

Personnel Committee Meeting Agenda  
Hoang Dao, Executive Vice President/Chief of Staff & Chair  
**1:00pm - 2:00pm | Friday, October 9th, 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 30th, 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:
  - A. ACTION ITEM – **Board Member Concerns**  
The Personnel Committee will take action on sanctioning the ASI Executive Vice President/Chief of Staff for his performance and tasks in his role.
  - B. ACTION ITEM – **Board Member Concerns**  
The Personnel Committee will take action on sanctioning the ASI Senator of CBE for his performance and tasks in his role.
  - C. ACTION ITEM – **Board Member Concerns**  
The Personnel Committee will take action on sanctioning the ASI Senator of CLASS's for her action on deletion of the specified Task List documents from the shared drive.



VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM – **ASI Non-Academic Senate Recommendations [CLOSED]**

The Personnel Committee will discuss recommendations for all of the ASI Non-Academic Senator positions;

1. Senator of Diversity
2. Senator of International Students
3. Senator of Transfer Students
4. Senator of Commuter Students
5. Senator of Greek Life
6. Senator of Residence Life
7. Senator of Athletics
8. Senator of Online Students
9. Senator of Alumni Relations
10. Senator at Large

VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

X. ADJOURNMENT

