

Personnel Committee Meeting Minutes of January 24, 2024

I. CALL TO ORDER at 12:03 PM

II. <u>ROLL CALL</u>

Present: Kushal Sheshadri, Nolan Calara, Sai Charan Attili, Erick Loredo, Carlos Martinez Aguilera, Danny Lopez, Martin Castillo, James Carroll, Ashely Depappa

- III. ACTION ITEM Approval of the Agenda Motion to approve the agenda of January 24, 2024, by N. Calara, seconded by D. Lopez motion CARRIED.
- IV. ACTION ITEM Approval of the Minutes of December 6, 2023 Motion to approve the minutes of December 6, 2023, by D. Lopez, seconded by S. Attili 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.

2:44

VI. UNFINISHED ITEMS: No unfinished items.

2:50

- VII. NEW BUSINESS ITEMS:
 - A. DISCUSSION ITEM: Discussing Committee Applicants.

The personal committee will discuss the candidates for the ASI **Programming and Sustainability committees.**

L. Deguzman recommends Hruthvik Krrshnamuthy, Mahima Advikar, and Mehakpreet Kaur for the Programming Committee.

Motion to postpone the discussion of Sustainability Committee to the next Personnel Meeting by C. Martinez-Aguilera, seconded by E. Loredo, motion CARRIED.

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5:00

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B. DISCUSSION ITEM: Government Officer Concerns
The Personnel Committee will take action on concerns regarding the Senator of CBE, Tanya Gupta.
Motion to close the session for Government Officer Concerns by N. Calara, seconded by C. Martinez-Aguilera, motion CARRIED.
Closed session enters at 12:08 PM.
Closed session returns at 12:32 PM.

5:51

- VIII. SPECIAL REPORTS: No special reports.
- 5:58
- IX. ROUND TABLE REMARKS No Round table remarks.
- 6:09
- X. ADJOURNMENT at 12:33 PM Motion to adjourn the meeting by N. Calara, seconded by C. Martinez-Aguilera, motion CARRIED.

Minutes reviewed by: <u>Executive Vice President/Chief of Staff</u> Kushal Sheshadri

Kushal Sheshadri Kushal Sheshadri (Feb 27, 2024 18:23 PST)

Minutes approved on: February 21, 2024 Date:



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