**Internal Affairs Committee Meeting**

**John Erlandson, VP of Internal Affairs**

10:00AM – 11:00AM

Wednesday, February 6, 2013

Room 307ABC, 3rd Floor, Old UU Building

 **Conferencing Instructions:**

 Dial in the access telephone number 877-919-8930

 Enter participant pass code **7890654 followed by # sign**

1. CALL TO ORDER
2. ROLL CALL
3. ACTION ITEM **- Approval of the Agenda**
4. ACTION ITEM**- Approval of the January 9, 2013 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–**Internal Affairs Program Prioritization –Bivek**
3. INFORMATION ITEM–**Recruitment program – Chris**
4. INFORMATION ITEM–**Students working for students – John/ Garrick**
5. INFORMATION ITEM –**Town Halls –John**
6. INFORMATION ITEM –**Budgeting for programs –John**
7. INFORMATION ITEM – **Proposed Updates Board Committee codes – John/Randy**
8. ROUNDTABLE REMARKS
9. ADJOURNMENT