

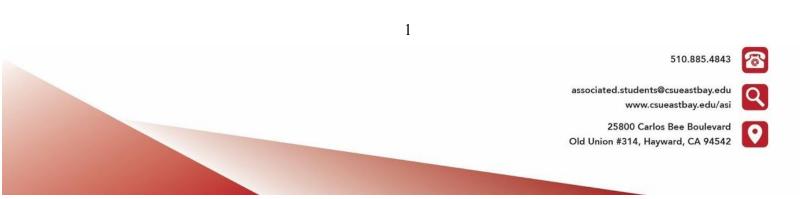
Personnel Committee Meeting Agenda Euridice Pamela Sanchez-Martinez, President/CEO 12:30-1:00PM | Wednesday February 3rd, 2021

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/51252977 95

- 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



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