Internal Affairs Committee
Regular Meeting
Lyla Pehrson, Vice President Internal Affairs
8:30 am – 10:00 am
Friday February 24th, 2012
ASI Board Room, 2nd Floor, New UU Building

I. CALL TO ORDER

II. ROLL CALL

III. ACTION ITEM - Approval of the Agenda

IV. ACTION ITEM- Approval of February 10th, 2012 minutes

V. PUBLIC COMMENT
Public Comment is intended as a time for any member of the public to address the Board on any issues affecting ASI and/or the California State University, East Bay.

VI. ACTION ITEM – Audit Committee Charter Resolution

VII. ACTION ITEM – Travel Policy Resolution

VIII. ACTION ITEM – Credit Card Policy Resolution

IX. INFORMATION ITEM- Committee Codes Update

X. INFORMATION ITEM- ASI Employee Manual: Randy Saffold

XI. INFORMATION ITEM- Depreciation Resolution

XII. DISCUSSION ITEM- Formation of working group for ASI Committee Code updating

XIII. ROUNDTABLE REMARKS

XIV. ADJOURNMENT

"Students working for Students!"