

Personnel Committee Agenda

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

1:00 PM - 2:00 PM | Monday, April 5th, 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 17th & March 17th, 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:
 - A. ACTION ITEM – **ASI Board Member Concerns**
The Personnel Committee will take action on assigning the ASI Director of Wellness a task list
 - B. ACTION ITEM – **ASI Board Member Concern**
The Personnel Committee will take action on assigning the VP of Finance.CFO a task list.
 - C. ACTION ITEM – **ASI Board Member Concern**
The Personnel Committee will take action on assigning the ASI President/CEO a task list.
- VII. NEW BUSINESS ITEMS:
 - A. DISCUSSION ITEM – **ASI Senate Appointment**



The Personnel Committee will discuss the interviewed applicants for the appointment of the ASI Senator of Online Students.

- VIII. SPECIAL REPORTS:
- IX. ROUND TABLE REMARKS
- X. ADJOURNMENT

