

Personnel Committee Meeting Minutes of August 15, 2022

I. CALL TO ORDER at **1:03 PM**

II. [ROLL CALL](#)

Present: Ashmita Ahluwalia, Arazeli Barragan, Tyler Luevano, Krisstina Caro, Martin Castillo, James Carroll, Michael Cesena

Absent: Ashley Medeiros

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

Motion to approve the agenda of August 15, 2022, by **K. Caro**, second by **T. Luevano**, motion **CARRIED**.

IV. ACTION ITEM - **Approval of the Minutes of June 28, 2022**

Motion to approve the minutes of June 28, 2022, by **A. Barragan**, second by **T. Luevano**, motion **CARRIED**.

V. ACTION ITEM - **Approval of the Minutes of July 14, 2022**

Motion to approve the minutes of July 14, 2022, by **A. Barragan**, second by **T. Luevano**, motion **CARRIED**.

VI. 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.

2:57

VII. UNFINISHED ITEMS:

A. DISCUSSION ITEM: **Chair appointment** [Closed Session]

The ASI Personnel Committee will discuss the appointment of the Chair

Motion to move the Personnel Committee to take action on Chair appointment in **CLOSED SESSION** by **A. Barragan**, seconded by **A. Ahluwalia**, motion **CARRIED**.

Closed session enters at **1:07 PM**



Closed session returns at **1:15 PM**

A. Barragan states no action was taken on the discussion item Chair Appointment.

3:50

B. DISCUSSION ITEM: Director of Concord Appointment

The ASI Personnel Committee will discuss the appointment of the Director of Concord.

A. Barragan informs an application was received from Sophia Bettina Gatchalian, a nursing student, for the position of Concord's Director. Sofia won't be able to attend the Board of Directors meetings in the Fall semester, but Ashmita and I contacted her about how her schedule would be in the Spring semester. She admitted to not knowing how her schedule would be, which raised concerns because her absence would prevent the Concord campus from voting at Board sessions and their voices would not be heard. Please state your opinions.

M. Cesena states being on the Board of Directors involves attendance requirements; for example, going to meetings is a critical component of the job. Attendance is an important aspect of the role. If we choose a candidate who cannot carry out that role, we would be doing a disservice to the position. I am aware that the situation might alter in the upcoming semester. My encouragement is to go to Concord Campus during next week and I volunteer to drive a board member to the Concord campus and table to actively recruit for the Director of Concord position. I believe the best action and strategy for helping students is by going to the Concord campus during the following week and getting applications. Concord campus thrives having a Director of Concord, who is enthusiastic and involved since that position is representing the Concord campus concerns and issues. They have to take a stronger stance because they perceive themselves as being forgotten by the university. It is beneficial to have a passionate, present, and enthusiastic student in the sessions.

A. Ahluwalia state I believe that is a good concept, and the Concord campus has enjoyed the ASI Tuesdays on content marketing. They are not isolated from the rest of us, so we can table at the Concord campus to get students to apply for the Director of Concord application.

VIII. NEW BUSINESS ITEMS:

No new business items.

9:29

IX. SPECIAL REPORTS:

No special reports.

9:40



X. ROUND TABLE REMARKS

M. Cesena encourages buying Oakland A's tickets and expects an uptick in tickets. Ashmita will be throwing in the first pitch for the game and there's a student discount on the tickets. There will also be a beanie giveaway at the event.

A. Ahluwalia states President Sandeen will be coming to the Board of Directors in September. She will be talking to all Board members and may you all give any advice for when should we invite her.

A. Barragan suggests confirming President Sandeen's availability for September.

T. Luevano agrees and states her attendance will give ASI motivation for heading into the year since we do have new board members.

12:19

XI. ADJOURNMENT at **1:23 PM**

Minutes reviewed by:

Executive Vice President/Chief of Staff

Name: Arazeli Barragan


-- ASIExecVP (Sep 28, 2022 14:07 PDT)

Minutes approved on:

09-28-2022

Date:








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Final Audit Report

2022-09-28

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