**Personnel Committee Meeting Agenda**

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

12:30pm-2:00pm

Monday, September 19th, 2016

Board Room, 2nd Floor, New 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. 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.**
5. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM- **Chair of the Board Concerns**The Personnel Committee will be discussing the Chair of the Board of Directors and the concerns that have been brought up.

B. DISCUSSION ITEM- **Vice President of Communications Recommendation [Closed Session]**The Personnel Committee will be discussing the candidates for Vice President of Communications open position and recommend someone to the board.

C. DISCUSSION ITEM- **Senator of CEAS Recommendation [Closed Session]**The Personnel Committee will be discussing the candidates for the Senator of CEAS open position and recommend someone to the board.

1. UNFINISHED ITEMS:
	1. ACTION ITEM-  **Director of Wellness Exemption**

The Personnel Committee will take action on the exemption brought up for board meeting times.

* 1. ACTION ITEM-  **Senator of CLASS Exemption**

The Personnel Committee will take action on the exemption brought up for board meeting times.

1. ROUND TABLE REMARKS
2. ADJOURNMENT