

## Personnel Committee Meeting Minutes July 3<sup>rd</sup>, 2019

I. CALL TO ORDER at **12:04 PM**.

II. ROLL CALL

**Present:** Kabir Dhillon, Daisy Maxion, Riley Miller, Siddharth Valecha

**Late:** Melissa Baron

**Absent:** Martin Castillo

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

**Motion** to approve the agenda of July 3<sup>rd</sup>, 2019 by **S. Valecha**, second by **D. Maxion**, motion **APPROVED (unanimous consent)**.

IV. ACTION ITEM - **Approval of the Minutes of June 24, 2019**

**Motion** to approve the minutes of June 24, 2019 by **D. Maxion**, second **S. Valecha**, motion **APPROVED (unanimous consent)**.

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

**1:58**

VI. UNFINISHED ITEMS:

A. DISCUSSION ITEM – **ASI Chair Recommendation [CLOSED]**

**K. Dhillon** states the Personnel Committee will discuss a recommendation for ASI Chair.

**Motion** to move into closed session by **D. Maxion**, second by **S. Valecha**. **E. Pinlac** comments that if they want Daisy P. to be in the closed session, they would have to invite her.

**Motion** to amend the motion of moving into closed session and including Daisy Padilla by **D. Maxion**, second by **K. Dhillon**. **R. Miller** asks for clarification. **K. Dhillon** states the amendment is to go into closed session with Daisy Padilla being present in the closed session. Motion **PASSED**.

**K. Dhillon** states they will move into closed session at **12:08 PM**.

**4:13**

**K. Dhillon** announces the closed session for the discussion of the ASI Chair recommendation ended at **12:25 PM**. He says the points that were made were that Tameem and Bronte were front runners in the interview search. He adds that they both



had the same average score; Tameem having one recommend and three recommendations with reservations, and Bronte having four recommends. He says they discussed the pros and cons between the two.

**00:53**

**B. DISCUSSION ITEM: University Mascot Initiative**

**K. Dhillon** states the Personnel Committee will discuss the future plans in regards to choosing a new CSUEB mascot.

**R. Miller** says he has been working with Kabir and Daisy for setting up an outline. He says they are not rushing into it right now, but it is one of their priorities. He adds that the goal for now is to have a task force going. **D. Maxion** says she met with Andrea and Derek from the President's office and they mentioned that they have officially removed Pete from Pioneer Pete; since there has not been enough noise to find a new mascot, they are not going to continue it. She adds that she told Riley if he wants to take on this initiative and continue finding a mascot, then that would be great. **E. Pinlac** recommends asking athletes for suggestion because the mascot is mainly used for athletics. **D. Maxion** says they are thinking of bringing in alumni and current students. **E. Pinlac** says they either have to inspire students to think about it, or take a step back if they can't get it done. **R. Miller** comments that most people he talked to did not know that they don't have a mascot anymore. **E. Pinlac** recommends talking to other campuses that don't have a mascot, and asking about pros and cons. **D. Maxion** comments that student engagement in this type of topic isn't very high. **E. Pinlac** adds that the survey that the task forces did got about 1,000 participants. **K. Dhillon** reads the default report for the Pioneer Pete survey that was conducted on May 25<sup>th</sup>, 2019. He reads that alumni were between 700-800, faculty were between 100-200, staff were a little less than 200, and others were less than 50. He adds that the committee's recommendation was to keep the mascot name, and other recommendations were no mascot, astronaut, a star, a compass, a cat, etc. **E. Pinlac** says if they want to take it on, then they can create an Ad-Hoc Committee to work on this. **K. Dillon** states the resolution they passed says that the committee will have representatives from athletics, alumni, student government, student at-large, faculty, etc.

**8:53**

**VII. NEW BUSINESS ITEMS:**  
No New Business Items.

**VIII. SPECIAL REPORTS:**  
No Special Reports.

**IX. ROUND TABLE REMARKS'**

**E. Pinlac** comments that the campus is closed tomorrow. He adds that on Friday, campus is open, but the ASI office will be closed. **S. Valecha** recognizes Daisy Padilla and Melissa Baron's physical presence at the meeting. **D. Maxion** comments that debating during closed session will be happening a lot throughout the year.

**10: 37**



**X. ADJOURNMENT at 12:36 PM.**

Minutes Reviewed By:

**Executive VP /Chief of Staff & Chair**

Name: Kabir Dhillon

Minutes Approved On:

**07-10-19**

Date:

