**Internal Affairs Meeting**

**Lyla Pehrson, Vice President/Chair of Internal Affairs**

8:30 am – 10:00 am

Friday February 10th, 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 January 27th, 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. **INFORMATION ITEM** – Audit Committee Charter

VII. **INFORMATION ITEM** – Travel Policy

VIII. **INFORMATION ITEM** – Credit Card Policy

IX. **INFORMATION ITEM-** Committee Codes Update

X. **INFORMATION ITEM**- Policy Adjustment Update: Randy Saffold

XI. **ROUNDTABLE REMARKS**

XII. **ADJOURNMENT**