

Personnel Committee Meeting Agenda  
Euridice Pamela Sanchez-Martinez, President/CEO  
**12:30-1:00PM | Wednesday February 3rd, 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/5125297795>

- I. CALL TO ORDER
- II. ROLL CALL -
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM - **Approval of the Minutes of Wednesday January 20th, 2021**
- 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:

**DISCUSSION ITEM – ASI Committee Member Appointments**

The Personnel Committee will discuss the interviewed applicants for appointment to the ASI Standing Committees.

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM – **Board Meeting Exemptions**

The Personnel Committee will discuss the BOD meeting exemption request by the Senator of CLASS.

B. DISCUSSION ITEM – **Board Member Concern**

The Personnel Committee will discuss concerns regarding the Senator of CBE.

C. DISCUSSION ITEM – **Board Member Concern**

The Personnel Committee will discuss concerns regarding the Director of Programming.

VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

X. ADJOURNMENT

