

**Personnel Committee Minutes of September 27, 2021**

- I. CALL TO ORDER at **10:01 AM**
- II. [ROLL CALL](#)  
**Present:** Kabir Dhillon, Anjelica De Leon, Mirna Maamou, Zaira Perez, Erik Pinlac, Kristopher Disharoon  
  
**Late:** Jose Simon Carmona  
  
**Absent:** Martin Castillo
- III. ACTION ITEM - **Approval of the Agenda**  
**Motion** to approve the agenda of September 27, 2021, by **A. De Leon**, second by **M, Maamou**, 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.  
**1:07**
- V. UNFINISHED ITEMS:
- A. DISCUSSION ITEM: **Chair Appointment | CLOSED |**  
The Personnel Committee will discuss recommending an applicant for Chair.  
**Motion** to move the Personnel Committee to discuss recommending an applicant for Chair in **CLOSED SESSION** by **K. Dhillon**, second by **A. De Leon**, motion **CARRIED**.  
**Closed session begins at 10:03 AM**  
**Closed session ends at 10:06 AM**  
**K. Dhillon** states that no action was taken.



1:44

B. DISCUSSION ITEM: **Senator of Online Students Appointment | CLOSED |**

The Personnel Committee will discuss recommending an applicant for Senator of Online Students.

**Motion** to move the Personnel Committee to discuss recommending an applicant for Senator of Online Students in **CLOSED SESSION** by **K. Dhillon**, second by **M. Maamou**, motion **CARRIED**.

**Closed session begins at 10:06 AM**

**Closed session ends at 10:09 AM**

**K. Dhillon** states that no action was taken.

2:22

VI. NEW BUSINESS ITEMS:

No new business items.

2:26

VII. SPECIAL REPORTS:

No special reports.

2:28

VIII. ROUND TABLE REMARKS

**A. De Leon** states I just wanted to say as a debrief from the Senate Onboarding that it went well. I was excited for the senators, and it was really great energy. Everyone seemed very engaged and taking notes. It is awesome to hear that a lot of our senators asked great questions. I am already getting questions about the task lists and emails. They all seem like a really great group. As an update, I mentioned that the Chancellor is coming in October 6<sup>th</sup> but I received an email from Rebecca stating that Chancellor Castro's visit is being postponed. I will send an email when there is an update because he was meeting with ExCom. The following week on October 13<sup>th</sup>, we do have a hybrid meeting with Presidents Sandeen and that is during our Board of Directors time. I am suggesting that we should not have a Board of Directors meeting during that time and have the Board either come in



virtually or attend in person. If everyone could set a good example by sending an email asking whether they are going to attend in person or online. I sent that in last week's weekly reminder and also this week as well. Please continue to keep an eye on that. Also, to be transparent, Kabir and I are meeting with President Sandeen tomorrow which we are very excited about as we have a lot of exciting topics to mention to her tomorrow.

4:54

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

Minutes approved by:

**Executive Vice President/Chief of Staff & Chair**

Name: Kabir Dhillon

  
ASI Executive VP/Chief of Staff (Nov 10, 2021 17:10 PST)

Minutes approved on:

**11-10-2021**

Date:

