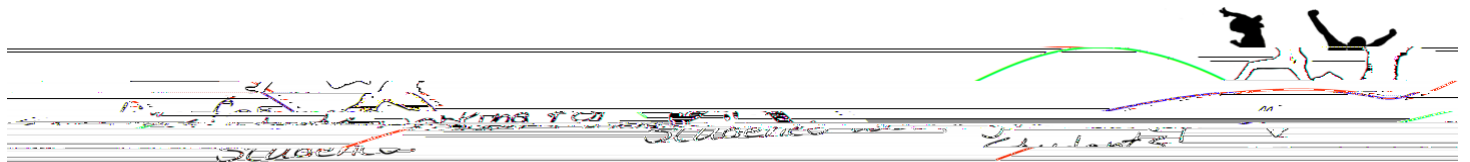


**Personnel Committee Meeting Agenda**  
**Daisy Maxion, Executive Vice President/Chief-of-Staff & Chair**  
1:00 PM-2:00 PM  
Wednesday, January 30th, 2019  
307 ABC, 3<sup>rd</sup> Floor, Old UU Building

<https://csueb.zoom.us/j/781692996>

- I. CALL TO ORDER
- II. ROLL CALL
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM **Approval of the Minutes of December 4th, 2018.**
- 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:
- VII. NEW BUSINESS ITEMS:
  - A. DISCUSSION ITEM **Tabling Accountability System**  
The Personnel Committee will discuss a method of tracking tabling hours for BOD and Senate.
  - B. DISCUSSION ITEM **Retreat Non-Attendees**  
The Personnel Committee will discuss the Winter Retreat Non-Attendees.
  - C. DISCUSSION ITEM **Committee Member Resignations**  
The Personnel Committee will discuss the committee member resignations pertaining to the Sustainability Committee and the Programming Council.
  - D. DISCUSSION ITEM **ASI Open Positions**  
The Personnel Committee will discuss the open positions of Director of Wellness, Senator of Diversity, and Senator of Athletics.



**E. DISCUSSION ITEM BOD Meeting Class Exemptions**

The Personnel Committee will discuss the board member concerns regarding BOD members having class during biweekly BOD meetings.

**F. DISCUSSION ITEM Election Committee Members**

The Personnel Committee will discuss the Election Committee Member appointments.

**G. DISCUSSION ITEM Board Member Concerns [CLOSED]**

The Personnel Committee will discuss the board member concerns regarding grades of the Director of Wellness.

**H. DISCUSSION ITEM Board Member Concerns [CLOSED]**

The Personnel Committee will discuss the board member concerns regarding the Senator of

**I. DISCUSSION ITEM Senator of Athletics [CLOSED]**

position of the Senator of Athletics.

**VIII. ROUND TABLE REMARKS****IX. ADJOURNMENT**