

Personnel Committee Meeting Agenda  
Euridice Pamela Sanchez-Martinez, President/CEO  
**1:00-2:00PM | Wednesday January 20th, 2021**

*This meeting is being facilitated through an online zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.*

<https://csueb.zoom.us/j/9132811695>

[7](#)

- I. CALL TO ORDER
- II. [ROLL CALL](#) -
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM - **Approval of the Minutes of Wednesday November 30th, 2020**
- V. PUBLIC COMMENT – **Public Comment is intended as a time for any member of the public to address the board on any issues affecting ASI and/or the California State University, East Bay.**
- VI. UNFINISHED ITEMS:
- VII. NEW BUSINESS ITEMS:
  - A. DISCUSSION ITEM – **ASI Committee Member Appointments**  
The Personnel Committee will discuss the interviewed applicants for appointment to the Social Justice ad hoc Committee and the ASI Standing Committees.
  - B. DISCUSSION ITEM - **ASI Board & Senate Vacancies**  
The Personnel Committee will discuss the recent ASI Board & Senate vacancies.



VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

X. ADJOURNMENT

