

Personnel Committee Meeting Minutes February 13th, 2019

- I. CALL TO ORDER at **1:08 PM**
- II. ROLL CALL
Present: Myles Watkins, Melissa Baron, Mahdi Fugfugosh, Kabir Dhillon, Erik Pinlac, Daejona Walker
Late:
Not Present: Daisy Marion, Martin Castillo
- III. ACTION ITEM - **Approval of the Agenda**
Motion to approve the agenda by **K. Dhillon**, second by **M. Fugfugosh**, motion **PASSED**.
Motion to state Academic Senate in description of discussion item D by **K. Dhillon**, second by **M. Fugfugosh**, motion **PASSED**.
- IV. ACTION ITEM **Approval of the Minutes of January 30th, 2018.**
Motion to approve the minutes by **M. Baron** second by **M. Fugfugosh**, motion **PASSED**.
- 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.
- VI. UNFINISHED ITEMS:
Motion to suspend the rules of order to discuss discussion item B. by **K. Dhillon**.
- VII. NEW BUSINESS ITEMS:
 - A. DISCUSSION ITEM **Committee Member Appointment**
The Personnel Committee discussed the recommendations for committee member appointment. **M. Watkins** states Robyn Perry is working with the mascot and is working with ASI, she was the president of Queer Straight Alliance. She is a really does care and she stands up for what she believes is right. She will be on the mascot committee. Tameem Tutakhil transferred from CCSF and has past experience working in the student government. There were conflicts with his availability to attend meetings. **E. Pinlac** states he was knowledgeable with the position and believes he is fit for the position.
- B. DISCUSSION ITEM **BOD Meeting Class Exemptions**
The Personnel Committee will discuss the board member concerns regarding BOD members having class during biweekly BOD meetings. D. Walker gave a presentation and the committee decided they would come up with ways she could fulfill her duties.

07:24**02:27**

C. DISCUSSION ITEM Board Member Concerns |CLOSED|

The Personnel Committee discussed the attendance of Senator of Alumni Relations.

Motion to enter closed session by **M. Baron**, second by **K. Dhillon**, motion **PASSED**.

D. DISCUSSION ITEM Board Member Concerns |CLOSED|

The Personnel Committee discussed the attendance of College Senators to Academic Senate Meetings.

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

Minutes Reviewed by:

Vice President/ Chair

Name: Daisy Maxion

Minutes Approved on:

2-27-19

Date: