

Personnel Committee Meeting Agenda February 27th, 2019

I. CALL TO ORDER at **12:05 PM**

II. ROLL CALL

Present: Myles Watkins, Daisy Maxion, Melissa Baron, Kabir Dhillon, Martin Castillo, Erik Pinlac, Kristopher Disharoon, Zachary Meade, Dessiree Cuevas

Late: Mahdi Fugfugosh

Not Present:

III. ACTION ITEM - **Approval of the Agenda**

Motion to approve the agenda by **K. Dhillon**, second by M. Baron

Motion to approve the agenda by **K. Dhillon**, second by M. Baron
Motion to approve the agenda by **K. Dhillon**, second by M. Baron, motion **NOT PASSED**.

Motion to approve the agenda by **K. Dhillon**, second by M. Baron, motion **PASSED**.

IV. ACTION ITEM ó **Approval of the Minutes of February 13th, 2018.**

Motion to approve the minutes by **K. Dhillon**, second by **M. Baron**, motion **PASSED**.

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 ó **ASI Elections**

The Personnel Committee discussed the several instances of using ASI resources for ASI elections. **E. Pinlac** states that in the past current board members have begun to discuss other topics related to elections. No one should be using ASI resources for personal gain for the campaign. **K. Dhillon**

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