

Personnel Committee Meeting Agenda
Daisy Maxion, Executive Vice President/Chief-of-Staff & Chair
1:00PM-2:00PM
Wednesday, February 13th, 2019
307 ABC, 3rd 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 January 30th, 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 **Committee Member Appointment**
The Personnel Committee will discuss the recommendations for committee member appointment.
 - B. DISCUSSION ITEM **BOD Meeting Class Exemptions**
The Personnel Committee will discuss the board member concerns regarding BOD members having class during biweekly BOD meetings.
 - C. DISCUSSION ITEM **Board Member Concerns [CLOSED]**
The Personnel Committee will discuss the attendance of Senator of Alumni Relations.
 - D. DISCUSSION ITEM **Board Member Concerns [CLOSED]**
The Personnel Committee will discuss the attendance of College Senators to Senate Meetings.
- VIII. ROUND TABLE REMARKS
- IX. ADJOURNMENT



