**Personnel Committee Meeting Agenda**

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

12:00pm-1:30pm

Friday, November 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 November 7, 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**The Personnel Committee will take action on the recommendations for some of the chairs for the ASI committees.

B. ACTION ITEM- **Board Member Concerns [Closed Session]**The Personnel Committee will take action on the issues going on with the unfulfilled task for the VP of University Affairs, Ramos.

C. ACTION ITEM- **Board Member Concerns [Closed Session]**The Personnel Committee will take action on issues going on with the unfulfilled task for the Director of Programming Council, Rangel.

D. ACTION ITEM- **Board Member Concerns**The Personnel Committee will take action on the issues going on with the unfulfilled task for the Director of Legislative Affairs, Ratcliffe.

1. NEW BUSINESS ITEMS:

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

B. DISCUSSION ITEM- **ED Evaluation**The Personnel Committee will discuss the ED evaluation and add edits and make a form for it, if necessary.

C. DISCUSSION ITEM- **Committee Recommendations [Closed Session]** The Personnel Committee will discuss recommended committee members.

1. ROUND TABLE REMARKS
2. ADJOURNMENT