

Personnel Committee Special Meeting Agenda
Dessiree Cuevas, Executive Vice President/Chief of Staff & Chair
11:00 AM - 12:00 PM | Wednesday, May 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/4194784119>

- I. CALL TO ORDER
- II. ROLL CALL
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM - **Approval of the Minutes of May 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:
 - A. ACTION ITEM – **ASI Sustainability Affairs Committee Concern**
The Personnel Committee will take action on sanctioning, the ASI Director of Sustainability Affairs, in regards to not having any committee meeting this school year.
- VII. NEW BUSINESS ITEMS:
 - A. DISCUSSION ITEM – [ASI Committee Codes Revisions](#)
The Personnel Committee will discuss the revisions of the ASI Committee Codes.
 - B. DISCUSSION ITEM – **ASI Board Member Concern**
The Personnel Committee will discuss concerns regarding the ASI President/CEO.
 - C. DISCUSSION ITEM - [Stipend Policy](#)
The Personnel Committee will discuss making revisions to the Stipend Policy.



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

