



Personnel Meeting

Minutes

Day/Date: Tuesday, November 8, 2022
 Time: 3:00-4:00 PM
 Location: U-SU Alhambra Room 305
 Attendees: Personnel Committee, General Public
 Type of Meeting: Special

I. Organizational Items:

a. Call to order by: Chair Brian Nguyen, VP for Administration @ 3:04 PM

b. Roll Call

Brian Nguyen	Vice President for Administration	Present
Jaime Arellano	President	Excused Absence
Andrew Klein	Vice President for Finance	Present
John Eleby	Vice President for Academic Governance	Present
Sasha Prakir	Vice President for External Affairs and Advancement	Present
Emily Chen	Secretary Treasurer	Present
Cindy Nguyen	College of Natural and Social Science	Present
Arwa Hammad	College of Arts & Letters	Present
Susie Varela	Human Resources	Excused Absence
Danielle Chambers	University President's Designee	Present
Dena Florez	Associate Executive Director	Present
Barnaby Peake	Executive Director	Present
Gus Salazar	Director of Graphics and Marketing	Excused Absence

c. Adoption of the Agenda

Offered By:	Arwa Hammad	Seconded by:	Cindy Nguyen			
Motion to Approve Agenda for Tuesday, November 8, 2022						
Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

d. Approval of the Minutes

Offered By:	John Eleby	Seconded by:	Sasha Prakir			
Motion to table the Minutes for Tuesday, October 25, 2022						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

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

III. Action Items

a. Recommendation to retire Policy 109- Student Hiring Procedure

- Barnaby shares why he is recommending Policy 109 to be retired.

Offered By:	John Eleby	Seconded by:	Andrew Klein
Motion to retire Policy 109			
Consensus Reached			
All in Favor	All	Opposed	0
		Abstained	0
Motion: Passed			

b. Recommendation to retire Policy 112- Identification Cards

- Barnaby shares ASI should retire Policy 112 and things to think about.
- Dena agrees with Barnaby and his reasons for retiring the policy.
- Danielle shares what she thinks about retiring the policy.

Offered By:	Arwa Hammad	Seconded by:	John Eleby
Motion to retire Policy 112- Identification Cards			
Consensus Reached			
All in Favor	All	Opposed	0
		Abstained	0
Motion: Passed			

IV. Reports

- ASI Vice President for Administration: Brian Nguyen
 - Brian shares future due dates that are coming up
- University's Office of Human Resource Management: Susie Varela
 - Susie: NONE
- Executive Director: Barnaby Peake
 - Barnaby: NONE
- University Designee: Danielle Chambers
 - Danielle: NONE

V. Adjournment

Offered By:	Sasha Prakir	Seconded by:	Cindy Nguyen
Motion to adjourn the meeting at 3:17 PM.			
Consensus to adjourn the meeting - Consensus reached.			
All in Favor	All	Opposed	0
		Abstained	0
Motion: Passed			

CERTIFICATION

Official Minutes taken for the ASI Personnel Committee Meeting of the Associated Students, Inc., Cal State Los Angeles held on November 8, 2022, in U-SU Alhambra Room 305 and were approved by consensus by the ASI Personnel Committee on Tuesday, November 29, 2022.

Prepared by:

DocuSigned by:

Kaina Orozco

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Kaina Orozco - Recording Secretary

DocuSigned by:

Emily Chen

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Emily Chen - Secretary Treasurer