

Personnel Committee Agenda
Kabir Dhillon, Executive Vice President/Chief of Staff & Chair
12:45pm - 1:30pm | Wednesday, February 19, 2020
Board Room, 3rd Floor Room 307 ABC, Old UU Building

csueb.zoom.us/

- I. CALL TO ORDER
- II. ROLL CALL
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM - **Approval of the Minutes of February 5, 2020**
- V. ACTION ITEM - **Approval of the Minutes of February 12, 2020**
- VI. ACTION ITEM - **Approval of the Minutes of February 14, 2020**
- VII. 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.**
- VIII. UNFINISHED ITEMS:
 - A. ACTION ITEM – **Government Officer Concerns**
The Personnel Committee will take action on excusing Yajaira Ortega-Huerta, Director of Legislative Affairs, from Board of Director meetings in the Spring 2020 semester due to class.
 - B. ACTION ITEM – **Government Officer Concerns**
The Personnel Committee will take action on excusing Dessiree Cuevas, Senator of Online Students, for her tardiness to Senate meetings in the Spring 2020 semester due to class.
 - C. ACTION ITEM – **Government Officer Concerns**

The Personnel Committee will take action on excusing Jocelyn Baldon, Senator of Athletics, from ASI Senate meetings due to sports practice.

D. ACTION ITEM – Government Officer Concerns

The Personnel Committee will take action on sanctioning Riley Miller, Vice President of Communications, in regard to his performance in his role and tabling.

E. ACTION ITEM –

The Personnel Committee will discuss potential revisions to the Board Evaluation Policy Appointment.

- X. SPECIAL REPORTS:
- XI. ROUND TABLE REMARKS
- XII. ADJOURNMENT