**Personnel Committee Meeting Minutes of October 14, 2016**

1. CALL TO ORDER **AT 12:00 PM**
2. ROLL CALL

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

**Late:** R. Khorasani

**Not Present**: M. Castillo

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 September 30, 2016 Meeting Minutes**
2. 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.
3. UNFINISHED ITEMS:

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

Motion to go into closed session by **H. Erhahon**, seconded by **K. Parada**, motion **PASSED**.

**Enters Closed Session at 12:01 PM**

**Returns from Closed Session at 12:06 PM**

During closed session they discussed the committee recommendations. They will appoint Chante Byrd to the Legislative Committee and Maria Bueso to the Concord Committee.

**1:49**

B. ACTION ITEM- **Senator-at-Large Recommendation**The Personnel Committee decided what to do with the Senator-at-Large position. The previous Senator-at-Large decided to step down. They can put the second place person or put up the position again. During their next meeting they will recommend him to the board of directors.

Motion to recommend Ryan **Fanazel** for the Student-at-Large position by **H. Erhahon**, seconded by **K. Parada**, motion **PASSED**.

**3:44**

1. NEW BUSINESS ITEMS:

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

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

**Enters Closed Session at 12:09 PM**

**Returns from Closed Session at 12:21 PM**

During closed session they discussed their recommendations for the CLASS AD-Hoc, Legislative Affairs, Elections and Finance committee. They want to appoint David M Lopez for Sustainability committee.

B. DISCUSSION ITEM- **Director of Sustainability Recommendation [Closed Session]**The Personnel Committee discussed their three recommendations. They reviewed their interview scores and the best answers for the questions.

**4:40**

C. DISCUSSION ITEM- **Senator of Commuter Students**

The Personnel Committee decided to bring Morisha to the board. After reviewing her interview questions and answers they decided she would be the best fit for the board.

**9:42**

1. ROUND TABLE REMARKS

Parada: Board members did not know that they could attend executive meetings.

Quiambao: All of the agendas are posted on the wall, they are figuring out the best way to talk to the board.

Erhahon: it is raining so they do not know if it will be cancelled. He wants the board members to help during the tailgate if it is not canceled. He will be bringing more things to the board. He will only be having executive meetings when it is completely necessary.

1. ADJOURNMENT **AT 12:29 PM**

Minutes Reviewed by:

**Executive VP/ Chair**

Name: Samantha Quiambao

Minutes Approved on:

**10-18-16**

Date: