

Personnel Committee Minutes of September 29, 2021

- I. CALL TO ORDER at **12:02 PM**

- II. [ROLL CALL](#)
Present: Kabir Dhillon, Anjelica De Leon, Mirna Maamou, Jose Simon Carmona, Zaira Perez, Martin Castillo, Erik Pinlac,

Absent: Kristopher Disharoon

- III. ACTION ITEM - **Approval of the Agenda**
Motion to approve the agenda of September 29, 2021, by **A. De Leon**, second by **J. Carmona**, motion **CARRIED**.
 - I. ACTION ITEM - **Approval of the [Minutes of September 15, 2021](#)**
Motion to approve the agenda of September 15, 2021, by **J. Carmona**, second by **M. Maamou**, motion **CARRIED**.

 - II. ACTION ITEM - **Approval of the [Minutes of September 20, 2021](#)**
Motion to approve the agenda of September 20, 2021, by **M. Maamou**, second by **A. De Leon**, motion **CARRIED**.

- IV. 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.
2:06

- V. UNFINISHED ITEMS:
 - A. ACTION ITEM: [Chair Appointment](#)
The Personnel Committee will take action on recommending an applicant for Chair.
Motion to move the Personnel Committee to take action on recommending an applicant for Chair by **K. Dhillon**, second by **A. De Leon**, motion **CARRIED**.



K. Dhillon states that in our previous Personnel Committee meeting, it was addressed that Krisstina took interest in being Chair therefore we will be promoting Krisstina from Senator of Online Students to Chair. She will be starting on October 1st because of the resignation and scholarship process. She has previous ASI experience and worked with AJ.

A. De Leon states if we approve her to become Chair, Kabir and I will train her next week which should be in time for the Board meeting that happens every 2 weeks. We want to make sure she feels ready and prepared. We ask that you attend some of our Board meetings to have exposure to Robert's Rules. I have trained her in emails if that is the route we have voting her in the Board meeting after this meeting.



VI. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM: **Covid-19 Sick Leave Extension Policy**
The



E. Pinlac states I want to share what is stated in the bylaws which is not specific to other



You do recognize your lack of attendance at these meetings which means you are already improving. I will be sending the plan which Neilah can review so that we can vote on it in the next meeting.

18:53

VII. SPECIAL REPORTS:
No special reports.

18:58

VIII. ROUND TABLE REMARKS


- ASIExecVP (Nov 10 2021 17:05 PST)

