

Personnel Committee Meeting Minutes of November 9, 2022

- I. CALL TO ORDER at **1:13 PM**

- II. [ROLL CALL](#)
Present: Arazeli Barragan, Tyler Luevano, Jilian Manlapaz, Ashley Medeiros, Martin Castillo, Michael Cesena

Absent: Ashmita Ahluwalia, Kristina Caro, James Carroll

- III. ACTION ITEM - **Approval of the Agenda**
Motion to approve the agenda of November 9, 2022, by **J. Manlapaz**, second by **A. Medeiros**, motion **CARRIED**

A. **Barragan** asks any questions or discussions.

17:11

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM: **EBx Execution**

The ASI Personnel Committee will discuss the execution of the EBx event.

A. **Barragan** states Nolan, you told me you had gone to the PASA Friendship G

T. Luevano asks if anyone on the board suggested going to Personnel, or was this your decision?

A. Largo states I didn't suggest going to Personnel.

T. Luevano asks who suggested this.

A. Largo states I would like to not answer.

A. Medeiros states to make sure you're communicating because you both have been working on this since the summer so it should have been communicated at least a few times. As I mentioned in the last Personnel Meeting, I'm here as a resource if anyone needs help communications-wise.

A. Barragan asks any questions.

Motion to amend the agenda to replace the word Programming to Wellness by **A. Barragan**, seconded by **A. Medeiros**, motion **CARRIED**.

20:49

VIII. SPECIAL REPORTS: