



Personnel Committee Meeting

Minutes

Day/Date: October 19, 2021
 Time: 4:45
 Location: Zoom
 Attendees: Personnel Committee, General Public
 Type of Meeting: General

I. Organizational Items:

Call to order by: Chair Angelina Gomez, ASI Vice President for Administration @ 4:49 PM

b. Roll Call

Angelina Gomez	Vice President for Administration	Present
Diana Chavez	ASI President	Present
Anna Nguyen	Secretary/Treasurer	Present
Josue Montenegro	Vice President for Finance	Excused Absence
Analiz Marmolejo	Vice President for External Affairs and Advancement	Excused Tardy
Amber Beasley	Vice President for Academic Governance	Present
Sasha Prakir	Chief Justice	Present
Marlen Trigueros	BOD Member	Present
	BOD Member	
Susie Varela	Human Resources	Present
Dena Florez	Associate Executive Director	Present
Aaron Burgess	University President's Designee	Present
Barnaby Peake	Executive Director	Present

c. Adoption of Agenda: October 19, 2021

Offered By:	Amber Beasley	Seconded by:	Diana Chavez
Consensus			

All in Favor		Opposed		Abstained		Motion: Passed
---------------------	--	----------------	--	------------------	--	-----------------------

d. Approval of Minutes: September 14, 2021

Offered By:	Amber Beasley	Seconded by:	Anna Nguyen			
Consensus						
All in Favor		Opposed		Abstained		Motion: Passed

II. Public Forum

- a. This time is allotted to members of the public to address the board regarding items not included on the meeting agenda.

III. Informational Items

IV. Discussion Items

V. Action Items

- a. **Motion to Move to a Closed Session for the Hiring of the Program Coordinator**

Offered By:	Amber Beasley	Seconded by:	Anna Nguyen			
Consensus						
All in Favor		Opposed		Abstained		Motion: Passed

VI. Reports

- a. Angelina – I will be hopefully holding a Meet and Greet which I think is good seeing as how I am a first year ASI member so I can truly talk about how the organization has benefitted me.
- b. Barnaby – We will be posting positions for our office staff so we will be recruiting and hopefully expand our operating hours in the office.
- c. Dena – We are planning to do the restructure of the office so we can get ready to everyone to come back in spring.

VII. Adjournment at 5:49 PM

Offered By:	Diana Chavez	Seconded by:	Marlen Trigueros			
Amendment to allow Dena into the closed session						
Consensus						
All in Favor		Opposed		Abstained		Motion: Passed

Adjourned at 5:49 PM