

Personnel Committee Minutes of December 15, 2021

I. CALL TO ORDER at **11:01 AM**

II. [ROLL CALL](#)

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

Absent: Jose Simon Carmona, Kristopher Disharoon

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

Motion to approve the agenda of December 15, 2021, by **A. De Leon**, second by **K. Dhillon**, motion **CARRIED**.

IV. ACTION ITEM - **Approval of the [Minutes of December 1, 2021](#)**

Motion to approve the agenda of December 1, 2021, by **A. De Leon**, second by **Z. Perez**, 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.

1:48

VI. UNFINISHED ITEMS:

No unfinished items.

1:52

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM: [ASI Committee Appointments](#)

The Personnel Committee will discuss interviewed applicants for ASI Committees.

K. Dhillon states we do have one committee recommendation being made today. This is Nolan Calara who is our current FYM. We are going to be recommending and appointing him today to the Finance Committee starting this Spring. Nolan is a business major and did



express that he wanted to be more involved in ASI. He is majoring in this field of study therefore it would be beneficial to him. Mirna, did you want to touch base on this?

M. Maamou has a hard time finding people and whenever we found someone which we were close to appointing them, but they had lacked their responsiveness. They never responded back anymore. Nolan was brought to me by Kabir, and I needed someone that I can trust. I am excited and still looking for 2 more people. I will look for friends who are interested and whom I trust will be at meetings.

K. Dhillon asks if there are more committee appointments being discussed today.

3:17

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

The Personnel Committee will act 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 to move up Agenda Action Item C: ASI Executive Director Recommendation, by **K. Dhillon**, second by **A. De Leon**, motion **CARRIED**.

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

Closed session enters in at **11:05 AM**.

Closed session returns at **11:52 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**.

5:06

C. DISCUSSION ITEM: **ASI Executive Director Transition Plan | CLOSED |**

The Personnel Committee will discuss the ASI Executive Director Transition Plan.

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

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

Closed session enters in at **11:52 AM**.

Closed session returns at **11:55 AM**.

K. Dhillon states that no action was taken.

5:44

I. SPECIAL REPORTS:

No special reports.

5:49



II. ROUND TABLE REMARKS

No round table remarks.

6:01

III. ADJOURNMENT at **11:55 AM**

Minutes reviewed by:

Executive Vice President/Chief of Staff & Chair

Name: Kabir Dhillon



-- ASIExecVP (Jan 21, 2022 17:20 PST)

Minutes approved on:

01-19-2022

Date:

