

Personnel Committee Meeting Agenda
Hoang Dao, Executive Vice President/Chief of Staff & Chair
12:00pm - 1:00pm | Wednesday, July 22nd, 2020

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.

csueb.zoom.us/j/96792208576

- I. CALL TO ORDER
- II. ROLL CALL
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM - **Approval of the Minutes of April 29th, 2020**
- 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 Chair of the Board Appointment | CLOSED |**
The Personnel Committee will discuss the interviewed applicants for appointment to the ASI Board of Directors.
 - B. DISCUSSION ITEM – **ASI Office Hours Accountability**
The Personnel Committee will discuss an effective plan to uphold the accountability for all Board members serving during the current Summer Term.
 - C. INFORMATION ITEM – **ASI Non-Academic Senate Timeline**
The Executive Committee will be informed of the proposed Timeline by the



VP of University Affairs and Executive Vice President/Chief of Staff.

VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

X. ADJOURNMENT

