**Personnel Committee Meeting Minutes of August 2, 2016**

1. CALL TO ORDER: Executive VP **S. Quiambao** calls meeting to order at **3:02PM**.
2. ROLL CALL

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

Late**:**

Not Present: **M. Castillo**

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

Motion to approve the agenda by ASI President **H. Erhahon**, seconded by VP of Finance **R. Khorasani,** motion **PASSED.**

**0:59**

1. ACTION ITEM – Approval of the Minutes

Motion to table the approval of the minutes by ASI President **H. Erhahon**, seconded by VP of Finance **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

**2:15**

1. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM- **New Board Member [Closed Session]**

Motion to go into Closed Session by ASI President **H. Erhahon**, seconded by VP of Finance **R. Khorasani,** motion **PASSED.**

**Enter Closed Session.**

**Return from Closed Session at: 3:47PM.**

The Personnel Committee discussed bringing in a new board member.

B. DISCUSSION ITEM- **Board Member Concerns [Closed Session]**

The Personnel Committee discussed concerns that have been brought up between the board during Closed Session

1. UNFINISHED ITEMS:

 NONE

VII. ROUND TABLE REMARKS

 **Khorasani**: Can you look into the monthly board of directors reports, they seem kind of redundant. If you can look into that and if there can be a group that can look into that.

**Quiambao**: Retreat is on Sunday please be here by 6:30am.

VIII. ADJOURNMENT

Meeting adjourned at **3:49 PM.**

**Minutes Reviewed By:**

**Executive VP/Chair**

**Name: Samantha Quiambao**

**Minutes Approved on:**

**9-23-16**

**Date:**