

Emergency Personnel Committee Meeting Minutes of December 20, 2021

I. CALL TO ORDER at **10:00 AM**

II. [ROLL CALL](#)

Present: Kabir Dhillon, Anjelica De Leon, Zaira Perez, Kristina Caro, Martin Castillo, Erik Pinlac

Absent: Mirna Maamou, Kristopher Disharoon

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

Motion to approve the agenda of December 20, 2021, by **K. Caro**, second by **K. Dhillon**, motion **CARRIED**.

IV. 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.

1:17

V. UNFINISHED ITEMS:

No unfinished items.

1:22

VI. NEW BUSINESS ITEMS:

A. ACTION ITEM: **ASI Executive Director Recommendation | CLOSED |**

The Personnel Committee will take action on recommending a candidate for the ASI Executive Director position to the ASI Board of Directors.

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

Motion to move the Personnel Committee into **CLOSED SESSION**, by **K. Dhillon**, second by **K. Caro**, motion **CARRIED**.

Closed session enters in at **10:02 AM**.

Closed session returns at **10:11 AM**.

Motion to approve the Personnel Committee to take action on recommending a candidate for the ASI Executive Director position to the ASI Board of Directors, by **ALL**, motion **CARRIED**.



2:10

VII. SPECIAL REPORTS:
No special reports.


2:16

VIII. ROUND TABLE REMARKS
No round table remarks.

2:25

IX. ADJOURNMENT at **10:12 AM**

Minutes reviewed and approved by:
Executive Vice President/Chief of Staff & Chair
Name: Kabir Dhillon


-- ASIExecVP (Jan 21, 2022 17:19 PST)

Minutes approved on:
01-19-2022
Date:

