

Personnel Committee Agenda

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

11:00am - 12:00pm | Wednesday, November 17, 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.

csueb.zoom.us/j/82529985255

- I. CALL TO ORDER
- II. [ROLL CALL](#)
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM - **Approval of the Minutes of November 10, 2021**
- 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.**
- VI. UNFINISHED ITEMS:
 - A. ACTION ITEM: **Government Officer Concerns**
The Personnel Committee will take action on recommending the removal of Vice President of University Affairs Jose Simon Carmona to the ASI Board of Directors.
- VII. NEW BUSINESS ITEMS:
 - A. DISCUSSION ITEM: **ASI Committee Appointments**



The Personnel Committee will discuss interviewed applicants for ASI Committees.

B. DISCUSSION ITEM: ASI Professional Staff Salaries | CLOSED |

The Personnel Committee will discuss professional staff salaries.

[Gloria Romero Open Meetings Act of 2000 - 89307](#)

VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

X. ADJOURNMENT

