

Personnel Committee Agenda
Arazeli Barragan, Executive Vice President/Chief of Staff & Chair
9:00am - 10:00am | Tuesday, June 28, 2022

This meeting is being facilitated through an online zoom format

<https://csueb.zoom.us/j/88691092293>

- I. CALL TO ORDER
- II. [ROLL CALL](#)
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM - **Approval of the Minutes of May 04, 2022**
- 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: [ASI GPA Eligibility Requirements](#)
The ASI Personnel Committee will take action on raising the ASI GPA requirements
- VII. NEW BUSINESS ITEMS:
 - A. DISCUSSION ITEM: **CFO/ VP of Finance Appointment [Closed Session]**
The ASI Personnel Committee will discuss the appointment of ASI CFO/VP of Finance.
 - B. DISCUSSION ITEM: **Senator of CEAS appointment [Closed Session]**



The ASI Personnel Committee will discuss the appointment of the Senator of CEAS

C. DISCUSSION ITEM: **Chair appointment [Closed Session]**

The ASI Personnel Committee will discuss appointment of the Chair

D. DISCUSSION ITEM: **Director of Concord appointment [Closed Session]**

The ASI Personnel Committee will discuss the appointment of the Director of Concord.

E. DISCUSSION ITEM: **ASI Staff Appointments [Closed Session]**

The ASI Personnel Committee will discuss the appointment of ASI Staff positions from their interim roles

F. DISCUSSION ITEM: **ASI Budget**

The ASI Personnel Committee will discuss the ASI budget and make their recommendation to the BOD

VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

X. ADJOURNMENT

