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Carrent open sea. In Diallop has a bmitted the marketing request and would like to a state application deadline. Dhillo

suggests the deadline should be the end of January, **M. Watkins** suggests it would be February 3rd so they have enough time to spread the word of the open seats. **M. Castillo** wants to bring recommends the committee that the application has been open

Pinlac would like for this to be done prior and have the newly appointed senators attend the retreat. **M. Castillo** suggests the committee to state the application will be open until the position is filled. This will allow them to interview as the students apply to the position.

13:35

C. DISCUSSION ITEM Midyear Report for Executive Director

The Personnel Committee discussed the information for the midyear report for the Executive Director. **D. Maxion** will send out a survey midyear report to evaluate



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them they can always check in with the front desk and they will check them in. **M. Baron** goes over a list of board members who have not tabled. **E. Pinlac** states that each member could have their own way of tabling but everyone must be informed of the tabling hours.

44:30

E. DISCUSSION ITEM Vice President of Programming

The Personnel Committee discussed the position of Vice President of Programming. **K. Dhillon** would like to have VP of Programming to the Executive committee since they do a lot of programming activities and have added PAC. **E. Pinlac** states that this will be a larger conversation since he would rather look at the entire board set up.