

Personnel Committee Meeting Minutes of July 6, 2021

- I. CALL TO ORDER at **2:00 PM**
- II. ROLL CALL
Present: Anjelica de Leon, Kabir Dhillon, Zaira Perez, Mirna Maamou, Erik Pinlac, Kristopher Disharoon, Martin Castillo.
Late: Jose Simon Carmona.
- III. ACTION ITEM - **Approval of the**



The Personnel Committee will take action on recommending an applicant for appointment of ASI Director of Sustainability Affairs.

Motion to appoint Joshua Gay as the ASI Director of Sustainability Affairs by **K. Dhillon**, second by **A. De Leon**.

K. Dhillon states in our last meeting we stated that there were two applicants for this position. In which, we will be moving forward with Joshua due to him being passionate about ASI, while working on goals for the position. Overall, I feel that

5:59



all the holidays in the employee manual. The UC has already started moving the date to a retroactive date and others have too. As long as the board of directors vote on it, we can implement it for our staff. **A. De Leon** ask why we cannot implement the day off the Monday after that week. **E. Pinlac** states we have no restrictions for it; however, I do believe that if it falls on a weekday then it should be for that day. This last year it was a Saturday, therefore, they did it a day before. **K. Disharoon** states that the days can fluctuate if it is on the weekend, then it can be switched for Friday or Monday. If it falls during the week then we just have the day off. **M. Castillo** states I saw December 31st

17:44



23:19

X. ROUND TABLE REMARKS

A. De Leon states we have our first board meeting this Wednesday from 12:00 PM until 2:00 PM.

Z. Perez ask will I be able to zoom in due to not being able to attend?

K. Dhillon states your circumstances are different and we would be able to accommodate.

24:44

XI. ADJOURNMENT at **2:24 PM**

Minutes reviewed by:

Executive VP/Chief of Staff & Chair

Name: Kabir Dhillon


-- ASIExecVP (Jul 13, 2021 15:57 PDT)

Minutes approved on:

July 13, 2021

Date:

