Internal Affairs Meeting
Lyla Pehrson, Vice President Internal Affairs
8:30 am – 10:00 am
Friday April 6th, 2012
New University Union Board Room, 2nd Floor

I. CALL TO ORDER

II. ROLL CALL

III. ACTION ITEM - Approval of the Agenda

IV. ACTION ITEM- Approval of Minutes March 9th, 2012

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. DISCUSSION ITEM- Resolution to adopt proposed Remuneration Policy

VII. DISCUSSION ITEM- Employee Handbook; education reimbursement and vacation buyout: Randy Saffold

VIII. INFORMATION ITEM- Proposed Changes for the Bylaws and Process for Amendment

IX. ROUNDTABLE REMARKS

X. ADJOURNMENT