

Personnel Committee Meeting Agenda Erick Macias, Executive Vice President/Chief of Staff & Chair 12:00 pm - 1:00 pm | Wednesday, Jan 15th 2025 ASI Board Room 307 ABC, 3rd Floor, Old UU Building <u>https://csueb.zoom.us/j/81070108817</u>

- I. CALL TO ORDER
- II. <u>ROLL CALL</u>
- III. ACTION ITEM Approval of the Agenda
- IV. ACTION ITEM Approval of the Minutes of Nov 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:** <u>Senator of CEAS Candidate</u> The Personnel Committee will discuss the Candidate for Senator of CEAS.
 - B. DISCUSSION ITEM: <u>Remuneration Policy</u> The Personnel Committee will discuss the updated changes on the Remuneration Policy.



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- C. **DISCUSSION ITEM: Senator at Concord** The Personnel Committee will discuss the concerns pertaining to Gerardo Segovia, Senator at Concord.
- VIII. SPECIAL REPORTS:
 - IX. ROUND TABLE REMARKS:
 - X. ADJOURNMENT

