

**Personnel Committee Meeting Minutes of March 17, 2021**

- I. CALL TO ORDER at **1:03 PM**
- II. ROLL CALL  
**Present:** Euridice Pamela Sanchez, Dessiree Cuevas, Omer Shakoor, Anjelica De Leon, Brittney Golez, Kabir Dhillon, Martin Castillo, Erik Pinlac, Kristopher Disharoon
- III. ACTION ITEM - **Approval of the Agenda**  
**Move** to approve the agenda by **O. Shakoor**, second by **A. de Leon**, agenda **APPROVED**.
- IV. ACTION ITEM - **Approval of the Minutes of February 24th, 2021 & March 3rd, 2021**  
**Move** to adopt the minutes of February 24<sup>th</sup>, 2021 and March 3<sup>rd</sup>, 2021 by **K. Dhillon**, second by **O. Shakoor**.  
**K. Dhillon** asks if minutes of February 17<sup>th</sup>, 2021 can be left off for the next Personnel meeting.  
**D. Cuevas** states that it can be done.  
Minutes **APPROVED**.
- 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.**  
No public comment.
- VI. UNFINISHED ITEMS:  
No unfinished items.
- VII. NEW BUSINESS ITEMS:
  - A. DISCUSSION ITEM – **ASI Board Member Concerns |CLOSED|**  
The Personnel Committee will discuss the concerns of the ASI Director of Wellness in regards to his lack of communication with ASI Staff members.  
**Move** to go into closed session by **K. Dhillon**, second by **E. Pamela Sanchez**.



**Move to** accept a friendly amendment to also include Nicholas Brandao, the Director of Wellness in the closed session by **K. Dhillon**, second by **O. Shakoor**, closed session **APPROVED**.

5:05

B. DISCUSSION ITEM – **ASI Board Member Concern [CLOSED]**

The Personnel Committee will discuss the concerns of the ASI Vice President of Finance/CFO in regards to his lack of communication with ASI Staff members and responsibilities.

**Move to** go into closed session by **K. Dhillon**, second by **A. de Leon**.

5:46

C. DISCUSSION ITEM – **ASI Board Member Concern [CLOSED]**

The Personnel Committee will discuss the concerns of the ASI President/CEO in regards to her lack of communication with ASI Staff members and ASI Board Members.

**Move to** move into closed session by **K. Dhillon**, second by **A. de Leon**.

6:32

VIII. SPECIAL REPORTS:

No special reports.

IX. ROUND TABLE REMARKS

**E. Pinlac** states that elections are still going on until midnight tonight. I would like for there to be a huge push for more votes. We are at a record low since the last five years and it is because there are many unopposed positions. It would be great to encourage your friends to vote. Tomorrow, Arianna Miralles and Andrew Pajes have their Anti-Bias workshop and unfortunately, I cannot attend. It is during U-hour and extends a little bit past that. If anyone is available at that time, you can have your lunch and watch the workshop.

**O. Shakoor** states that the COVID scholarships are live and he will be posting it on Hoot Suite for it to be posted on ASI's Instagram. We only have two applicants right now and there are one hundred to give.

**E. Pamela Sanchez** states that she appreciates everything that is done. A lot of our work does go unnoticed and I do not want anyone to feel as though they are not appreciated. Thank you for everything you do and I hope that this meeting brings goodness and positivity to the entire Board.



X. ADJOURNMENT at **1:54 PM**

Minutes Reviewed by:  
**Executive VP/ Chief of Staff**  
Name: Dessiree Cuevas

Minutes Approved On:  
**4-5-2021**  
Date:

