**Personnel Committee Meeting Minutes Friday, January 13th, 2017**

1. CALL TO ORDER at **11:32 AM**
2. ROLL CALL

**Present:** H. Erhahon, S. Quiambao, K. Parada, R. Khorasani, L. Ramos, M. Castillo,

**Late:** E. Pinlac

**Not Present:**

1. ACTION ITEM **- Approval of the Agenda**

**Motion** to approve the agenda of **January 13th, 2017** by **H. Erhahon**, seconded by **R. Khorasani**, motion **PASSED**.

1. ACTION ITEM – **Approval of the January 4th, 2017 Meeting Minutes**

**Motion** to approve the agenda of **January 4th, 2017** by **K. Parada**, seconded **by R. Khorasani**, motion **PASSED**.

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.**No Public Comment.
2. UNFINISHED ITEMS:

A. ACTION ITEM- **Winter Retreat Exemptions**The Personnel Committee will take action on the two members who did not attend Winter retreat.

**A. Villalobos** did not attend the winter retreat, **H. Rangel**, did not attend the Friday of the winter retreat. **M. Ratcliffe** did not attend the weekend portion of the winter retreat.

**Motion** to exempt **Alexy Villalobos** from the Winter Retreat by **H. Erhahon**, seconded by **L. Ramos**, motion **PASSED**.

**Motion** to exempt **M. Ratcliffe** from the Winter Retreat by **R. Khorasani**, seconded by **L. Ramos**, motion **PASSED**.

**Motion** to not grant **H. Rangel** the exemption from Winter Retreat by **R. Khorasani**, seconded by **L. Ramos**, motion **PASSED**.

**4-2-0**

**16:30**

1. NEW BUSINESS ITEMS:

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

The Personnel Committee discussed recommended committee members.

**Motion** to enter closed session by **R. Khorasani**, seconded by **L. Ramos**, motion **PASSED**.

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

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

**H. Rangel** will be attending class from 12-1:10 so he will be missing the board meetings. **R. Khorasani** believes he should attend the meeting from, 1:15 and on since he will be available.

C.DISCUSSION ITEM- **Board Member Concerns**The Personnel Committee discussed the VP of University Affairs, Ramos.

Motion to enter Closed session by R. Khorosani, seconded by H. Erhahon, motion PASSED.

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

**20:13**

1. ROUND TABLE REMARKS
2. ADJOURNMENT at **12:34 PM**

Minutes Reviewed by:

**Executive VP/Chair**

Samantha Quiambao

Minutes Approved on:

**1-18-17**

Date: