**Personnel Committee Emergency Meeting Minutes of January 18th, 2017**

1. CALL TO ORDER at **12:01 PM**
2. ROLL CALL

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

**Not Present**: N/A

**Late:** N/A

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

**Motion** to approve the agenda of **January 18th, 2017** by **K. Parada**, seconded by **S. Quiambao**, motion **PASSED**.

1. ACTION ITEM – **Approval of the January 13th, 2017 Meeting Minutes**

**Motion** to approve the minutes of **January 13th, 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.

1. UNFINISHED ITEMS:

A. ACTION ITEM- **Board Member Concerns [Closed Session]**The Personnel Committee took action on the the VP of University Affairs, Ramos.

**Motion** to go into a closed session by **L. Ramos**, seconded by **K. Parada**, motion **PASSED**.

There were two motions in closed session; one was a sanction for the VP of University Affairs, **Ramos**.

**Motion** to sanction VP of University Affairs **Ramos** for violation of Code of Conduct. **1-2-3**

B.ACTION ITEM-**Board Member Concerns [Closed Session]**The Personnel Committee took action on the Director of Programming Council, Rangel.

**Motion** in violation of code 1.6 for Director of Programming Council, **H. Rangel**.

**4-0-2**

**Motion to** sanction **H. Rangel** for not attending the winter retreat by **R. Khorasani**, seconded by **L. Ramos**, motion **NOT PASSED**.

**1-5-0**

C. ACTION ITEM- **Winter Quarter Meeting Exemptions**The Personnel Committee took action on members who cannot attend board meetings for winter quarter.

**Motion** to exempt **H. Rangel** from winter quarter meetings from 12:00-1:15PM by **R. Khorasani**, seconded by **L. Ramos**, motion **PASSED**.

**9:32**

D. ACTION ITEM- **Committee Member Recommendations**The Personnel Committee took action on adding in new committee members.

**Motion** to appoint **Nicholas Brando** and **Keoki Poniente** by **L. Ramos**, seconded by **R. Khorasani**, motion **PASSED**.

**Motion** to appoint **Jose Carlos** to **CLASS** by **L. Ramos**, seconded by **R. Khorasani**, motion **PASSED**.

**12:35**

1. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM- **Union Well Board Appointments [Closed Session]**The Personnel Committee took the potential members of the Union Well Board, presented.

**Entered Closed Session.**

B. DISCUSSION ITEM- Committee Recommendations [Closed Session]

The Personnel Committee discussed recommended committee members.

Committee discussed committee member recommendations and Union Well Board appointments while in closed session.

1. ROUND TABLE REMARKS

**R. Khorasani**: Do not make it a habit to not follow Gloria Romero.

**E. Pinlac**: Attend the Special Events by ASI.

1. ADJOURNMENT at **1:07 PM**

Minutes Reviewed by:

**Executive VP/Chair**

Samantha Quiambao

Minutes Approved on:

**2-1-17**

Date: