**Personnel Committee Meeting Minutes of September 30, 2016**

1. CALL TO ORDER Chair **S. Quiambao** calls meeting to order at **12:01 PM**
2. ROLL CALL:

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

**Late:**

**Not Present:** E. Pinlac and M. Castillo

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

Motion to approve the agenda by **R. Khorasani**, seconded by **H. Erhahon**, motion **PASSED**.

1. ACTION ITEM – **Approval of the September 19, 2016 Meeting Minutes**

ACTION ITEM – **Approval of the September 23, 2016 Meeting Minutes**

Motion to approve the minutes of September 19, 2016 and September 23, 2016 by **R. Khorasani**, seconded by **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.
2. UNFINISHED ITEMS:
3. NEW BUSINESS ITEMS:

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

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

**Enters Closed Session at 12:04 PM**

**Returns from Closed Session at 12:56 PM**

During Closed Session they gave recommendations for Senator of Transfer Students, Senator at Large and International students in Diversity. This will be addressed at the October 5th meeting for the board of directors. They recommended Josh, Silvia, Pablo and Tiffany.

B. DISCUSSION ITEM-**Senator of Transfer Students Recommendation [Closed Session]**.

C. DISCUSSION ITEM-**Senator at Large Recommendation [Closed Session]**

D. DISCUSSION ITEM-**Senator of International Students Recommendation [Closed Session]**

E. DISCUSSION ITEM-**Senator of Diversity Recommendation [Closed Session]**

F. DISCUSSION ITEM-**Social Media Policy**

Motion to table Discussion Item- Social Media Policy to the next meeting by **L. Ramos**, seconded by **H. Erhahon**, motion **PASSED**.

1. ROUND TABLE REMARKS
2. ADJOURNMENT **AT 12:57 PM**

Minutes Reviewed by:

**Executive VP/Chair**

Name: Samantha Quiambao

Minutes Approved on:

**10-18-16**

Date: