

Personnel Committee Meeting Minutes of August 15, 2022

I. CALL TO ORDER at **1:03 PM**

II. [ROLL CALL](#)

Present: Ashmita Ahluwalia, Arazeli Barragan, Tyler Luevano, Krisstina Caro, Martin Castillo, James Carroll, Michael Cesena

Absent: Ashley Medeiros

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

Motion to approve the agenda of August 15, 2022, by **K. Caro**, second by **T. Luevano**, motion **CARRIED**.

IV. ACTION ITEM - **Approval of the Minutes of June 28, 2022**

Motion to approve the minutes of June 28, 2022, by **A. Barragan**, second by **T. Luevano**, motion **CARRIED**.

V. ACTION ITEM - **Approval of the Minutes of July 14, 2022**

Motion to approve the minutes of July 14, 2022, by **A. Barragan**, second by **T. Luevano**, motion **CARRIED**.

VI. 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.

2:57

VII. UNFINISHED ITEMS:

A. DISCUSSION ITEM: **Chair appointment** [Closed Session]

The ASI Personnel Committee will discuss the appointment of the Chair

Motion to move the Personnel Committee to take action on Chair appointment in **CLOSED SESSION** by **A. Barragan**, seconded by **A. Ahluwalia**, motion **CARRIED**.

Closed session enters at **1:07 PM**

Closed session returns at **1:15 PM**

A. Barragan states no action was taken on the discussion item Chair Appointment.

3:50

X. ROUND TABLE REMARKS

M. Cesena encourages buying Oakland A's tickets and expects an uptick in tickets. Ashmita will be throwing in the first pitch for the game and there's a student discount on the tickets. There will also be a beanie giveaway at the event.

A. Ahluwalia states President Sandeen will be coming to the Board of Directors in September. She will be talking to all Board members and may you all give any advice for when should we invite her.

A. Barragan suggests confirming President Sandeen's availability for September.

T. Luevano agrees and states her attendance will give ASI motivation for heading into the year since we do have new board members.

12:19

XI. ADJOURNMENT at 1:23 PM

Minutes reviewed by:

Executive Vice President/Chief of Staff

Name: Arazeli Barragan


Arazeli Barragan VP (Sep 28, 2022 14:07 PDT)

Minutes approved on:

09-28-2022

Date:


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