

## 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 1<sup>st</sup> and close September 14<sup>th</sup>.

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: