**Personnel Committee Emergency Meeting Minutes of November 7, 2016**

1. CALL TO ORDER **AT 4:00 PM**
2. ROLL CALL

**Present:** H. Erhahon, S. Quiambao, K. Parada, l. Ramos, M. Castillo, E. Pinlac and M. Ratcliffe

**Late:** R. Khorasani

**Not Present:**

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

Motion to approve the agenda by **H. Erhahon**, seconded by **K. Parada**, motion **PASSED**.

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

Motion to approve the meeting minutes of October 21st, 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.**No Public comment
2. UNFINISHED ITEMS:

A. ACTION ITEM**- Board of Directors Concern [Closed Session]**

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

**Enters closed session at 4:01 PM**

**Returns from closed session at 4:13 PM**

During closed session they discussed their concerns about **H. Erhahon.**

B. ACTION ITEM**- Board of Directors Concern**

Motion to table Action Item A and B by **L. Ramos**, seconded **K. Parada**, motion **PASSED**.

**2:17**

1. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM- **Evaluating the Board of Directors** The Personnel Committee discussed the timeline of evaluating the Board of Directors. They paired up the senators who interacted the most with each other for better feedback. The dates they were looking into were from November 21- December 2.

**22:22**

B. DISCUSSION ITEM- **Committee Recommendations**

Motion to move Discussion Item B after Discussion Item F by **H. Erhahon**, seconded by **L. Ramos**, motion **PASSED**.

There have been a lot of committee recommendations. They discussed and reviewed the recommendations.

C. DISCUSSION ITEM- **Board Member Concerns [Closed Session]**

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

**Enters closed session at 4:35PM**

**Returns from closed session at 5:15 PM**

During closed session they discussed the Action Items that were tabled and decided not to move forward with them.

**23:59**

D. DISCUSSION ITEM- **Board Member Concerns [Closed Session]**The Personnel Committee discussed the issues going on with the unfulfilled task for the Director of Programming Council, Rangel.

E. DISCUSSION ITEM- **Board Member Concerns [Closed Session]**The Personnel Committee discussed the issues going on with the VP Finance/CFO, RezaKhorasani.

F. DISCUSSION ITEM- **Board Member Concerns**The Personnel Committee discussed the issues going on with the unfulfilled task for the Director of Legislative Affairs, Ratcliffe. They settled the issue it has just been brought up. Moving forward they can ask for extensions.

1. ROUND TABLE REMARKS

**Erhahon:** There will be a guest speaker at Excom, they will be discussing the resolution and the tuition increase.

**Parada:** She wants to make sure there is enough time for each item and not ramble on things. She is happy that they are dealing better with their professional and personal things.

**Khorasani:** They are going to a more professional approach to things.

**Quiambao:** Remember that they are all personnel committee if you see anyone needs help, make sure to help them out.

1. ADJOURNMENT AT 5:30 PM

Minutes Reviewed by:

**Executive VP/Chair**

Samantha Quiambao

Minutes Approved on:

**11-18-16**

Date: