

**Personnel Committee Meeting Minutes of July 14, 2022**

I. CALL TO ORDER at **10:05 AM**

II. [ROLL CALL](#)

**Present:** Arazeli Barragan, Krisstina Caro, Ashley Medeiros, Martin Castillo, Michael Cesena

**Absent:** Tyler Luevano

**Late:** Ashmita Ahluwalia

III. ACTION ITEM - **Approval of the Agenda**

**Motion** to approve the agenda of July 14, 2022, by **K. Caro**, second by **A. Medeiros**, motion **CARRIED**.

IV. ACTION ITEM - **Approval of the Minutes of June 28, 2022**

**Motion** to postpone approval of the minutes of June 28, 2022, by **A. Barragan**, second by **K. Caro**, motion **CARRIED**.

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.

**3:49**

VI. UNFINISHED ITEMS:

No unfinished items.

**4:00**

VII. NEW BUSINESS ITEMS:



A. DISCUSSION ITEM: **Executive Director Appointment [Closed Session]**

The ASI Personnel Committee will discuss the appointment of the next Executive Director.

**Motion** to move the Personnel Committee to take action on Executive Director Appointment in **CLOSED SESSION** by **A. Barragan**, second by **K. Caro**, motion **CARRIED**.

Closed session enters at **10:09 AM**

Closed session returns at **10:51 AM**

**A. Barragan** says we have made a recommendation for the Board in regard to the Executive Director appointment.

**5:46**

VIII. SPECIAL REPORTS:

No special reports.

**5:53**

IX. ROUND TABLE REMARKS

No round table remarks.

**5:59**

X. ADJOURNMENT at **10:52 AM**

Minutes reviewed by:

**Executive Vice President/Chief of Staff & Chair**

Name: Arazeli Barragan

  
-- ASIExecVP (Aug 19, 2022 14:12 PDT)

Minutes approved on:

**August 15, 2022**

Date:








# Personnel Committee Meeting Minutes of July 14, 2022.

Final Audit Report

2022-08-19

|                 |  |
|-----------------|--|
| Created:        | 2022-08-19                                   |
| By:             | Sneh Sharma (sneh.sharma@csueastbay.edu)     |
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