

**Personnel Committee Meeting Agenda****Daisy Maxion, Executive Vice President/Chief-of-Staff & Chair**

12:30PM-1:30PM

Tuesday, December 4th, 2018

ASI Board Room #2004, 2nd Floor, New 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 November 13th, 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. ACTION ITEM – **Recommendation for Director of Legislative Affairs**  
The Personnel Committee will take action on the appointments of the ASI Director of Legislative Affairs position.
  - B. DISCUSSION ITEM – **Non-Academic Senate Positions**  
The Personnel Committee will discuss the vacant non-Academic Senate positions.
  - C. DISCUSSION ITEM – **Midyear Report for Executive Director**  
The Personnel Committee will discuss on the information for the midyear report for Executive Director.
  - D. DISCUSSION ITEM – **Tabling and Office Hours**  
The Personnel Committee will discuss on the concerns for office hours and tabling hours.
  - E. DISCUSSION ITEM – **Vice President of Programming**  
The Personnel Committee will discuss on the position of Vice President of Programming.
- VIII. ROUND TABLE REMARKS
- IX. ADJOURNMENT

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