

## Personnel Committee Meeting Minutes of October 12, 2022

I. CALL TO ORDER at **1:04 PM**

II. ROLL CALL

**Present:** Ashmita Ahluwalia, Arazeli Barragan, Tyler Luevano, Krisstina Caro, Michael Cesena, James Carroll

**Absent:** Ashley Medeiros, Martin Castillo

III. ACTION ITEM - **Approval of the Agenda**

**Motion** to approve the agenda of October 12, 2022, by **K. Caro**, second by **T. Luevano**, motion **CARRIED**.

IV. ACTION ITEM - **Approval of the Minutes of September 28, 2022**

**Motion** to approve the minutes of September 28, 2022, by **K. Caro**, second by **T. Luevano**, 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.

**2:11**

VI. UNFINISHED ITEMS:

A. DISCUSSION ITEM: **Director of Concord Campus Appointment**

The ASI Personnel Committee will discuss the appointment of the Director of Concord Campus.

**A. Barragan** reports that we have received two applications for the Director of Concord Campus, Sharn Basi, and Morgan Fletcher. They are qualified for this position because they have prior work expi.00000912 0 62 92 reW\*nBTF1 12 Tf1 0 0 1 122.42 243.89 Tm0 a.20Morgan

**J. Manlapaz** has similar preferences. Despite living primarily in Concord, Sharn had experience working with other campus organizations. I believe it will be an easier transition as we approach the middle of the semester and ASI. She has a few plans regarding what she wants to do going into this position which is convenient for us.

**M. Cesena** asks if she will be able to attend the Board of Directors meetings.

**A. Barragan** answers she can attend Board of Directors meetings.

**K. Caro** asks how long they have been at the Concord campus and what plans do have.

**A. Barragan** states Sharn started at East Bay as a freshman and then got accepted into the nursing program on campus. They were discussing bringing back general events and using social media to make Concord prominent.

**J. Manlapaz** states Sharn mentioned the advertising of Concord since it's a separate campus. She believes that we should have a separate social media account and Concord's programming is different. I believe she also talked about how they pay for certain fees. There isn't much at Concord which interests the students, for example, there are no food places.

The ASI Personnel Committee will discuss the appointment of the Vice President of University Affairs

**A. Barragan** states we have received one application which is from Jilian. She is qualified for this position because she has been in ASI for a few years and will our Executive Committee. She has talked about ideas and working with the Senators and trying to guide

what she's doing and how it's getting done to see how we can delegate some of those responsibilities. If we don't have a Director of Legislative Affairs, then we need to do marketing and outreach to try to get younger students to apply for that position.

**M. Cesena** states when James and I went to Sonoma and met with their Executive Director Eric brought up that for their requirements they consider any service done at ASI. They considered student staff or any of the involved on any level. We have done that in the past as it wasn't as challenging because we had many committee members, and our student staff was bigger. There have been more priorities at the moment whether it was the stipend, filling positions, or the First-Year Mentorship Program. As Tyler mentioned, we need to have a clear path.

**A. Ahluwalia** states Andrew Yunker and I have been working on the First-Year Mentorship Program and

IX. ROUND TABLE REMARKS

**M. Cesena** discusses the limitations and requirements for Honorary Members.

**A. Ahluwalia** states we should have a criteria list for Honorary Membership.


**33:30**

X. ADJOURNMENT at **1:37 PM**

Minutes reviewed by:

**Executive Vice President/Chief of Staff & Chair**

Name: Arazeli Barragan

  
--ASISecVP (Oct 27, 2022 14:54 PDT)

Minutes approved on:

**10-26-2022**

Date:






# Personnel Committee Meeting Minutes of October 12, 2022.

Final Audit Report

2022-10-27

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