

Personnel Committee Agenda

Kabir Dhillon, Executive Vice President/Chief of Staff & Chair

2:00pm - 3:00pm | Tuesday, July 6, 2021

This meeting is being facilitated through an online zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

<https://csueb.zoom.us/j/82529985255?pwd=MIB5bIN2N3ZScU9NRkRTOTUraGYzUT09>

- I. CALL TO ORDER
- II. [ROLL CALL](#)
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM - **Approval of the Minutes of June 15, 2021**
- V. ACTION ITEM - **Approval of the Minutes of June 29, 2021**
- VI. 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.**
- VII. UNFINISHED ITEMS:
 - A. ACTION ITEM - **Director of Sustainability Affairs Appointment | CLOSED |**
The Personnel Committee will take action on recommending an applicant for appointment of ASI Director of Sustainability Affairs.
- VIII. NEW BUSINESS ITEMS:
 - A. DISCUSSION ITEM - **Juneteenth Paid ASI Holiday**



The Personnel Committee will discuss adding Juneteenth as a paid holiday to the holiday schedule for ASI.

B. DISCUSSION ITEM - Retreat Exemption Request

The Personnel Committee will discuss Vice President of University Affairs Simon Carmona's request to be exempt from the Fall ASI Board Retreat.

IX. SPECIAL REPORTS:

X. ROUND TABLE REMARKS

XI. ADJOURNMENT

