ASSOCIATED STUDENTS
CAL STATE EAST BAY

Associated Students, Inc., California State University, East Bay, 25800 Carlos Bee Blvd. UU 314, Hayward, CA 94542
Customer Service: (510) 885-4843 Fax: (510) 885-7415 visit: www.asicsueb.com

Internal Affairs Meeting
Lyla Pehrson, Vice President Internal Affairs
8:30 am – 10:00 am
Friday April 20th, 2012
ASI Board Room, 2nd Floor, New UU Building

I. CALL TO ORDER

II. ROLL CALL

III. **ACTION ITEM - Approval of the Agenda**

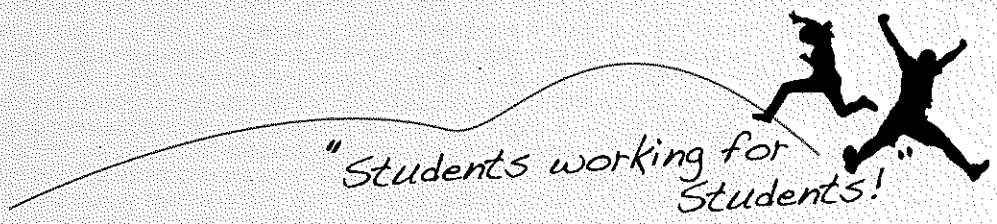
IV. **ACTION ITEM- Approval of Minutes April 6th, 2012**

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. **ACTION ITEM-** Resolution to adopt proposed Remuneration Policy

VII. **ACTION ITEM**- Resolution to adopt proposed Education Reimbursement

VIII. **ACTION ITEM-** Resolution to adopt Vacation Buyout Policy

IX. **ROUNDTABLE REMARKS**

X. **ADJOURNMENT**