

Personnel Committee Meeting Agenda  
Hoang Dao, Executive Vice President/Chief of Staff & Chair  
**12:00pm - 1:00pm | Wednesday, September 30th, 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/91866298196](https://csueb.zoom.us/j/91866298196)

- I. CALL TO ORDER
- II. ROLL CALL
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM - **Approval of the Minutes of September 2nd, 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. INFORMATION ITEM – **University-Wide Committees**  
The Personnel Committee will be informed of the delegation to the University-Wide Committees.
  - B. DISCUSSION ITEM – **Board Member Concern**  
The Personnel Committee will discuss the performance and tasks of the ASI Executive Vice President/Chief of Staff.



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

The Personnel Committee will discuss the performance and tasks of the ASI Senator of CBE.

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

The Personnel Committee will discuss the ASI Senator of CLASS’s action on deletion of the specified Task List documents from the shared drive.

VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

X. ADJOURNMENT

