**Personnel Committee Special Meeting of March 28, 2016**

1. CALL TO ORDER **AT 1:09 P.M.**
2. ROLL CALL

**Present**: D. Lopez, S. Acosta, K. Rojas

**Late**:

**Not Present**: M. Castillo, E. Pinlac

1. ACTION ITEM **- Approval of the Agenda3**

 **(MSP)** Motion to approve the agenda by **K. Rojas,** seconded by **D. Lopez,** motion **PASSED.**

 Amendment to remove Action Item- Approval of the February 24, 2016 Minutes.

 **Motion passed. (3-0-0)**

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. UNFINISHED ITEMS:
	1. ACTION ITEM- **Appointment of Board Members [Closed Sessions]**

**(MSP)** Motion to go into Closed Session by **D. Lopez**, seconded by **K. Rojas**, motion **PASSED** (unanimously).

**Entered Closed Session at 1:10 P.M.**

**Returned from Closed Session at 1:21 P.M.**

During **Closed Session** they took action on the recommendation to the board. (3-0-0)

1. ROUND TABLE REMARKS

**Lopez**: Welcome back, 10 weeks left in office.

**Rojas**: Good Luck, try your best, finish strong.

1. ADJOURNMENT

Meeting Adjourned at **1:22 P.M.**

Minutes Reviewed by:

**Chair, Executive VP**

Name: Stacey Acosta

Minutes Approved on:

**4-7-16**

Date: