**Personnel Committee Meeting Agenda**

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

12:00pm-1:00pm

Friday, October 14th, 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 30, 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- **Committee Recommendations [Closed Session]**The Personnel Committee will take action on committee appointments for some of the Directors’ committees we had discussed last meeting including Concord, Legislative Affairs & CLASS ad-hoc committee.

B. ACTION ITEM- **Senator-at-Large Recommendation**The Personnel Committee will decide what to do with the Senator-at-Large position.

1. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM- **Committee Recommendations [Closed Session]**The Personnel Committee will discuss committee appointments for some of the Directors’/Vice Presidents committees some, including, the CLASS ad-hoc, Legislative Affairs, Elections and Finance committee.

B. DISCUSSION ITEM- **Director of Sustainability Recommendation [Closed Session]**The Personnel Committee will discuss their recommendation to the board of directors for the Director of Sustainability open seat positon.

C. DISCUSSION ITEM- **Senator of Commuter Students**

The Personnel Committee will discuss their recommendation to the board of directors for the Senator of Commuter Students open position.

1. ROUND TABLE REMARKS
2. ADJOURNMENT