

Personnel Committee Minutes of September 20, 2021

- I. CALL TO ORDER at **10:03 AM**
- II. [ROLL CALL](#)
Present: Kabir Dhillon, Anjelica De Leon, Mirna Maamou, Jose Simon Carmona
Late: Zaira Perez
Absent: Martin Castillo, Erik Pinlac, Kristopher Disharoon
- III. ACTION ITEM - **Approval of the Agenda**
Motion to approve the agenda of September 20, 2021 by **M. Maamou**, second by **J. Carmona**, 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.
1:13
- V. UNFINISHED ITEMS:
- A. ACTION ITEM: [Senate Appointment](#)
The Personnel Committee will take action on recommending an applicant for appointment of Non-Academic Senate positions.
Motion to move the Personnel Committee to take action on recommending an applicant for appointment of Non-Academic Senate positions by **K. Dhillon**, second by **M. Maamou** motion **CARRIED**.
K. Dhillon states that this is the memo that will be sent to the Board if these candidates are recommended and move them forward. The names listed here are each person for each position. Any discussion?
J. Carmona states that Krisstina had talked about being interested in Chair. I do not know if someone would like to shoulder tap her as I already have but she is showing some interest. I do believe that she needs a little bit more of a push because she is nervous that this is an



ExCom or an executive position. I do not want her to feel overwhelmed so it would be great to have someone reach out to her.

K. Dhillon states that we can definitely reach out to her offline.

Motion to approve the Personnel Committee will take action on recommending an applicant for appointment of Non-Academic Senate positions during the Board meeting on Wednesday by **ALL**, motion **CARRIED**.

4:06

VI. NEW BUSINESS ITEMS:

No new business items.

4:09

VII. SPECIAL REPORTS:

No special reports.

4:11

VIII. ROUND TABLE REMARKS

A. De Leon states I wanted to mention a quick reminder of the week that we have our Board meeting on Wednesday which I am excited about because we will be having our new Non-Academic Senators. Tomorrow, Student Trustee Krystal Raynes is coming to campus. Josh and Kabir will be taking her on a tour of the HOPE Pantry and Health Center in the morning then I will be taking her in the afternoon. I am excited for all the pictures. We have our Future Directions meeting on Thursday from 12:30 to 1:30. This is important for ExCom and this committee in general. It is important that we set a good example for our Board to be present. If you are able and free during that time, please show up and check in on your support group to make sure that they are attending. This meeting helps the steering committee guide the initiatives that we are talking about during the strategic plan. Also, we have our Senate Onboarding which is on Friday. That is an overview of this week which I am really excited about!

M. Maamou states that I would like ExCom to know that I am unable to attend on Thursday because I am not available during University Hours as I have lab since I am officially going back in-person. This week, my labs are from 11:45 AM to 1:45 PM. An option is for me to login from my phone and have headphones, but I will not be able to talk or communicate.

J. Carmona states I will try to attend on Thursday which is during my lunch period. I will try to stop by and see everyone, but I will update everyone if anything changes.

Z. Perez states I would like to set up another day to have photos taken because we are running out of content. On that day, I will be there for that and have a camera for use.



7:06

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

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


-- ASIExecVP (Sep 30, 2021 14:32 PDT)

Minutes approved on:
09-29-2021
Date: