**Internal Affairs Meeting**

**Lyla Pehrson, Vice President Internal Affairs**

8:30 am – 10:00 am

Friday April 6th, 2012

New University Union Board Room, 2nd Floor

I. CALL TO ORDER

II. ROLL CALL

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

IV**. ACTION ITEM- Approval of Minutes March 9th, 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. **DISCUSSION ITEM-** Resolution to adopt proposed Remuneration Policy

VII. **DISCUSSION ITEM**- Employee Handbook; education reimbursement and vacation buyout: Randy Saffold

 VIII. **INFORMATION ITEM-** Proposed Changes for the Bylaws and Process for Amendment

 IX. **ROUNDTABLE REMARKS**

 X. **ADJOURNMENT**