**Internal Affairs Committee**

**Regular Meeting**

**Lyla Pehrson, Vice President Internal Affairs**

8:30 am – 10:00 am

Friday May 4th, 2012

ASI Board Room, 2nd Floor, New UU Building

1. CALL TO ORDER
2. ROLL CALL
3. **ACTION ITEM - Approval of the Agenda**
4. **ACTION ITEM- Approval of Minutes April 20th , 2012**
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. **ACTION ITEM-** Vacation Buyout Resolution and Policy
2. **ACTION ITEM-** Bylaw changes
3. **DISCUSSION ITEM**- Revisit Education Benefits Policy
4. **INFORMATION ITEM-** Jonathan Stoll
5. **ROUNDTABLE REMARKS**
6. **ADJOURNMENT**