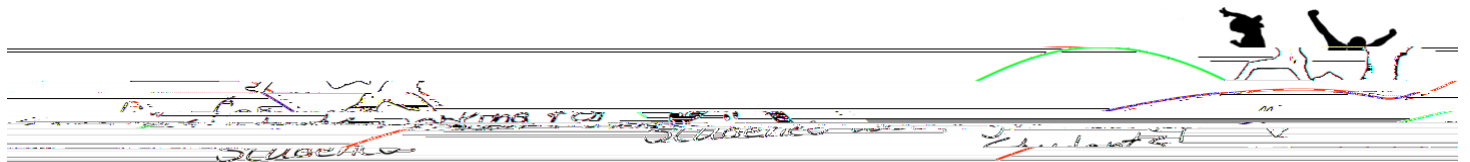


Personnel Committee Meeting Agenda
Daisy Maxion, Executive Vice President/Chief-of-Staff & Chair
1:00 PM-2:00 PM
Wednesday, January 30th, 2019
307 ABC, 3rd Floor, Old UU Building

<https://csueb.zoom.us/j/781692996>

- I. CALL TO ORDER
- II. ROLL CALL
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM **Approval of the Minutes of December 4th, 2018.**
- 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.**
- VI. UNFINISHED ITEMS:
- VII. NEW BUSINESS ITEMS:
 - A. DISCUSSION ITEM **Tabling Accountability System**
The Personnel Committee will discuss a method of tracking tabling hours for BOD and Senate.
 - B. DISCUSSION ITEM **Retreat Non-Attendees**
The Personnel Committee will discuss the Winter Retreat Non-Attendees.
 - C. DISCUSSION ITEM **Committee Member Resignations**
The Personnel Committee will discuss the committee member resignations pertaining to the Sustainability Committee and the Programming Council.
 - D. DISCUSSION ITEM **ASI Open Positions**
The Personnel Committee will discuss the open positions of Director of Wellness, Senator of Diversity, and Senator of Athletics.



E. DISCUSSION ITEM BOD Meeting Class Exemptions

The Personnel Committee will discuss the board member concerns regarding BOD members having class during biweekly BOD meetings.

F. DISCUSSION ITEM Election Committee Members

The Personnel Committee will discuss the Election Committee Member appointments.

G. DISCUSSION ITEM Board Member Concerns [CLOSED]

The Personnel Committee will discuss the board member concerns regarding grades of the Director of Wellness.

H. DISCUSSION ITEM Board Member Concerns [CLOSED]

The Personnel Committee will discuss the board member concerns regarding the Senator of

I. DISCUSSION ITEM Senator of Athletics [CLOSED]

position of the Senator of Athletics.

VIII. ROUND TABLE REMARKS**IX. ADJOURNMENT**