

Personnel Committee Meeting Agenda  
Euridice Pamela Sanchez-Martinez, President/CEO  
**1:00PM-2:00PM | Wednesday February 17th, 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 February 3rd, 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:
  - A. ACTION ITEM – **ASI Committee Member Appointments**  
The Personnel Committee will take action on approving the interviewed applicants for the ASI Standing Committees.
  - B. ACTION ITEM – **Board Meeting Exemptions**  
The Personnel Committee will take action on approving the BOD meeting exemption request by the Senator of CLASS.

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

The Personnel Committee will take action on the concerns regarding the Senator of CBE.

D. ACTION ITEM – **Board Member Concern**

The Personnel Committee will take action on the concerns regarding the Director of Programming.

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM – **Senator of Athletics Appointment**

The Personnel Committee will discuss the interview applicants for the Senator of Athletics.

B. DISCUSSION ITEM – **Executive Vice President Appointment**

The Personnel Committee will discuss the interview applicants for the Executive Vice President.

VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

X. ADJOURNMENT

