**Personnel Committee Meeting Minutes of October 5th, 2015**

1. CALL TO ORDER: Executive VP **Acosta** calls meeting to order at **12:01PM.**
2. ROLL CALL

|  |  |  |
| --- | --- | --- |
| Members Present | Absent Members | Guests |
| David Lopez | Martin Castillo |  |
| Stacey Acosta |  |  |
| Kevin Rojas |  |  |
| Janeesha Jones |  |  |
| Luis Cardenas |  |  |
| Erik Pinlac |  |  |

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

**Motion: (Lopez) to approve the agenda.**

**Vote: 5-0-0.**

**Motion carries.**

1. ACTION ITEM – **Approval of the Minutes of September 21st, 2015**

**Motion: (Cardenas) to approve the Minutes of August 31st, 2015.**

**Amendment: (Lopez) to change the Minutes on the agenda to Approval of the Minutes of September 21st, 2015.**

**Vote: 5-0-0.**

**Motion carries.**

**Motion: (Lopez) to approve the amended agenda.**

**Motion carries.**

**Motion: (Lopez) to approve the Minutes of September 21st, 2015.  
Motion carries.**

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 – **Committee Appointments**

**Motion: (Lopez) to appoint President Lopez, Executive VP Acosta, VP of Finance Jones, VP of Internal Rojas, VP of External Cardenas, Director of Legislative Affairs Garnica, Director of Programming Sharma, Director of Wellness Quiambao,**

**Director of Sustainability Ayala, Director of Concord Veloria, Senator of Science Sanchez, Senator of Business and Economics Narula, Senator of C.L.A.S.S. Tate, Senator of CEAS Chavez and Hendrix Erhahon for the University Wide and Academic Committees.**

**Vote: 5-0-0**

**Motion carries.**

**5:20**

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

**Motion: (Lopez) to go into Closed Session for New Business Items A and B.**

**Motion carries.**

**Enters Closed Session at 12:07PM.**

**5:45**

**Returned from Closed Session at 12:37PM.**

**Executive VP Acosta said during Closed Session they discussed Discussion Item**

**A, Stephanie Cardenas, Alyssa Palma, Lucy Valenzuela for Internal and University**

**Wide Committees.**

* 1. DISCUSSION ITEM – **Board of Director Evaluations [Closed Session]**

**Executive VP Acosta said during Closed Session they also discussed Discussion Item B, explaining the consequences of Board members not completing tasks.**

**6:21**

1. ROUND TABLE REMARKS

**Lopez:** They have a Board meeting Wednesday. The members should not forget to update the policies that they discussed in Excom. There are 5 policies that are being discussed. They will have another Personnel meeting this Friday. He will say the rest at Wednesdays Board meeting.

1. ADJOURNMENT

Meeting Adjourned at **12:38PM.**

Minutes Reviewed by:

**Executive VP**

Stacey Acosta

Minutes Approved on:

**10-9-15**

Date: