

**Personnel Committee Meeting Minutes of July 13, 2021**

- I. CALL TO ORDER at **2:02 PM**
- II. ROLL CALL  
**Present:** Kabir Dhillon, Anjelica De Leon, Jose Simon Carmona, Zaira Perez, Martin Castillo, Erik Pinlac, Kristopher Disharoon.  
  
**Late:** Mirna Maamou.
- III. ACTION ITEM - **Approval of the Agenda**  
**Motion** to approve the agenda of July 13, 2021 by **A. De Leon**, second by **J. Carmona** motion **CARRIED**.
- IV. ACTION ITEM - **Approval of the Minutes of July 6, 2021**  
**Motion** to approve the agenda of July 6, 2021 by **J. Carmona**, second by **A. De Leon** motion **CARRIED**.
- 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.**  
No public comment.
- VI. UNFINISHED ITEMS:
  - A. ACTION ITEM - **Retreat Exemption Request**  
The Personnel Committee will take action on approving the memo outlining the conditions for Vice President of University Affairs Simon Carmona’s request to be exempt from the Fall ASI Board Retreat.  
**Motion** to approve the memo outlining the conditions for Vice President of University Affairs Simon Carmona’s request to be exempt from the Fall ASI Board Retreat by **K. Dhillon**, second by **A. De Leon** motion **CARRIED**.  
**K. Dhillon** states in our last meeting, we discussed this request in order to grant Simon his request. Due to Simon already having plans on the date that we are going to have the retreat. These plans were made before the dates for retreat were actually stated. As a result, there is a basis for having the exemption so part of the conditions of that that exemption is going to



be that Simon's going to review slides on his own time. Then, to make up for the bonding aspect that is going to be happening at the retreat Simon's going to organize a social bonding event for the Board and this is going to be done before September. You are going to have most of the Board there to ensure that you know you have the support. In order for you to get that bonding experience in the event that the conditions are not falling through. In particular with the bonding event, it would come back to this committee to really address any disciplinary action. Any discussion? **E. Pinlac** states I just wanted to say that if you need help with what is going to have some sort of financial costs of planning, you have to work with Sneh. Just to make sure that we get all that for instance if you are ordering food or whatever it may be. However, you have to make sure there is social distancing and all other guidelines we have on campus. **J. Carmona** states I think I did that. **A. De Leon** states I know Simon, you mentioned possibly more to join through zoom on the Friday, the first day retreat and if you cannot that is totally okay too. I think Kabir and I just need to know before the end of this Friday if you are available at like a specific time, so we can set that up. So just by this Friday, it would be good to know just either like yes or no, or what times. **J. Carmona** states I saw the email this morning and I will be sure to email later today. **K. Dhillon** asks if there is any more discussion then moves forward to a roll call vote. **Motion** to approve the memo outlining the conditions for Vice President of University Affairs Simon Carmona's request to be exempt from the Fall ASI Board Retreat by ALL, motion **CARRIED**.

**5:51**

VII. NEW BUSINESS ITEMS:  
No new business items.

**5:55**

VIII. SPECIAL REPORTS:  
No special reports.

**5:59**

IX. ROUND TABLE REMARKS  
No round table remarks.

**6:12**

X. ADJOURNMENT at **2:08 PM**



Minutes reviewed by:  
Executive VP/Chief of Staff & Chair  
Name: Kabir Dhillon

  
-- ASIExecVP (Jul 21, 2021 15:22 PDT)

Minutes approved on:  
7-20-2021  
Date:

