

Personnel Committee Meeting Minutes of August 28th, 2024

- I. CALL TO ORDER at **12:11 PM**
- II. [ROLL CALL](#)
Present: Nolan Calara, Erick Macias, Charan Reddy Doolam, Deepthi Bhimanapati, Martin Castillo, James Carroll, Ashley Depappa, London Deguzman
- III. ACTION ITEM - **Approval of the Agenda**
Motion to approve the agenda of August 28th, 2024, by **C. Doolam**, seconded by **D. Bhimanapati**, motion **CARRIED**.
- IV. ACTION ITEM - **Approval of the Minutes of Mar 20, 2024**
Motion to approve the minutes of March 20th, 2024, by **D. Bhimanapati**, seconded by **C. Doolam**, 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.
2:20
- VI. UNFINISHED ITEMS:
No unfinished items.
2:31
- VII. NEW BUSINESS ITEMS:
- A. DISCUSSION ITEM: **Government Officer Concern**
The personal committee will discuss Senator of Science Sai Lokesh Gayam's performance in regard to missing of the ASI BOD retreat
Motion to close the session for Government Officer Concern by **N. Calara**, seconded by **D. Bhimanapati**, motion **CARRIED**.
Closed session enters at 12:16 PM.
Closed session returns at 12:47 PM.
4:04





B. DISCUSSION ITEM: Government Officer Concern

The board will discuss Senator at Large Venkata Naga Anirudh Chaganti's performance in regard to missing of the ASI BOD retreat

Motion to close the session for Government Officer Concern by **N. Calara**, seconded by **D. Bhimanapati**, motion **CARRIED**.

Closed session enters at 12:50 PM.

Closed session returns at 1:10 PM.

5:05

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

Motion to close the session for ASI Staff Appointment by **N. Calara**, seconded by **L. Deguzman**, motion **CARRIED**.

Closed session enters at 1:12 PM.

Closed session returns at 1:23 PM.

5:52

VIII. SPECIAL REPORTS

No special reports.

6:01

IX. ROUND TABLE REMARKS

No round table remarks.

6:20

X. ADJOURNMENT at 1:24 PM

Minutes reviewed and approved by:

Chair/Executive VP/Chief of Staff

Name: Erick Macias

--ASIExecVP (Sep 25, 2024 14:27 PDT)

Minutes approved on:

09/25/2024

Date:








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Final Audit Report

2024-09-25

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