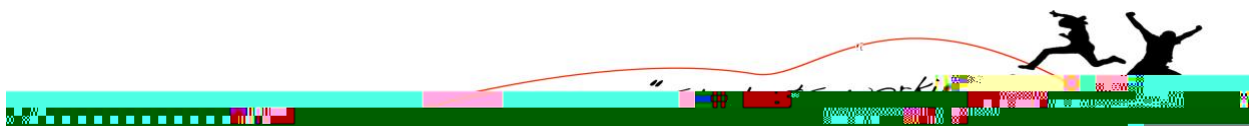


Personnel Committee Meeting Minutes July 10th, 2019**I. CALL TO ORDER at 12:03 PM****II. ROLL CALL****Present:** Daisy Maxion, Kabir Dhillon, Melissa Baron, Riley Miller, Siddharth Valecha**Absent:** Martin Castillo**III. ACTION ITEM - Approval of the Agenda****Motion** to approve the agenda by **S. Valecha**, second by **D. Maxion**. **R Miller** says it is important to record closed sessions for voting members that are not present. **K. Dhillon** states this is a motion for approving the agenda, and they can discuss that later. Motion **PASSED**.**IV. ACTION ITEM - Approval of the Minutes of July 3, 2019****Motion** to approve the minutes of July 3, 2019 by **D. Maxion**, second by **S. Valecha**. **R. Miller** states he did not know that closed sessions were not recorded. He says there is nothing to reference back to if a voting member, or Martin, would like to inquire about it. **E. Pinlac** says as long as the minutes reflect exactly what happened, they can approve it. Motion **PASSED**. **K. Dhillon** states the minutes have been approved.**5:32****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.****PK** says he feels that the soul of the campus is being pulled out of it. He states there are a lot of water foundations on campus that are not operating, however, lighting on the north side of the campus has improved. He says most schools focus on getting a larger student body and graduating them. He says he acquired the job, relating to computer science, he is currently working at, through playing tennis, where he met his current manager. He reiterates that beautification of the campus is very important to a student's future. He says that the piano is no longer in the university union. **E. Pinlac** replies that the Director of the University Union removed the piano because they were receiving a lot of complaints. He adds that they are looking at other places to put the piano. **D. Maxion** states Kenrick, the Director of the University Union, will be coming to the July 17th meeting, so they can receive feedback about what has been going on at the university unions. **PK** says he has offered Kenrick to bring a professional piano tuner at his (PK) own expense, so that students can enjoy the piano on campus. **E. Pinlac** replies that they are going to look into the facility complaints. **K. Disharoon** recommends PK to run for a position if he would like to be more involved.**15:07****K. Disharoon** shows the Personnel Committee letterheads samples to get their feedback on it. **Motion** to extend the meeting till 12:30 PM by **K. Dhillon**, second by **S. Valecha**. **K. Dhillon** states the meeting has now been extended to 12:30 PM.

VII. **NEW BUSINESS ITEMS:**
No New Business Items.

VIII. **SPECIAL REPORTS:**
No Special Reports.

IX. **ROUND TABLE REMARKS**
R. Miller

