**Personnel Committee Emergency Meeting Agenda**

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

8:30am-9:00am

Monday, October 18th, 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**

* **Approval of the October 14, 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:  
     
   A. DISCUSSION ITEM**- Committee Recommendations** [Closed Session]

The Personnel Committee will take action on committee appointments for some of the Directors’ committees and others.

1. NEW BUSINESS ITEMS:

A. ACTION ITEM- **Committee Recommendations [Closed Session]**The Personnel Committee will take action on committee appointments for some of the Directors’ committees and others.

1. ROUND TABLE REMARKS
2. ADJOURNMENT