**Personnel Committee Special Meeting Agenda**

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

4:00-5:00pm, Monday, December 2nd, 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 21st, 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- **Winter Retreat Exemptions**The Personnel Committee will take action on the two members who cannot attend winter retreat.

1. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM- **Committee Recommendations [Closed Session]**

The Personnel Committee will discuss recommended committee members.

B. DISCUSSION ITEM- **Winter Retreat Exemptions**The Personnel Committee will discuss the members who cannot attend parts of Winter Retreat.

C. DISCUSSION ITEM- **Winter Quarter Meeting Exemptions**

The Personnel Committee will discuss on the members who cannot attend board meetings in winter.

D. DISCUSSION ITEM- **Board Member Concerns** The Personnel Committee will discuss the Director of Programming, Rangel.

1. ROUND TABLE REMARKS
2. ADJOURNMENT