

Personnel Committee Agenda

Dessiree Cuevas, Executive Vice President/Chief of Staff & Chair

1:00 PM - 2:00 PM | Wednesday, March 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 February 24th, 2021 & March 3rd, 2021**
- V. 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.**
- VI. UNFINISHED ITEMS:
- VII. NEW BUSINESS ITEMS:
 - A. DISCUSSION ITEM – **ASI Board Member Concerns [CLOSED]**
The Personnel Committee will discuss the concerns of the ASI Director of Wellness in regards to his lack of communication with ASI Staff members.
 - B. DISCUSSION ITEM – **ASI Board Member Concern [CLOSED]**
The Personnel Committee will discuss the concerns of the ASI Vice President of Finance/CFO in regards to his lack of communication with ASI Staff members and responsibilities.



C. DISCUSSION ITEM – **ASI Board Member Concern [CLOSED]**

The Personnel Committee will discuss the concerns of the ASI President/CEO in regards to her lack of communication with ASI Staff members and ASI Board Members.

VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

X. ADJOURNMENT

