**Personnel Committee Meeting Minutes of September 8, 2016**

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

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

Late**:**

Not Present: **E. Pinlac**

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

Motion to approve the agenda by ASI President **H. Erhahon**, seconded by VP of University Affairs **L. Ramos,** 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:
2. NEW BUSINESS ITEMS:

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

Motion to go into Closed Session with K. Parada by VP of University Affairs **L. Ramos**, seconded by VP Student Affairs **M. Castillo,** motion **PASSED.**

**Enter Closed Session 2:04PM.**

**Return from Closed Session at: 2:18PM.**

The Personnel Committee discussed a social media policy they want to bring up and board member exemptions were discussed.

B. DISCUSSION ITEM- **Board Member Exemptions [Closed Session]**The Personnel Committee discussed board members who need meeting exemptions during closed session.

1. ROUND TABLE REMARKS

No Round Table Remarks

1. ADJOURNMENT

Meeting adjourned at **2:19 PM.**

**Minutes Reviewed By:**

**Executive VP/Chair**

**Name: Samantha Quiambao**

**Minutes Approved on:**

**9-23-16**

**Date:**