

Personnel Committee Meeting Agenda  
Hoang Dao, Executive Vice President/Chief of Staff & Chair  
**12:00pm - 1:00pm | Wednesday, October 28th, 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 October 21st, 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 – **University Wide Committees Delegations Concerns**  
The Personnel Committee will discuss concerns regarding the delegation of Board members and Senators to University Wide Committees.
  - B. DISCUSSION ITEM – **Review ASI Code of Conduct Section 1.11**  
The Personnel Committee will discuss the ASI Code of Conduct Section 1.11.
  - C. DISCUSSION ITEM – **Review ASI Employee Handbook**  
The Personnel Committee will discuss the revised ASI Employee Handbook.



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

