**Personnel Committee Special Meeting Minutes of April 7th, 2016**

1. CALL TO ORDER A**T 8:15 A.M.**
2. ROLL CALL

**Present:** D. Lopez, S. Acosta, K. Rojas, and C. Sanchez

**Late:**

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

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

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

1. ACTION ITEM – **Approval of the March 28th, 2016 Minutes**

**(MSP)** Motion to approve the minutes of March 28th, 2016 by **D. Lopez,** seconded by **C. Sanchez,** motion **PASSED** (unanimously).

1. ACTION ITEM **– Approval of the February 24th, 2016 Minutes**
2. **(MSP)** Motion to approve the minuets of February 24th, 2016 by **K. Rojas**, seconded by **D. Lopez**, motion **PASSED** (unanimously).
3. PUBLIC COMMENT **– Public Comment is intended as a time for any member of the public to**

**address the committee on any issues affecting ASI and/or the California State University, East**

**Bay.**

No public comment.

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

**(MSP)** Motion to go into closed session for discussion item A and action item A and B by **D. Lopez**, seconded by **K. Rojas,** motion **PASSED** (unanimously).

**Entered Closed Session at 8:18 A.M.**

**Return Closed Session at 9:07 A.M.**

During closed session they appointed **Reza Korisani** on the finance committee for committee member (4-0-0). They voted 3-1-0 to give a board member a warning. The vote was 4-0-0 to speak to a board member. They voted 4-0-0 for two board members to miss board meetings. They voted **Pablo Nares** and **Reza Korisani** for the vacancy of VP Finance to the board (3-0-1).

1. UNFINISHED ITEMS:
2. ACTION ITEM- **Committee Appointment [Closed Session]**
3. ACTION ITEM- **Board Evaluations [Closed Session]**
4. ROUND TABLE REMARKS

1. ADJOURNMENT

Meeting Adjourned **AT 9:09 A.M.**

Minutes Reviewed by:

**Chair/Executive VP**

Name: Stacey Acosta

Minutes Approved on:

**4-20-16**

Date: