Personnel Committee Meeting Minutes of July 14, 2022

I. CALL TO ORDER at 10:05 AM

II. ROLL CALL
   Present: Arazeli Barragan, Krisstina Caro, Ashley Medeiros, Martin Castillo, Michael Cesena

   Absent: Tyler Luevano

   Late: Ashmita Ahluwalia

III. ACTION ITEM - Approval of the Agenda
     Motion to approve the agenda of July 14, 2022, by K. Caro, second by A. Medeiros, motion CARRIED.

IV. ACTION ITEM - Approval of the Minutes of June 28, 2022
    Motion to postpone approval of the minutes of June 28, 2022, by A. Barragan, 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.
   3:49

VI. UNFINISHED ITEMS:
    No unfinished items.
   4:00

VII. NEW BUSINESS ITEMS:
A. DISCUSSION ITEM: **Executive Director Appointment [Closed Session]**
The ASI Personnel Committee will discuss the appointment of the next Executive Director.

**Motion** to move the Personnel Committee to take action on Executive Director Appointment in **CLOSED SESSION** by A. Barragan, second by K. Caro, motion **CARRIED**.
Closed session enters at **10:09 AM**
Closed session returns at **10:51 AM**
A. Barragan says we have made a recommendation for the Board in regard to the Executive Director appointment.

5:46

VIII. **SPECIAL REPORTS:**
No special reports.

5:53

IX. **ROUND TABLE REMARKS**
No round table remarks.

5:59

X. **ADJOURNMENT at 10:52 AM**

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

Minutes approved on:
**August 15, 2022**
Date:
Personnel Committee Meeting Minutes of July 14, 2022.

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