

**Personnel Committee Meeting Agenda October 23, 2018****I. CALL TO ORDER****II. ROLL CALL**

**Present:** Myles Watkins, Daisy Maxion, Melissa Baron, Mahdi Fugfugosh, Kabir Dhillon, Erik Pinlac

**Not Present:** Martin Castillo

**Late:**

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

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

**M. Watkins** would like to know if all of the items in the meeting are discussion items or action items. **D. Maxion** states some are action items but others are discussion items as new information has been brought up.

**Motion** to amend the agenda to state under new business item A and B to change the discussion item to action item as a clerical change by **M. Watkins**, motion **PASSED**.

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

**IV. ACTION ITEM Approval of the Minutes of October 9, 2018.**

**Motion** to approve the minutes of October 9, 2018, by **M. Watkins**, second by **K. Dhillon**, 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.**

**No Public Comment.**

**VI. UNFINISHED ITEMS:**

No Unfinished Items.

**05:10**

**VII. NEW BUSINESS ITEMS:****A. ACTION ITEM ASI Committee Members**

The Personnel Committee discussed appointments of the applicants for the ASI Committee Members. **Dessiree Cuevas** had a recommendation form for Christopher, Internal affairs committee. **M. Baron** discussed a candidate who applied and would like to get involved who is passionate. Another applicant has experience with social media and managed the



25800 Carlos Bee Blvd. Old University Union 314, Hayward, CA | 94542 Customer Service: (510) 885-4843 Fax: (510) 885-7415