# Personnel Committee Meeting Minutes of February 9, 2022

#### I. CALL TO ORDER at 11:32 AM

#### II. ROLL CALL

**Present**: Kabir Dhillon, Anjelica De Leon, Mirna Maamou, Zaira Perez, Krisstina Caro, Martin Castillo, Erik Pinlac

Late: Michael Cesena

# III. ACTION ITEM - Approval of the Agenda

**Motion** to approve the agenda of January 19, 2022, by **A. De Leon**, second by **M. Maamou**, motion **CARRIED.** 

# IV. ACTION ITEM - Approval of the Minutes of January 19, 2022

**Motion** to approve the minutes of January 19, 2021, by **A. De Leon**, second by **M. Maamou**, motion **CARRIED.** 

#### V. ACTION ITEM - Approval of the Minutes of February 2, 2022

**Motion** to approve the minutes of February 2, 2021, by **M. Maamou**, second by **K. Caro**, motion **CARRIED.** 

VI. 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.

2:28

#### VII. UNFINISHED ITEMS:

No unfinished items.

2:35

**K. Dhillon** reiterates on commending Jasmine on improving her performance between last weeks meeting and today. She did submit a weekly task update on everything she done and specify which days she worked. Jasmine has picked up on frequently communicating and advocated today with the President's Office. We mention as the last meeting, this is not a personal attack, it is strictly based on performance and professionalism. The goal is to have Jasmine succeed not only in this role but to take it with her after her time with ASI. Any other discussion?

Motion to approve the Personnel Committee will take action on concerns regarding Director of Legislative Affairs Jasmine Domino, by ALL, motion CARRIED.

#### 11:11

#### IX. SPECIAL REPORTS:

No special reports.

11:14

#### X. ROUND TABLE REMARKS

**K. Dhillon** states there is a Board meeting today and our Create a Creature event which is happening right next door. Shout out to Tyler and ASI Presents for creating this event and having it again. I do remember this event fondly in the past years.

#### 11:45

#### XI. ADJOURNMENT at 11:43 AM

Minutes reviewed by:

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

Name: Kabir Dhillon



-- ASIExecVP (Mar 10, 2022 10.22 PST)

Minutes approved on:

03-09-2022

Date:

# Personnel Committee Meeting Minutes of February 9, 2022

Final Audit Report 2022-03-10

Created: 2022-03-09

By: Thavry Khun (thavry.khun@ csueastbay.edu)

Status: Signed

Transaction ID: CBJCHBCAABAAsjoZIMXKHTXR4wm\_YIs5Xpkt7WI6wbT

# "Personnel Committee Meeting Minutes of February 9, 2022" His tory

- Document created by Thavry Khun (thavry.khun@ csueastbay.edu) 2022-03-09 9:46:05 PM GMT IP address: 134.154.77.194
- Document emailed to -- ASIE xecVP (asiexecvp@ csueastbay.edu) for signature 2022-03-09 9:48:56 PM GMT
- Email viewed by -- ASIExecVP (asiexecvp@ csueastbay.edu) 2022-03-10 6:22:22 PM GMT IP address: 66.249.84.47
- Document e-signed by -- ASIE xecVP (asiexecvp@ csueastbay.edu)

  Signature Date: 2022-03-10 6:22:28 PM GMT Time Source: server- IP address: 67.164.4.246
- Agreement completed.
   2022-03-10 6:22:28 PM GMT