**Personnel Committee Meeting Agenda**

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

12:00pm – 1:00pm

Friday, September 30th, 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. ACTION ITEM – **Approval of the September 19, 2016 Meeting Minutes**

ACTION ITEM – **Approval of the September 23, 2016 Meeting Minutes**

1. 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.**
2. UNFINISHED ITEMS:
3. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM- **Committee Recommendations [Closed Session]**The Personnel Committee will discuss committee appointments for some of the Directors’ committees.

B. DISCUSSION ITEM-**Senator of Transfer Students Recommendation [Closed Session]**The Personnel Committee will discuss their recommendation to the board for the Senator of Transfer Students.

C. DISCUSSION ITEM-**Senator at Large Recommendation [Closed Session]**The Personnel Committee will discuss their recommendation to the board for the Senator at Large position.

D. DISCUSSION ITEM-**Senator of International Students Recommendation [Closed Session]**The Personnel Committee will discuss their recommendation to the board for the Senator of International Students.

E. DISCUSSION ITEM-**Senator of Diversity Recommendation [Closed Session]**The Personnel Committee will discuss their recommendation to the board for the Senator of Diversity.

F. DISCUSSION ITEM-**Social Media Policy**

The Personnel Committee will have a discussion on Social Media Policy.

1. ROUND TABLE REMARKS
2. ADJOURNMENT