

Personnel Committee Meeting Minutes of July 13, 2021

- I. CALL TO ORDER at **2:02 PM**
- II. ROLL CALL
Present: Kabir Dhillon, Anjelica De Leon, Jose Simon Carmona, Zaira Perez, Martin Castillo, Erik Pinlac, Kristopher Disharoon.

Late: Mirna Maamou.
- III. ACTION ITEM - **Approval of the Agenda**
Motion to approve the agenda of July 13, 2021 by **A. De Leon**, second by **J. Carmona** motion **CARRIED**.
- IV. ACTION ITEM - **Approval of the Minutes of July 6, 2021**
Motion to approve the agenda of July 6, 2021 by **J. Carmona**, second by **A. De Leon** 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.
- VI. UNFINISHED ITEMS:
 - A. ACTION ITEM - **Retreat Exemption Request**
The Personnel Committee will take action on approving the memo outlining the conditions

be that Simon's going to review slides on his own time. Then, to make up for the bonding

Minutes reviewed by:
Executive VP/Chief of Staff & Chair
Name: Kabir Dhillon

Minutes approved on:
7-20-2021
Date: