**Personnel Committee Emergency Meeting Agenda**

**Samantha Quiambao, Executive Vice President/Chief of Staff & Chair**

1-2pm

Wednesday, January 4, 2017

Room 307ABC, 3rd Floor, Old UU Building

**Conferencing Instructions:**

Dial in the access telephone number **888-935-1819**

Enter participant pass code **5084625 followed by # sign**

1. CALL TO ORDER
2. ROLL CALL
3. ACTION ITEM **- Approval of the Agenda**
4. ACTION ITEM – **Approval of the December 2nd, 2016 Meeting Minutes**
5. 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.**
6. UNFINISHED ITEMS:

A. ACTION ITEM- **Winter Quarter Meeting Exemptions**

The Personnel Committee will take action on the members who cannot attend board meetings in winter.

1. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM- **Winter Retreat Exemptions**The Personnel Committee will discuss the members who cannot attend parts of Winter Retreat.

1. ROUND TABLE REMARKS
2. ADJOURNMENT