

Personnel Committee Meeting Minutes of September 28th, 2018

- I. CALL TO ORDER at **10:20 AM**
- II. ROLL CALL
Present: Myles Watkins, Daisy Maxion, Melissa Baron, Kabir Dhillon, Erik Pinlac
Late: Mahdi Fugfugosh
Not Present: Martin Castillo
- III. ACTION ITEM - **Approval of the Agenda**
Motion to approve the agenda of September 28th, 2018 by **K. Dhillon**, second by **M. Watkins**, motion **PASSED**.
- IV. ACTION ITEM – **Approval of the Minutes of August 16th, 2018**
Motion to approve the minutes of August 16th, 2018 by **M. Watkins**, second by **M. Baron**, motion **PASSED**.
- V. 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.
- VI. UNFINISHED ITEMS:
No unfinished items.
- VII. NEW BUSINESS ITEMS:
 - A. DISCUSSION ITEM - **Committee Members Appointment**
The Personnel Committee discusses the interviewed applicants for the Board of Directors. **D. Maxion** discusses that there are members for committee's that need to be appointed. She begins with Programming committee, Karla Castellanos, who was recommended by D. Cuevas who believes she would be a great fit for the committee because she is very committed with a mindset on improving events on campus, followed by Destiny Raybon for the programming committee as well. **D. Maxion** continues with the Sustainability committee who has interviewed all their candidates. **D. Maxion** begins to list them with the first one being Adrien Van Dyke, who is an Environmental Studies major and is very involved within sustainability on campus. Brandon Martinez, also recommended, already has an advocacy experience as well as grounded knowledge with environmental, Pamela Fuentes who works with sustainability. Parker Rugeley, he has already worked with ASI in the past, is currently working on his masters and has also been on the sustainability committee


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before. **D. Maxion** moves onto the Finance committee and starts to list those potential members. Ana Badros applied to many positions for ASI since she is very enthusiastic in making change on campus. Jasmine Graham is currently an possible candidate since she did also apply for a senator position. Rachael Brandt, a political science major who is involved with Pioneers of Hope. Sergio Magana has shown great interest and would like to make change. He also has the ability to work with other students. **D. Maxion** states that those are all the recommendations she has received for committee members.

11:05

B. DISCUSSION ITEM - Senate Appointment

The Personnel Committee discusses the interview applicants for the Non-Academic Senate. **K. Dhillon** informs the committee that overall they are done with the interviews yet there are a few that still applied because the application was not removed in time. So there is only one pending application that needs to be interviewed in order to move forward. For the positions that were applied to, **K. Dhillon** states that he will not be making any recommendations for since there is still an interview pending; he only finds it fair to wait until everyone has been interviewed. **K. Dhillon** continues with the athletics, where only Jared Bartlett applied whose strengths are: thoughtful responses, previous leadership experience and has ideas on how to bridge ASI and athletics together. For At-Large, Freshta, who was an FYI last year and also had ideas about what she can do with this role and how it could relate with other directors and vice presidents. The Alumnae Relations is on hold currently. For commuter, Justin Mercado was the only applicant. **D. Maxion** was at the interview, she shares with the committee that Justin Mercado had really good ideas on possibly making discount clipper cards for student use, since the Bay Area transit is used by students to get to class. He also had ideas about making the times for the shuttle more efficient. **K. Dhillon** continues: for Greek Life, Riley Miller, who hold a lot of great ideas to how to better bridge the gap between Greek Life and the rest of campus. For the Residence Life, Adam Marshall Reed, had good responses on what he would do; one of those being going door to door to be able bring ASI more so into the on-campus living. **D. Maxion** added that there was a second applicant for Residents Life and this applicant holds a lot of connections throughout campus. The committee discusses that they do want someone who lives in the dorms currently.

22:30

C. DISCUSSION ITEM - First Year Internship Program

The Personnel Committee discusses the interviewed applicants for the First Year Internship program. **D. Maxion** is going to discuss a little on those she was able to interview and go over those she has not interviewed yet. Anahi Balasteros, lead marches in her school, spokesperson for a campaign, overall has a great experience already. Aca Guru interviewed by **M. Fugfugosh**, who explains that Aca Guru enjoys to help people overall. **K. Dhillon** and **M. Watkins** both believe ACA Guru is a great

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person to be around who enjoys helping others in any way he can. There was another student who has more than enough qualifications who can provide help with certain information needed since she works closely with Eric Swalwell. Leonardo was a part of student government in high school with an energetic personality. He is very good with events, **D. Maxion** adds. **D. Maxion** also adds that the rest of the applicants did not meet the deadline and some did not show up to the interview. **E. Pinlac** explains to the committee, that the work with the FYI will be a rotation with Executive committee so that **D. Maxion** does not feel the complete pressure of having to take full responsibility.

40:00

VIII. ROUND TABLE REMARKS

No round table remarks.

IX. ADJOURNMENT at **11:01 AM**

Minutes Reviewed by:

Executive VP/Chair

Name: Daisy Maxion

Minutes Approved:

10-4-18

Date:

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