

Personnel Committee Agenda

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

11:00am - 12:00pm | Wednesday, November 10, 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 September 27, 2021**
- V. ACTION ITEM - **Approval of the Minutes of September 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:
- VIII. NEW BUSINESS ITEMS:
 - A. DISCUSSION ITEM: [Remuneration Policy](#)
The Personnel Committee will discuss revisions to the Remuneration Policy.
 - B. DISCUSSION ITEM: **ASI Committee Appointments**



The Personnel Committee will discuss interviewed applicants for ASI Committees.

C. DISCUSSION ITEM: **First Year Mentorship Program Appointments | CLOSED |**

The Personnel Committee will discuss interviewed applicants for the First Year Mentorship (FYM) Program.

D. DISCUSSION ITEM: [Personnel Manual](#)

The Personnel Committee will discuss the Personnel Manual.

E. DISCUSSION ITEM: [Spring Office Hours](#)

The Personnel Committee will discuss replacing office hours for the Spring 2022 semester with required tabling hours and ASI event attendance.

F. DISCUSSION ITEM: **Government Officer Concerns**

The Personnel Committee shall discuss concerns regarding Vice President of University Affairs Jose Simon Carmona.

IX. SPECIAL REPORTS:

X. ROUND TABLE REMARKS

XI. ADJOURNMENT

