

Personnel Committee Agenda

Kabir Dhillon, Executive Vice President/Chief of Staff & Chair

2:00pm - 3:00pm | Tuesday, July 20, 2021

This meeting is being facilitated through an online zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

csueb.zoom.us/j/82529985255

- I. CALL TO ORDER
- II. [ROLL CALL](#)
- III. ACTION ITEM - **Approval of the Agenda**
- IV. ACTION ITEM - **Approval of the Minutes of July 13, 2021**
- 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.**
- VI. UNFINISHED ITEMS:
- VII. NEW BUSINESS ITEMS:
 - A. DISCUSSION ITEM - [Retreat Accommodations Request](#)
The Personnel Committee will discuss Senator of CEAS Justin Wither's accommodation request for the Fall ASI Board Retreat.
 - B. DISCUSSION ITEM - **Executive Director Job Analysis**
The Personnel Committee will discuss and provide input for the Executive Director Job Analysis.

VIII. SPECIAL REPORTS:

IX. ROUND TABLE REMARKS

X. ADJOURNMENT