**Personnel Committee Meeting of October 23rd, 2015**

1. CALL TO ORDER: Executive VP **Acosta** calls meeting to order at **10:01am**.
2. ROLL CALL

Members Present Absent Members Guests

David Lopez Erik Pinlac

Stacy Acosta

Kevin Rojas

Janeesha Jones

Luis Cardenas

Martin Castillo

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

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

**Motion carries.**

1. ACTION ITEM – **Approval of the Minutes of October 19th, 2015**

**Motion: (Cardenas) to approve the Minutes of October 19th, 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**

* President **Lopez** states that last week the committee discussed about 6 applicants. The applicants discussed about were, Geneva Easton for ASI Programming Council, Rahul Anand for ASI Programming Council, Ashley De La Paz for ASI Programming Council, Ishita Thanki for ASI Finance Committee, Lina Reyes for ASI Internal Affairs Committee, and Ashley De La Paz for ASI Sustainability Affairs Committee.
* **Motion: (Lopez) to approve to Geneva Easton for ASI Programming Council, Rahul Anand for ASI Programming Council, Ashley De La Paz for ASI Programming Council, Ishita Thanki for ASI Finance Committee, Lina Reyes for ASI Internal Affairs Committee, and Ashley De La Paz for ASI Sustainability Affairs Committee.**

**Motion carries.**

**Vote: 4-0-1**

**18:43**

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

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

**Motion carries.**

**Entering Closed Session at 10:04am**.

**Returning from Closed Session at 10:28am**.

* Executive VP **Acosta** states that during Closed Session the committee discussed 3 students for the Student Quarter to Semester Conversion Ahoc Committee, 1 student for the Elections Committee and 1 student for the C.L.A.S.S Committee.

**19:20**

1. ROUND TABLE REMARKS

**Jones**: The construction management club has been in contact with me for about a week and they are trying to see if they can get a bus from ASI. They are sending 3 teams to a competition which is the largest competition fair west of the Mississippi and it is called Associated Schools of Construction. The competition is in Nevada on February and it holds multiple small competitions focus on different construction disciplines. Heavy Civil team (undergrad), BIM team (undergrad/grad), and Integrated Project Delivery team (undergrad/grad) will be going on behalf of East Bay. Every major University with Construction Management competes such as Cal Poly, Chico, Fresno and Sac State. They wanted to know if ASI can help them get a bus to send their team. I asked her if they have a budget and she said that she was just wondering if ASI has a bus they can use or if they are going to have to find a charter bus.

**Castillo**: Help them as in paying for it? We do have an open PO with TransMetro. They would have to go through Procurement to actually do that. But it is actually about paying for it.

**Lopez**: We are going to have the first internal committee meeting next week External Affairs on Tuesday, October 27th, 2015 at 2:30pm. Programming is officially seated. They have two more open seats but their code states 4-6. Other than that we are doing really well so keep up the good work.

**21:30**

1. ADJOURNMENT

Meeting Adjourned at **10:31am**.

Minutes Reviewed by:

**Executive VP**

Stacey Acosta

Minutes Approved on:

**10-29-15**

Date: