**Personnel Committee MeetingMinutes of October 26th, 2015**

1. CALL TO ORDER: Executive VP **Acosta** calls meeting to order at **1:15PM.**
2. ROLL CALL

Members Present Absent Members Guests

David Lopez Martin Castillo Pablo Garnica

Stacy 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. 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.

**1:15**

1. UNFINISHED ITEMS:
   1. ACTION ITEM – **Committee Appointments**

* **Motion: (Lopez) to approve Monique Lynch, Lovelyn George, Hendrix Erhahon, and Anum Ahmed.**

**Motion carries.**

**2:13**

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

* **Motion: (Lopez) to enter Closed Session with Invitation of Pablo Garnica Director of Legislative Affairs.**

**Motion carries.**

**Entering Closed Session at 1:18PM.**

**Returning from Closed Session at 1:37PM.**

* During Closed Session the Personnel Committee discussed 2 students for Sustainability Affairs Committee, 3 for Legislative Affairs Lobby Courts Committee and 1 student for the ASI Finance Committee.

**3:04**

1. ROUND TABLE REMARKS

**Jones**: In the last Personnel Committee meeting I told you about the Construction Management Club needing funding for a bus. The situation has been remedied. I emailed Martin Castillo who sent me to Procurement. The club will be getting there bus and everything is fine.

**Pinlac**: We had some board members who could not make it to retreat; they are supposed to be planning the Halloween Event. It should still be going on. I don’t know of the involvement of all the people involved. It is this Friday the 30th.

**Jones**: You all were informed by the university that Jeremy Llavore passed away last week. His memorial service will be tomorrow from 9am-5pm. I will be in attendance but I just wanted to let you know that it will be webcasted so if you want the email do so I’ll let you know.

**4:23**

1. ADJOURNMENT

Meeting Adjourned at **1:39PM.**

Minutes Reviewed by:

**Executive VP**

Stacey Acosta

Minutes Approved on:

**10-29-15**

Date: