

**Personnel Committee Meeting Minutes March 13th, 2019****I. CALL TO ORDER at 12:05 PM****II. ROLL CALL**

**Present:** Myles Watkins, Daisy Maxion, Melissa Baron, Mahdi Fugfugosh, Kabir Dhillon, Martin Castillo, Erik Pinlac, Daejona Walker, Dessirree Cuevas, Karen Parada, Zachary Meade, Hoang Dao, Mahad Fugfugosh, Louis Ramos

**Not Present:**

**Late:**

**III. ACTION ITEM - Approval of the Agenda**

**Motion** to approve the agenda by **M. Baron**, second by **Mahdi Fugfugosh**, motion **PASSED**.

**Motion** to amend the agenda to move up Discussion item D under New Business, Action Item C under Unfinished items and to strike out action item F under unfinished items by **K. Dhillon**, second by **Mahdi Fugfugosh**, motion **PASSED**.

**IV. ACTION ITEM Approval of the Minutes of February 27th, 2018.**

**Motion** to approve the minutes by **K. Dhillon**, second by **Mahdi Fugfugosh**, motion **PASSED**.

**02:26**

**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:****A. ACTION ITEM ASI Elections [~10 minutes]**

The Personnel Committee discussed the several instances of using ASI resources for ASI elections.

**32:01**

**Motion** to recommend the sanction of Hoang Dao, Mahdi Fugfugosh and Mahad Fugfugosh for using the AIS office in regards for Elections discussion, by **K. Dhillon**, second by **M. Baron**, motion **PASSED**.

**K. Parada** states that on February 14<sup>th</sup> after her Love yourself event, she walked into the board office and saw **H. Dao**, **Mahdi Fugfugosh** and **Mahad Fugfugosh** if they were working on their elections and they responded they were. **M. Castillo** states this discussion would fall under the Elections Committee responsibility and not Personnel. **D. Maxion** states they had previously discussed that this would fall under personnel as it was prior to the elections applications. Mahdi Fugfugosh states that at the time they were not using any resources, they were just discussing the elections, and the door was not closed. **D. Maxion** states resources refers to the whole ASI space and they should have been completing their





## B. DISCUSSION ITEM



**VIII. ROUND TABLE REMARKS**

No roundtable remarks.

**IX. ADJOURNMENT at 1:13 PM**

Minutes Reviewed by:

**Executive VP**

Name: Daisy Maxion

Minutes Approved:

**3-27-19**

Date: