**Personnel Committee Meeting Minutes of September 21st, 2015**

1. CALL TO ORDER: Executive VP **Acosta** calls meeting to order at **1:00PM.**

1. ROLL CALL

|  |  |  |
| --- | --- | --- |
| Members Present | Absent Members | Guests |
| David Lopez  |  | Pablo Garnica |
| Stacey Acosta |  |  |
| Kevin Rojas |  |  |
| Janeesha Jones |  |  |
| Luis Cardenas |  |  |
| Martin Castillo |  |  |
| Erik Pinlac |  |  |

1. ACTION ITEM **- Approval of the Agenda**

**Motion: (Lopez) to approve the agenda.**

**Motion carries.**

**Amendment: (Cardenas) to make Discussion Item-Committee Appointments into Closed Session with the exception of Director of Legislative Affairs Garnica and VP of Student Affairs Martin Castillo.**

**Motion carries.**

**Motion: (Acosta) to approve the agenda as amended.**

**Motion carries.**

1. ACTION ITEM – **Approval of the Minutes of August 31st, 2015**

**Motion: (Lopez) to approve the Minutes of August 31st, 2015.**

**Motion carries.**

1. PUBLIC COMMENT **– Public Comment is intended as a time for any member of the public to address the board on any issues affecting ASI and/or the California State University, East Bay.**
2. NEW BUSINESS ITEMS:
	1. ACTION ITEM – **Appointment of Vice-Chair**
* Executive VP **Acosta** said they need to have nominations for Vice Chair seeing it is not written for who is the official Vice Chair.

**Motion: (Lopez) nominates himself as Vice Chair.**

**Motion carries.**

**21:20**

* 1. DISCUSSION ITEM – **Committee Appointments (Closed Session)**

**Motion: (Lopez) to go into Closed Session with an invitation to Director of Legislative Affairs Garnica.**

**Motion carries.**

**Enters Closed Session at 1:04PM.**

**21:25**

**Returned from Closed Session at 1:23PM.**

**Executive VP Acosta said during Closed Session they discussed 14 Board members and one Student-At-Large Hendrix Erhahon for the appointments of University Wide and Academic Senate committees.**

1. ROUND TABLE REMARKS

No round table remarks.

1. ADJOURNMENT

Meeting Adjourned at **1:24PM.**

Minutes Reviewed by:

**Executive VP**

Name: Stacey Acosta

Minutes Approved on:

**10-5-15**

Date: