

Personnel Committee Meeting Minutes of March 3, 2021

- I. CALL TO ORDER at **1:32 PM**
 - II. ROLL CALL
Present: Euridice Pamela Sanchez, Dessiree Cuevas, Omer Shakoor, Brittney Golez, Anjelica De Leon, Kabir Dhillon, Martin Castillo, Erik Pinlac.
 - III. ACTION ITEM - **Approval of the Agenda**
Motion to approve the agenda of March 3, 2021 by **E. Pamela Sanchez**, second **A. De Leon**, motion **CARRIED**.
 - IV. ACTION ITEM - **Approval of the Minutes of Wednesday February 24th, 2021**
Motion to postpone approving the minutes of February 24, 2021 by **E. Pamela Sanchez**, second **A. De Leon**, motion **CARRIED**.
 - V. PUBLIC COMMENT – **Public Comment is intended as a time for any member of the public to address the board on any issues affecting ASI and/or the California State University, East Bay.**
No public comment.
 - VI. UNFINISHED ITEMS:
No unfinished items.
- 2:31**
- VII. NEW BUSINESS ITEMS:
A. DISCUSSION ITEM: **Graduation Commencement Committee Appointments**
The Personnel Committee will discuss delegating students to the Commencement Committee.
E. Pamela Sanchez states at our last board of directors meeting, we expressed our concern of placing students on the commencement committee. We had a conversation with M. Castillo about which students will represent us in the commencement committee or if we should appoint ASI members? I believe the best course of action is to allow all graduating seniors of ASI to be in the commencement committee. At the moment, there is not a set



time due to the committee wanting to have a set student committee and then see what date and time works best for everyone. Do we believe that allowing all graduating seniors to participate in the committee? **M. Castillo** states there is no formal process. I suggest that you get people who are interested in the committee as one would do with university committees. I know that a few of you seemed interested and the only person who emailed me after the board meeting was M. Clark. We have only met once this semester in order for Richard to tell us the drive-in experience in front of the monument East Bay letters, but we have not met since then. The way he usually conducts a meeting is by sending out an email stating we need to meet along with a doodle. Then they will pick the time in which the majority of the people can make it. Even if you do have seven people be part of the committee, the likelihood that all seven will be able to make the meeting time will probably be small. I do not know if there is a problem with putting all seven people of the committee, which is why I suggested to treat it as the executive vice president committee meetings that you usually attend. **O. Shakoor** states I also have the same concern with allowing seven people being part of the committee. I know I have expressed interested in the past as well. I would agree with M. Castillo to choose the people who are most interested in the committee. Then we can pass this information along to M. Castillo or Richard. That way we can pass along the information that we hear to other meetings. **D. Cuevas** states I also agree with M. Castillo and O. Shakoor, seven is too big of a number. At the end of the day, if the seven graduating seniors could not meet up, we can pick one person and they can report back all of our ideas that we have. **B. Golez** ask if D. Cuevas wants to delegate on choosing the person who would be our delegate? **D. Cuevas** states I will reach out to Richard and ask him to forward me the next meeting date and doodle. From there, we can see who can attend the meeting and can attend from there. **B. Golez** states that is a good idea due to it not being efficient if we are all in contact with M. Castillo or Richard. **E. Pamela Sanchez** states that are exactly what I had in mind, in which having D. Cuevas be our contact to them. I did also want it to be open for any graduating senior who might be interested in being part of the committee. Seven was a random number that I put out there, however, we can have five to seven graduating seniors be part of this. D. Cuevas can figure out who has the time and availability to be part of the committee. I do not want us to stress about it too much. I just wanted us to talk about it during the meeting in order to show that we are being fair on who we decide is going to be part of the committee.

9:10

VIII. SPECIAL REPORTS:
No special reports.



9:19

IX. ROUND TABLE REMARKS

E. Pinlac states there is a number of events that are going to be happening. I will pull up my calendar now, this evening we have a comedian event. Tomorrow we have speed sketcher from 7:00 PM until 10:00 PM and I am assuming that they will be drawing people. There will be an event for every single day this week. It would be amazing if some of you can attend if you have some time in order to help build the attendance for some of the event and show our support.

E. Pamela Sanchez states we have the application for senator of online students open. Based off my google calendar on March 15th we will be conducting interviews.

A. De Leon states the application is now live and I will be advertising it online. Also, our senator of CBE is having a townhall event tomorrow, if you are available you can join the event or promote the event as well.

K. Dillon states I just wanted to congratulate D. Cuevas for hosting her first personnel meeting. We appreciate all the hard work that you have put in so far.

D. Cuevas states everyone should have received an email from Slack for the A2E2 meeting. They want to have an informal meeting with us before we do an official one. It is schedule for tomorrow at 4:00 PM, you can send me an email if you are attending

X. ADJOURNMENT at **1:44**

Minutes reviewed by:

Executive Vice President/Chief of Staff

Name: Dessiree Cuevas


Dessiree Cuevas (Mar 22, 2021 11:39 PDT)

Minutes approved on:

03-17-2021

Date:



Personnel Committee Meeting Minutes of February 24, 2021

- I. CALL TO ORDER at 11:32 AM
- II. ROLL CALL
Present: Euridice Pamela Sanchez, Omer Shakoor, Anjelica de Leon, Brittney Golez, Martin Castillo, Erik Pinlac

Absent: Kabir Dhillon
- III. ACTION ITEM - **Approval of the Agenda**
Move approve the agenda by **B. Golez**, second by **O. Shakoor**, agenda **APPROVED**.
- IV. ACTION ITEM - **Approval of the Minutes of Wednesday February 17th, 2021**
E. Pamela Sanchez states that she has not received the minutes.
Move to postpone the approval of the minutes of Wednesday February 17th, 2021 to the next Personnel meeting by **B. Golez**, second by **A. de Leon**, minutes **POSTPONED**.
- V. PUBLIC COMMENT – **Public Comment is intended as a time for any member of the public to address the board on any issues affecting ASI and/or the California State University, East Bay.**
No public comment.
- VI. UNFINISHED ITEMS:
 - A. ACTION ITEM – Senator of Athletics
The Personnel Committee will take action on recommending Jill Nelson to the Board of Directors as the selected candidate for Senator of Athletics.
Move to recommend Jill Nelson to the Board of Directors as the selected candidate for Senator of Athletics by **A. de Leon**, second by **O. Shakoor**.
A. de Leon states that the people sitting on the interviews discussed who would be great for the Senator of Athletics. I talked about the different candidates during the last Personnel committee meeting. Jill Nelson was one of the top tier candidates that we had. She had a lot of energy, was passionate about the role, and was good in making sure she could fill in the role. We appreciated how she had very specific plans for moving into the role, which we saw as important. We wanted someone that will be



willing to take on the position and secure plans moving forward. We thought that Jill Nelson had those qualities.

Jill Nelson, **RECOMMENDED**.

4:22

B. ACTION ITEM – Executive Vice President Appointment

The Personnel Committee will take action on recommending Dessiree Cuevas to the Board of Directors as the selected candidate for Executive Vice President.

Move to appoint Dessiree Cuevas to the Board of Directors as Executive Vice President by **B. Golez**.

E. Pamela Sanchez asks E. Pinlac if they would be recommending or appointing Dessiree Cuevas.

E. Pinlac states that it will be a recommendation to the Board of Directors because the Board of Directors has to appoint.

Move to recommend Dessiree Cuevas to the Board of Directors as the Executive Vice President by

B. Golez, second by **A. de Leon**, Dessiree Cuevas **RECOMMENDED**.

4:45

VII. NEW BUSINESS ITEMS:

No new business items.

VIII. SPECIAL REPORTS:

No special reports.

IX. ROUND TABLE REMARKS

E. Pinlac states that he is unaware of how many people attended the Johnny Cupcakes event, but it has a YouTube link. I will put the link in the chat. The reason why I say that is because they are creating a custom ASI collaboration with Johnny Cupcakes. If you would like a shirt, watch the video and halfway through, it will tell you where to submit to receive a shirt. For any Board members or students that listen to the minutes in the future, it can be done. I applied for it because I thought it would be a cool thing to hang up. If you would like to do it, it is due by Monday. If you do not want to watch the entire video, at a minute and forty-seven, there is a QR code. I would suggest watching it. Johnny Cupcakes came about a decade ago in 2011. He was very well received then and this time, we are doing shirts. Usually, the shirts are about \$35.00, but it is a cool shirt that is fairly priced.


M. Castillo states that there was an email from President Sandeen regarding the Student Centers. This is a perfect example of how using student voices and ASI resolutions may take a while, but when it goes through, action is taken. I am excited that the three student centers, The African-American Student Center, Latinx Student center, and Undocumented Student Resource Center, have been approved.



E. Pamela Sanchez states that it was exciting news to receive this morning. We have to keep pushing to make sure it goes all the way.

X. **ADJOURNMENT at 11:40 AM**

Minutes reviewed by:
Executive Vice President/Chair
Name: Dessiree Cuevas


Dessiree Cuevas (Mar 22, 2021 11:39 PDT)

Minutes approved on:
03-17-2021
Date:









Personnel Committee Meeting Minutes of February 24, 2021. Personnel Committee Meeting Minutes of March 3, 2021

Final Audit Report

2021-03-22

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