

**Personnel Committee Meeting Minutes of March 20<sup>th</sup>, 2024**

I. CALL TO ORDER at **12:08 PM**

II. ROLL CALL

**Present:** Kushal Sheshadri, Nolan Calara, Sai Charan Attili, Erick Loreda, Carlos Martinez-Aguilera, Danny Lopez, James Carroll, Ashley Depappa

**Absent:** Martin Castillo

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

**Motion** to approve the agenda of March 20<sup>th</sup>, 2024, by **E. Loreda**, seconded by **S. Attili**, motion **CARRIED**.

IV. ACTION ITEM - **Approval of the Minutes of Feb 21, 2024**

**Motion** to approve the minutes of February 21<sup>st</sup>, 2024, by **E. Loreda**, seconded by **D. Lopez**, 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.

**1:52**

VI. UNFINISHED ITEMS:

No unfinished items.

**2:00**

VII. NEW BUSINESS ITEMS:

A. INFORMATIONAL ITEM: **Unseating of the internal affairs committee**

The personal committee will discuss the dissolution of the internal affairs committee.

**Motion** to discuss Item A after Item B, by **N. Calara**, seconded by **S. Attili**, motion **CARRIED**.



**C. Martinez-Aguilera** elaborate on the decision regarding the Internal Affairs Committee, noting that due to the lack of specific duties for the semester, it was decided to unseat the committee. Following James' earlier remarks, he explains that the plan was to transition the committee members to the Elections Committee to maintain their involvement with ASI, aligning with their interests. He invites further discussion or questions on the matter. **N. Calara** expresses his agreement with the recommendation from the Personnel Committee regarding the dissolution of the Internal Affairs Committee. **K. Sheshadri** states that the Personnel Committee recommends the Internal Affairs Committee members to the Election Committee.

8:36

B. INFORMATIONAL ITEM: [Elections Committee recommendations](#)

The Personnel Committee discusses member recommendations to the Election Committee. **J. Carroll** note that due to the lack of specific tasks for the Internal Affairs Committee this semester, efforts were redirected towards offering committee members the opportunity to transition to the ASI Elections Committee. Each of the five members of the Internal Affairs Committee was individually consulted to confirm their interest in serving on the Elections Committee. It was clarified to them that participation in the Elections Committee would render them ineligible to run for a position in the current cycle, thus avoiding any potential conflicts of interest. While some initial disappointment was expressed by members who were hoping for immediate involvement, it was evident that they remained eager to contribute. Each member brings a diverse set of experiences, including backgrounds in marketing and previous involvement in student government during their undergraduate studies. Based on their expressed interest and relevant qualifications, he proposed to move forward with Bhavana Mysore Basavaraju, Rajat Bakshi, Raghav Gupta, Megavarshini Karuppusamy, and Siddhartha Vaddempudi as candidates for the Elections Committee. Their genuine enthusiasm for continued involvement was highlight as a key factor in the decision-making process. **N. Calara** sought clarification on whether a formal vote by the BOD was necessary, or if the matter falls under Personnel decisions, where individuals would automatically transition to the Elections Committee without requiring a BOD vote. **J. Carroll** convey that the matter would need to be brought before the Board Members in the upcoming week. He clarifies that the role of the Personnel Committee would be to collectively assess whether the group should proceed to be appointed to the committee. **N. Calara** expresses confidence in the recommendation and indicate a desire to forward it to the Board of Directors for consideration in the following week. **K. Sheshadri** states that the Personnel Committee recommends the Bhavana Mysore Basavaraju, Rajat Bakshi, Raghav

Gupta, Megavarshini Karuppusamy, and Siddhartha Vaddempudi for the Elections Committee.

**6:22**

VIII. SPECIAL REPORTS:  
No special reports.

**8:48**

IX. ROUND TABLE REMARKS  
No round table remarks.

**8:59**

X. ADJOURNMENT at **12:17 PM**  
**Motion** to adjourn the meeting by **N. Calara**, seconded by **D. Lopez**, motion **CARRIED**.

Minutes reviewed and approved by:  
Chair/Executive VP/Chief of Staff  
Name: Erick Loredo



-- ASIExecVP (Aug 28, 2024 16:00 PDT)

Minutes approved on:  
08/28/2024  
Date:








# Personnel Committee Meeting Minutes of March 20th, 2024.

Final Audit Report

2024-08-28

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|-----------------|--|
| Created:        | 2024-08-28 (Pacific Daylight Time)           |
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