

## **Personnel Committee Meeting Agenda** Erick Macias, Executive Vice President/Chief of Staff & Chair 12:00 pm - 1:00 pm | Wednesday, Sept 25th 2024 ASI Board Room 307 ABC, 3rd Floor, Old UU Building & https://csueb.zoom.us/j/82127558248

- I. CALL TO ORDER
- II. ROLL CALL
- III. **ACTION ITEM - Approval of the Agenda**
- IV. **ACTION ITEM - Approval of the Minutes of Aug 28, 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: Appointment of students at large to Campus Fee **Advisory Committee (CFAC)**

The Personal Committee will discuss the appointment of students at large to CFAC.

B. DISCUSSION ITEM: Senator at Concord

The Personal Committee will discuss the candidate for a potential appointment of Senator at Concord.







## C. DISCUSSION ITEM: Senator at Large

The Personnel Committee will discuss the candidates for a potential appointment of a Senator at Large.

- VIII. SPECIAL REPORTS:
  - IX. ROUND TABLE REMARKS
  - X. ADJOURNMENT





