

Personnel Committee Meeting Minutes of July 3, 2023

- I. CALL TO ORDER at **11:05 AM**
- II. [ROLL CALL](#)
Present: Nolan Calara, Kushal Sheshadri, Carlos Martinez Aguilera, Martin Castillo, James Carroll
Absent: Sai Charan Attili, Michael Cesena
- III. ACTION ITEM - **Approval of the Agenda**
Motion to approve the agenda of July 3, 2023, by **C. Aguilera**, seconded by **N. Calara**, motion **CARRIED**.
- IV. ACTION ITEM - **Approval of the Minutes of June 5, 2023**
Motion to approve the minutes of June 5, 2023, by **N. Calara**, seconded by **C. Aguilera**, 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 comments.
2:40
- VI. UNFINISHED ITEMS:
No unfinished items.
2:48
- VII. NEW BUSINESS ITEMS:
 - A. DISCUSSION ITEM: **VP of University Affairs Appointment**
The ASI Board of Directors will be discussing the appointment of VP of University Affairs **N. Calara** states there are two candidates for the position of VP of University of Affairs: Erick Loreda and Prasanna Pauer. Both candidates had good interviews. Prasanna interview was like his interview for an Executive Vice President. He discussed about bylaws, and his plans to help international students. Erick has a passion for Title IX and financial aid, which



I believe are two important positions VP of University of Affairs can work on. I believe Erick would be a strong candidate for the VP of University of Affairs.

K. Sheshadri states he was at the interview of both candidates. Prasanna chairs the Election Committee previously, so he knows how ASI operates and is aware of Robert's Rule. They are both strong candidates for this role. Seeing how Prasanna works, previously I was a web designer, and he updated the agenda on time when I was working with him. Basis from that experience, I'm leaning towards Prasanna.

C. Aguilera states I only had the chance to interview Eric. I believe he was a strong candidate. His interview was good, he seemed prepare, and ready for the questions that we have for him. I believe some strengths Erick has been emphasizing is how he wants to implement policies that's going to benefit students such as financial aid, Title IX, campus safety, and campus environment. He was our previous mentee last year, worked with the board closely, plan events, advertise events, and worked closely with the previous president. This gave him experience that he could use for this position so, I believe Erick is a strong candidate. I'm leaning toward Erick as our next VP of University of Affairs.

N. Calara asks does Martine or James have additional comments?

J. Carroll states no, it's more of having the discussion and the terms of recommendation you all have as a group.

C. Aguilera states I would like to recommend Erick.

N. Calara asks can we put two competing motions for the action item?

M. Castillo states you would do one.

N. Calara states to complement Carlos and Kushal; both are strong candidates, but I would give Erick the upper hand for his experience and passion for ASI. Last year, as Director of Programming, when I had my Fight Procrastination event in the CORE, he was the one sending advertisement to students in the CORE. He worked closely with Ashmita, the former President, and he knows that he's going to be working closely with other VPs of the President this year, if he's appointed as VP of University Affairs. Are there any discussions?

K. Sheshadri states the Personnel Committee has decided to recommend Erick.

9:43

VIII. SPECIAL REPORTS:
No special reports.

9:56

IX. ROUND TABLE REMARKS



J. Carrol states I hope you all get to enjoy the additional semi-weekend tomorrow. I want to praise the Executive team. I recognize it's going to take some time to get comfortable with the meetings, the language, and getting the pieces in sync. I'm excited to see all the planning that the Board is going to do this year under your leadership.

N. Calara states once we get out VP of University Affairs appointed, we have an official board.

Motion to adjourn the meeting by **C. Aguilera**, seconded by **N. Calara**, motion **CARRIED**.

11:42

X. ADJOURNMENT at **11:16 AM**

Minutes reviewed by:

Executive Vice President/Chief of Staff & Chair

Name: Kushal Sheshadri

Kushal Sheshadri

Kushal Sheshadri (Oct 17, 2023 19:31 PDT)

Minutes approved on:

10/11/2023

Date:













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Final Audit Report

2023-10-17

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