**Personnel Committee Special Meeting Minutes of February 10, 2016**

1. CALL TO ORDER **AT 12:03 P.M.**
2. ROLL CALL

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

**Late**: None.

**Not Present**: M. Castillo

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

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

1. ACTION ITEM – **Approval of the February 1st, 2016 Minutes**

**(MSP)** Motion to approve the minutes of February 1st, 2016 by **K. Rojas,** seconded by **L.Cardenas**, 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 Item A with **T. Tate**, by **D. Lopez**, seconded by **J. Jones,** motion **PASSED** (unanimously).

Enters Closed Session at **12:06 P.M.**

Returnedfrom Closed Session at **12:55 P.M.**

During Closed Session they approved to bring **Juliet N.** to the board for approval of the Elections Committee.

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

The Committee Evaluated Board members with the results being: 5-0-0, 5-0-0, 4-0-0, and

4-0-0.

1. ROUND TABLE REMARKS

No Round Table Remarks.

1. ADJOURNMENT **AT 12:56 P.M.**

Minutes Reviewed by:

**Chair, Executive VP**

Name: Stacey Acosta

Minutes Approved on:

**2-24-16**

Date: