

Personnel Committee Special Meeting Minutes, August 16, 2018

- I. CALL TO ORDER at **3:07 PM**
- II. ROLL CALL
Present: Myles Watkins, Daisy Maxion, Melissa Baron, Mahdi Fugfugosh, Kabir Dhillon, Erik Pinlac, Ryan Finazzo, Mahad Fugfugosh

Not Present: Martin Castillo

Late:
- III. ACTION ITEM - **Approval of the Agenda**
Motion to approve the agenda by **M. Watkins**, second by **M. Fugfugosh**, motion **PASSED**.
- IV. ACTION ITEM - **Approval of the Minutes of May 21st, 2018**
Motion to approve the minutes of **May 21, 2018** by **K. Dhillon**, second by **M. Baron**, motion **PASSED**.
- V. PUBLIC COMMENT – **Public Comment is intended as a time for any member of the public to address the board on any issues affecting ASI and/or the California State University, East Bay.**
No Public Comment.
- VI. UNFINISHED ITEMS:
- VII. NEW BUSINESS ITEMS:
 - A. DISCUSSION ITEM - **ASI Senator of Science Recommendations [CLOSED]**
The Personnel Committee discussed the interviewed applicants for the vacant Senator of

The Personnel Committee discussed the resignation of Director of Legislative Affairs, Yajaira Ortega. The committee came to a consensus the application for the position will open September 1st and close September 14th.

VIII. ROUND TABLE REMARKS

Melissa Baron: If we could all wear our ASI gear while tabling.

IX. ADJOURNMENT at **3:59 PM**

Minutes Reviewed by:

Executive VP/Chair

Name: Daisy Maxion

Minutes Approved:

9-28-18

Date: