Personnel Committee Minutes of October 26, 2022

I. CALL TO ORDER at 12:01 PM

II. ROLL CALL

Present: Ashmita Ahluwalia, Arazeli Barragan, Tyler Luevano, Ashley Medeiros, Krisstina Caro, Martin Castillo, James Carroll

Absent: Michael Cesena

III. ACTION ITEM - Approval of the Agenda

Motion to approve the agenda of October 26, 2022, by **K. Caro**, seconded by **A. Medeiros**, motion **CARRIED**.

IV. ACTION ITEM - Approval of the Minutes of October 12, 2022

Motion to approve the minutes of October 12, 2022, by **K. Caro**, seconded by **A. Medeiros**, 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.

2:37

VI. UNFINISHED ITEMS:

No unfinished items.

2:45

VII. NEW BUSINESS ITEMS:

A. DISCUSSION ITEM: ASI Committee Appointments

The ASI Personnel Committee will discuss the appointment of the ASI Committees **T. Luevano** states that for the Finance Committee, I had seven interviews last week. They were all engaged in the conversation and gave insightful answers. I have selected Arushi Aesha, Palak Patel, Dillon Johnson, Parthiv Patel, Siddesh Kadam, and Samuel Wong. They have excellent communication skills, a passion for students, and teamwork experience with previous jobs and internships.

A. Medeiros states that I finished my committee interviews but is yet to make any decisions. There are good candidates for Internal Affairs.

5:57

B. DISCUSSION ITEM: Government Officer Concerns

The Personnel Committee shall discuss concerns regarding the Director of Programming, Nolan Calara.

A. Barragan states that our significant concerns for Nolan are that he did not attend and execute his event EBX past Saturday and his priority for ASI. Nolan sent a demo apologizing for his absence and contribution to the event as he and Aleah had planned for months.

A. Largo states that Nolan gave a last-minute notice that he could not make it because he was attending a different event.

A. Medeiros asks how did the event go? How was the attendance?

A. Largo states that the event went well. The speakers were engaged but the attendance was not great.

T. Luevano asks whether you communicated with the Board of Directors on who can attend for additional help. Was there an email or message?

A. Largo states that I contacted Ashmita for additional help.

T. Luevano states that the whole Board of Directors should have been contacted for communication purposes, not only the ASI President. You can send out a mass email or a text message.

K. Caro asks if this was Nolan's event or was you two working together.

A. Medeiros states that Nolan came to me last week asking what information is needed to post on Instagram. He did mention that he was no longer available for the event, but I was unaware that it was not discussed with the Board of Directors.

A. Ahluwalia states I found out two days before the event that no one was going to host it. It

- A. Medeiros states that I did not receive any texts, emails, or flyers from the Instagram publicity perspective. Ashmita asked if she could post on her Instagram a day before the event.
- A. Barragan states that Ashmita emailed him to understand the situation and what happened. My perspective is to see how his priorities are aligned. Is ASI his priority or social extracurricular activity?
- A. Ahluwalia states this is the second time Nolan prioritized something else over ASI. Nolan could have postponed or changed the date.

27:50

VIII. **SPECIAL REPORTS:**

No special reports.

27:54

IX. **ROUND TABLE REMARKS**

No round table remarks.

30:01

X. ADJOURNMENT at 12:30 PM

Minutes reviewed by:

Executive Vice President/Chief of Staff

Name: Arazeli Barragan

-- ASIExecVP (Nov 15, 2022 13:50 PST)

Minutes approved on:

11/09/2022

Date: