Personnel Committee Meeting Minutes of September 28, 2022

I. CALL TO ORDER at 12:07 PM

II. ROLL CALL
   Present: Arazeli Barragan, Tyler Luevano, Ashley Medeiros, Krisstina Caro, Martin Castillo, James Carroll
   Absent: Ashmita Ahluwalia, Michael Cesena

III. ACTION ITEM - Approval of the Agenda
    Motion to approve the agenda of September 28, 2022, by K. Caro, seconded by A. Medeiros, motion CARRIED.

IV. ACTION ITEM - Approval of the Minutes of August 15, 2022
    Motion to approve the minutes of August 15, 2022, by A. Medeiros, seconded by T. Luevano, 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.
   2:08

VI. UNFINISHED ITEMS:
    No unfinished items.
   2:13

VII. NEW BUSINESS ITEMS:
   A. DISCUSSION ITEM: University Committee Appointments
      The ASI Personnel Committee will discuss appointment to university wide committees
      A. Barragan states that Ashmita and I have discussed appointing students on the Board to the University Campus Committee with James. The Campus Fee Advisory Committee states that we need to have more students on the committee than professional faculty and staff. We have contacted different departments on campus to see if any students would want to be a part of the committees. As of now, four students have been appointed.
J. Carroll states that the Campus Fee Advisory Committee Policy comes from CSU Executive order 1102, which displays what each campus needs to do regarding a fee committee. The ASI Bylaws indicate that the VP of Finance and President/CEO would be ASI representatives. In the past, ASI assigned six board members to be on the committee but recognizing we are not seating a Senate and there are many committees. We tried to clarify if we could seat Students at Large. We want to broaden that discussion to incorporate more students, ensuring that there will be accountable information and students will have more significant representation.

A. Barragan states that the four students who have been appointed to the University Campus Committee are Marco Thomas, Kayleen Mojica, Jennifer Perfecto, and Graciela Martinez. While James and I discussed, we questioned how we hold students accountable for bringing information back and distributing information to students.

A. Medeiros asks what tasks the appointed students would take part in? Would they attend meetings or provide information?

A. Barragan states they will attend meetings, provide information from their departments and their opinion as a student.

J. Carroll states that the University Campus Committee will examine discussions, suggestions, and future strategies regarding fee increases or referendums.

T. Luevano recommends adding students from Student Life and Leadership because they oversee the Clubs and Organizations and contact the President and Treasurer of all clubs and organizations.

M. Castillo states when we sent email asking for additional students, we included Student Life and Leadership, because one of the fees discussed, is the orientation fee which they collect. I believe Krystal Tonga will send the names forward to be added to the committee.

13:23

VIII. SPECIAL REPORTS:
No special reports.

13:33

IX. ROUND TABLE REMARKS

J. Carroll states as you presumably noticed from the spreadsheet, Arazeli and I are attempting to eliminate and clarify several committees. Most committees had descriptions or link to the descriptions that your predecessors had started to organize a few years prior which is helpful to learn about what the committee is. There are few committees who do not have any links and Arazeli and
I am working to make sure we include descriptions for those that do not have links. As you read through the spreadsheet and notice anything, please reach out to Arazeli.

15:35

X. ADJOURNMENT at 12:22 PM

Minutes reviewed by:
Executive Vice President/Chief of Staff & Chair
Name: Arazeli Barragan

Minutes approved on:
10-12-2022
Date: