



Personnel Committee Meeting

Minutes

Tuesday, April 25, 2017
 Time: 3:30pm-4:30pm
 Location: U-SU Board Room 303
 Attendees: Committee Members, General Public
 Type of Meeting: General

I. Organizational Items:

Call to order by: Chair Kayla Stamps, A.S.I. President @3:36pm

b. Roll Call

Kayla Stamps	<i>President</i>	Excused Absent
Leopoldo Saldana	<i>Vice President for Administration</i>	Present
John Martinez	<i>Vice President for Academic Governance</i>	Present
Aaron Castaneda	<i>Vice President for Finance</i>	Present
Marcos Montes	<i>Vice President for External Affairs</i>	Present
Bonnie Lee	<i>Secretary/ Treasurer</i>	Present
Shirali Shah	<i>College of Business & Economics Rep.</i>	Present
Jeovany Aguilar	<i>Chief Justice</i>	Present
Jennifer Miller	<i>University Presidents Designee</i>	Excused Late
Susie Varela	<i>Human Resources</i>	Excused Absent
Intef W. Weser	<i>Executive Director</i>	Present
Marcus Rodriguez	<i>Director of Programs and Leadership</i>	Excused Late
Dena Florez	<i>Office Manager of Administration & Services</i>	Present
Guests of the Gallery		

c. Adotion of Agenda:

Offered By:	Leopolodo Saldana	Seconded by:	Aaron Castaneda
Motion to approve the adoption for Tuesday, April 25, 2017			
All in Favor	ALL	Opposed	0
Abstained	0	Motion: PASSED	

d. Approval of Minutes (action):

Offered By:		Seconded by:	
Motion to approve the minutes for Tuesday, April 18, 2017			
→ REMOVE MINTUES @ next meeting			
All in Favor		Opposed	
Abstained		Motion:	

II. Public Forum

a. This time is allotted to members of the public to address the board.

✚ None

III. Old Business:

- a. **A.S.I. Full-Time Position Salary Review-** The Personnel Committee will review in closed session the salary of the full time staff. – **Closed Session**

Offered By:	Aaron Castaneda	Seconded by:	John Martinez			
Motion to approval into CLOSED SESSION						
All in Favor	ALL	Opposed	0	Abstained	0	Motion: PASSED

IV. Discussion:

✚ None

V. Reports:

- a. Kayla Stamps-A.S.I. President

✚ c

- b. Intef W. Weser- A.S.I. Executive Director

✚ None

Offered By:	John Martinez	Seconded by:	Leopolodo Saldana			
Motion to approval out of CLOSED SESSION						
All in Favor	ALL	Opposed	0	Abstained	0	Motion: PASSED

VI. Adjournment:

Offered By:	John Martinez	Seconded by:	Marcos Montes			
-Motion to Adjourn meeting at Tuesday, April 25, 2017						
All in Favor	ALL	Opposed	0	Abstained	0	Motion: PASSED

Associated Students, Inc.

**Personnel Committee Meeting
Summary of Actions
Taken Tuesday, April 25, 2017 2017**

- I. Organizational Items:**
a. Called to Order by: Kayla Stamps @4:31pm
b. Roll Call

Kayla Stamps	<i>President</i>	Excused Absent
Leopoldo Saldana	<i>Vice President for Administration</i>	Present
John Martinez	<i>Vice President for Academic Governance</i>	Present
Aaron Castaneda	<i>Vice President for Finance</i>	Present
Marcos Montes	<i>Vice President for External Affairs</i>	Present
Bonnie Lee	<i>Secretary/ Treasurer</i>	Present
Shirali Shah	<i>College of Business & Economics Rep.</i>	Present
Jeovany Aguilar	<i>Chief Justice</i>	Present
Jennifer Miller	<i>University Presidents Designee</i>	Excused Late
Susie Varela	<i>Human Resources</i>	Excused Absent
Intef W. Weser	<i>Executive Director</i>	Present
Marcus Rodriguez	<i>Director of Programs and Leadership</i>	Excused Late
Dena Florez	<i>Office Manager of Administration & Services</i>	Present
Guests of the Gallery		

c. Adotion of Agenda:

Offered By:	Leopolodo Saldana	Seconded by:	Aaron Castaneda				
Motion to approve the adoption for Tuesday, April 25, 2017							
All in Favor	ALL	Opposed	0	Abstained	0	Motion:	PASSED

d. Approval of Minutes (action):

Offered By:		Seconded by:					
Motion to approve the minutes for Tuesday, April 18, 2017 → REMOVE MINTUES @ next meeting							
All in Favor		Opposed		Abstained		Motion:	

VII. Old Business:

Offered By:	Aaron Castaneda	Seconded by:	John Martinez				
Motion to approval into CLOSED SESSION							
All in Favor	ALL	Opposed	0	Abstained	0	Motion:	PASSED

Offered By:	John Martinez	Seconded by:	Leopolodo Saldana
Motion to approval out of CLOSED SESSION			

All in Favor	ALL	Opposed	0	Abstained	0	Motion: PASSED
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VIII. Adjournment:

Offered By:	John Martinez	Seconded by:	Marcos Montes			
-Motion to Adjourn meeting at Tuesday, April 25, 2017						
All in Favor	ALL	Opposed	0	Abstained	0	Motion: PASSED

CERTIFICATION

Official Minutes taken for the **Personnel Committee Meeting** of the Associated Students, Inc, Cal State Los Angeles held on Tuesday May 2, 2017 in the University Student Union 303AB. Consensus by the A.S.I. Board of Directors on Tuesday, October 4, 2016.

Prepared by:

Dena Florez
Recording Secretary

Bonnie Lee
Secretary/Treasurer