

Personnel Committee Agenda

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

1:00pm - 2:00pm | Wednesday, January 19, 2022

This meeting is being facilitated through an online zoom format, consistent with the Governor's Executive Order N-1-22, suspending certain open meeting law restrictions.

csueb.zoom.us/j/81015435948

- I. CALL TO ORDER
- II. [ROLL CALL](#)
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM - **Approval of the Minutes of December 15, 2021**
- V. ACTION ITEM - **Approval of the Minutes of December 20, 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:
- VIII. NEW BUSINESS ITEMS:
 - A. DISCUSSION ITEM: [ASI Committee Appointments](#)
The Personnel Committee will discuss interviewed applicants for ASI Committees.
 - B. DISCUSSION ITEM: **Meetings Exemption Request**

The Personnel Committee will discuss Senator of CLASS Neilah Peku’s request to be exempt from ASI meetings for the Spring 2022 semester.

C. INFORMATION ITEM: [Vice President of University Affairs Vacancy Appointment Process](#)

The Executive Vice President/Chief of Staff shall inform the Personnel Committee about the process for appointing the Vice President of University Affairs vacancy.

D. DISCUSSION ITEM: **Office/Tabling Hours Update**

The Personnel Committee will discuss changes to the Office/Tabling Hours for Government Officers for January 2022.

IX. SPECIAL REPORTS:

X. ROUND TABLE REMARKS

XI. ADJOURNMENT