**Internal Affairs Committee Meeting**

**John Erlandson, VP of Internal Affairs**

10:00AM – 12:00PM

Wednesday, January 9, 2012

ASI Board Room, 2nd Floor, New UU Building

1. CALL TO ORDER
2. ROLL CALL
3. ACTION ITEM **- Approval of the Agenda**
4. ACTION ITEM**- Approval of the November 28th, 2012 Minutes**
5. 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.**

1. INFORMATION ITEM**– Jon Stoll’s weekly update to matters regarding ASI street team/presents team.**
2. INFORMATION ITEM–**File Sharing Policy**
3. IX. INFORMATION ITEM – **Budget Process Overview**
4. INFORMATION ITEM **–Program Evaluation (Program assessment, comment cards)**
5. INFORMATION ITEM – **Elections Committee process**
6. INFORMATION ITEM - **Social media use policy**
7. INFORMATION ITEM - **Update on Internal Affairs Initiative plan**
8. ROUNDTABLE REMARKS
9. ADJOURNMENT