**Personnel Committee Emergency Meeting Minutes of October 18, 2016**

1. CALL TO ORDER **AT 8:30 AM**
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 **L. Ramos**, seconded by **K. Parada**, motion **PASSED**.

1. ACTION ITEM – **Approval of the September 30, 2016 Meeting Minutes**
* **Approval of the October 14, 2016 Meeting Minutes**

Motion to approve the minutes of September 30, 2016 and October 14, 2016 by **K.** **Parada**, seconded by **H. Erhahon**, 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.**
2. UNFINISHED ITEMS:
3. NEW BUSINESS ITEMS:

A. ACTION ITEM- **Committee Recommendations [Closed Session]**The Personnel Committee took action on committee appointments for some of the Directors’ committees we had discussed last meeting including Concord, Legislative Affairs & CLASS ad-hoc committee.

Motion to appoint all three committee recommendations for Finance committee by **L. Ramos**, seconded by **K. Parada**, motion **PASSED**.

**4:15**

1. NEW BUISNESS ITEMS:

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

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

**Enters Closed Session at 8:35 AM**

**Returns from Closed Session at 8:39 AM**

During closed session they discussed the recommendations for Elections Committee. They want to recommend Alexis and Maria at tomorrow’s board meeting.

**5:38**

1. ROUND TABLE REMARKS
2. ADJOURNMENT **AT 8:40 AM**

Minutes Reviewed by:

**Executive VP/Chair**

Name: Samantha Quiambao

Minutes Approved on:

**10-21-16**

Date: