**Personnel Committee Meeting Minutes of September 23, 2016**

1. CALL TO ORDER: Chair **S. Quiambao** calls meeting to order at **11:34 AM**
2. ROLL CALL:

Present: **H. Erhahon, S. Quiambao, K.Parada, L. Ramos, M. Castillo, E. Pinlac, and D. Lopez**

Late: **R. Khorasani**

Not Present:

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

Motion to approve the agenda by **H. Erhahon**, seconded by **L. Ramos**, motion **PASSED**.

1. ACTION ITEM – **Approval of the Meeting Minutes of July 21, 2016**

**Approval of the Meeting Minutes of August 2, 2016**

**Approval of the Meeting Minutes of August 30, 2016**

**Approval of the Meeting Minutes of September 8, 2016**

Motion to approve the minutes of July 21, 2016, August 2, 2016, August 30, 2016, and September 8, 2016 by **H. Erhahon,** seconded by **K. Parada,** 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.**

**D. Lopez**: There is a discussion of a tuition increase. CSSA will not support a tuition increase and push legislators to give them a fully funded budget.

1. UNFINISHED ITEMS:
   1. ACTION ITEM-  **Chair of the Board Concerns [Closed Session]**

Motion to go into closed session by **H. Erhahon**, seconded **L. Ramos**, motion **PASSED**.

**Enters Closed Session at 11:37 AM.**

**Returns from Closed Session at 12:25 PM**

During Closed Session the board discussed the senator of College of Business and Economics were they discussed the social media incident and moved onto chair of the board concerns. They voted to elevate to 3rd violation (6-0-0). They also voted that he would get administrative leave. (6-0-0) the leave would be from September 26- October 5th.

1. NEW BUSINESS ITEMS:

A. ACTION ITEM- **Senator of CBE Concerns [Closed Session[**The Personnel Committee will discuss the issues brought up about the Senator of CBE.

1. ROUND TABLE REMARKS

**H. Erhahon**: Pool party is today and all ASI board members should show up.

**R. Khorasani**: It was a tough discussion but everyone did a good job controlling the situation.

1. ADJOURNMENT **AT 12:27 PM**

Minutes Reviewed by:

**Executive VP/ Chair**

Name: Samantha Quiambao

Minutes Approved on:

**9-30-16**

Date: