**Personnel Committee Meeting Minutes of October 19th, 2015**

1. CALL TO ORDER: Executive VP **Acosta** calls meeting to order at **1:22 PM.**
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.**

**Motion carries.**

1. ACTION ITEM – **Approval of the Minutes of October 9th, 2015**

**Motion: (Jones) to approve the minutes of October 9th, 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**
* Executive VP **Acosta** said they discussed the committee applicant Tishauna Carrell who is applying for the C.L.A.S.S. committee. She was interviewed by Senator of C.L.A.S.S. **Tate**. They went over her application and recommendation form last Personnel Meeting.

**Motion: (Lopez) to approve Tishauna Carrell for the C.L.A.S.S. Committee.**

**Discussion:**

VP of Finance **Jones** said in the minutes someone was going to ask the chair to come in and speak to the applicant, she asked if someone spoke to her.

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

**Motion carries.**

**17:34**

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

**Motion: (Lopez) to go into Closed Session.**

**Motion carries.**

**Enters Closed Session at 1:25 PM.**

**17:51**

 **Returned from Closed Session at 1:44 PM.**

 **Executive VP said in closed session they discussed 3 candidates for Programming**

 **Council, 1 for Sustainability Affairs Committee, 1 for Finance Committee and 1**

 **for Internal Affairs Committee.**

**18:09**

1. ROUND TABLE REMARKS

No roundtable remarks.

1. ADJOURNMENT

Meeting Adjourned at **1:44 PM.**

Minutes Reviewed by:

**Executive VP**

Stacey Acosta

Minutes Approved on:

**10-23-15**

Date: