

Personnel Committee Meeting Agenda
Erick Macias, Executive Vice President/Chief of Staff & Chair
12:00 pm-12:30 pm | Wednesday, Aug 28th, 2024
ASI Board Room 307 ABC, 3rd Floor, Old UU Building &
<https://csueb.zoom.us/j/3548939202?omn=88564892192>

- I. CALL TO ORDER
- II. [ROLL CALL](#)
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM - **Approval of the Minutes of Mar 20, 2024**
- 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:
- VII. NEW BUSINESS ITEMS:
 - A. DISCUSSION ITEM: **Government Officer Concern**
The personal committee will discuss Senator of Science Sai Lokesh Gayam performance in regard to missing of the ASI BOD retreat and/or other key items
 - B. DISCUSSION ITEM: **Government Officer Concern**
The board will discuss Senator at Large Venkata Naga Anirudh Chaganti performance in regard to missing of the ASI BOD retreat and/or other key items



C. DISCUSSION ITEM: **ASI Staff Appointment**

The board will hear from the Executive Director and discuss the potential appointment of Ashley Depappa as the Coordinator for Government Advising

VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

X. ADJOURNMENT