**Personnel Committee Special Meeting Minutes of February 24th, 2016**

1. CALL TO ORDER **AT 12:34 P.M.**
2. ROLL CALL

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

**Late:** K. Rojas and M. Castillo.

**Not Present:** None.

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

**(MSP)** Motion to approve the agenda by **D. Lopez**, seconded by **L. Cardenas**.

Amendment: To change Action Item A to a Discussion Item by **L. Cardenas,** seconded by **D. Lopez**, motion **PASSED**.

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

1. ACTION ITEM – **Approval of the February 10th, 2016 Meeting Minutes**

**(MSP)** Motion to approve the minutes of February 10th, 2016 by **L. Cardenas**, seconded by **D. Lopez**, 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)** To go into Closed Session for New Business Items Discussion Item A, Unfinished Items Discussion Item A and Action Item B by **L. Cardenas**, seconded by **D. Lopez**, motion **PASSED** (unanimously).

They enter Closed Session at **12:39 P.M.**

They return from Closed Session at **1:48 P.M.**

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

During Closed Session the committee evaluated the Directors.

* 1. ACTION ITEM- **Committee Appointments [Closed Session]**

During Closed Session the committee appointed **Ryan Finazzo** and **John Real** to Student Quarter 2 Semester Ad hoc Committee. They also approved **Louis Ramos** to Sustainability Affairs and **Reza Khorasani** to University Wide Committee.

1. ROUND TABLE REMARKS

**Lopez**: Tailgate Saturday and Tuesday.

1. ADJOURNMENT **AT 1:49 P.M.**

Minutes Reviewed by:

**Chair, Executive VP**

Name: Stacey Acosta

Minutes Approved on:

**4-7-16**

Date: