**Internal Affairs Meeting**

**Lyla Pehrson, Vice President Internal Affairs**

8:30 am – 10:00 am

Friday April 20th, 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 April 6th , 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. **ACTION ITEM-** Resolution to adopt proposed Remuneration Policy

VII. **ACTION ITEM**- Resolution to adopt proposed Education Reimbursement

 VIII. **ACTION ITEM-** Resolution to adopt Vacation Buyout Policy

 IX. **ROUNDTABLE REMARKS**

 X. **ADJOURNMENT**