**Internal Affairs Committee Meeting Agenda**

Regular Meeting

**Lyla Pehrson, Vice President Internal Affairs**

8:30 am – 10:00 am

Friday March 9th, 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 February 24th, 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. **INFORMATION ITEM -** Committee Codes Update

 VII. **INFORMATION ITEM** - Reserve and Budget Policy - Randy Saffold

 VIII. **INFORMATION ITEM-** Depreciation Resolution

 IX. **ROUNDTABLE REMARKS**

 X. **ADJOURNMENT**