**Personnel Committee Special Meeting Minutes of February 1, 2016**

1. CALL TO ORDER **AT 9:06 A.M.**
2. ROLL CALL

**Present:** D. Lopez, S. Acosta, K. Rojas, J. Jones, L. Cardenas, M. Castillo, and E. Pinlac.

**Late:** None.

**Not Present:** None.

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

**(MSP)** Motion to approve the agenda by **J. Jones,** seconded by **L. Cardenas**, motion **PASSED** (unanimously).

1. ACTION ITEM – **Approval of the January 25th, 2016 Minutes**

**(MSP)** Motion to approve the Minutes of January 25th, 2016 by **L.Cardenas**, seconded by **J. Jones**, motion **PASSED** (unanimously).

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.**

No public comment.

1. NEW BUSINESS ITEMS:
	1. DISCUSSION ITEM – **Committee Appointments [Closed Session]**

**(MSP)** Motion to go into Closed Session for New Business Items A, and Unfinished Items A and B by **D. Lopez,** seconded by **J. Jones**, motion **PASSED** (unanimously).

Enters Closed Session at **9:08 A.M.**

Returned from Closed Session at **10:14 A.M.**

During Closed Session they had no new committee members to discuss.

1. UNFINISHED ITEMS:
	1. ACTION ITEM – **Committee Appointments [Closed Session]**

During Closed Session they did appoint **Genisis Gonzales** for CLASS, **Ariana Famoso** for Sustainability Affairs, **Kaylyn Barnett** for Programming, **Jaiman Khaira** for Programming, **Debrie Ramos** for Concord, **Alan Famor** for Concord, **Isabelle Soukphaly** for Concord, and **Valerie** on Concord.

* 1. ACTION ITEM- **Board Evaluation [Closed Sessions]**

During Closed Session there was no action and they evaluated EXCOM as a whole and gave each other feedback.

1. ROUNDTABLE REMARKS

**Lopez:** Board meeting on Wednesday.

1. ADJOURNMENT **AT 10:15 A.M.**

Minutes Reviewed by:

**Chair, Executive VP**

Name: Stacey Acosta

Minutes Approved on:

**2-10-16**

Date: