

Personnel Committee Meeting Minutes of December 1, 2021

- I. CALL TO ORDER at **11:14 AM**
- II. ROLL CALL
Present: Kabir Dhillon, Mirna Maamou, Zaira Perez, Krisstina Caro, Kristopher Disharoon
Late: Jose Simon Carmona, Martin Castillo
Excused: Anjelica De Leon, Erik Pinlac
- III. ACTION ITEM - **Approval of the Agenda**
Motion to approve the agenda of December 1, 2021, by **M. Maamou**, second by **K. Caro**, motion **CARRIED.**
- IV. ACTION ITEM - **Approval of the Minutes of November 17, 2021**
Motion to approve the agenda of November 17, 2021, by **M. Maamou**, second by **K. Caro**, 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.
2:03
- VI. UNFINISHED ITEMS:
- A. ACTION ITEM: **ASI Professional Staff Salaries | CLOSED |**
The Personnel Committee will take action on recommending adjustments to professional staff salaries.
[Gloria Romero Open Meetings Act of 2000 - 89307](#)
Motion to move the Personnel Committee into **CLOSED SESSION**, by **K. Dhillon**, second by **M. Maamou**, motion **CARRIED.**
Closed session enters in at **11:20 AM.**



Closed session returns at **11:41 AM**.

Motion to approve the Personnel Committee to take action on recommending adjustments to professional staff salaries, by **ALL**, motion **CARRIED**.

3:45

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM: **ASI Committee Appointments**

The Personnel Committee will discuss interviewed applicants for ASI Committees.

K. Dhillon receives a recommendation from Josh who is Marium Sarah for the Sustainability Committee. Josh said that Marium works at the HOPE Pantry and is a great communicator. Marium did reach out to us over the Summer about getting involved in Sustainability. She has worked with the Sustainability Department, so I believe she is a great fit. Are there any other committee recommendations today? If not, that is okay. Andrew had his recommendations discussed at the last Personnel meeting which includes them and Marium being appointed today. Those are all the recommendations for today. Right now, committees either have people on their committees and have quorum which means they are able to meet, or they do not have quorum and they still need more members. For the committees who do not have members, I am requiring those committee chairs to send their recommendations to me by the next 2 Personnel Committee meetings that will be after finals week. If they are unable to do that then they will be sent back to the Personnel Committee and most likely receive a sanction.

5:39

VIII. SPECIAL REPORTS:

No special reports.

5:42

IX. ROUND TABLE REMARKS

No round table remarks.

5:53

X. ADJOURNMENT at **11:44 AM**



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


--ASIExecVP (Dec 16, 2021 15:43 PST)

Minutes approved on:
12-15-2021
Date: