**Internal Affairs Committee Meeting**

**John Erlandson, VP of Internal Affairs**

2:00PM – 3:00PM

Wednesday, November 14, 2012

Room 102, 1st Floor, Old UU Building

1. CALL TO ORDER
2. ROLL CALL
3. ACTION ITEM **- Approval of the Agenda**
4. ACTION ITEM**- Approval of the May 5th, 2012 Minutes**
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. INFORMATION ITEM– **Greetings from President Jerry Chang/ Welcome packets**
2. INFORMATION ITEM**– Required information from new board members – John Erlandson**
3. INFORMATION ITEM–**Appointment of Vice Chair of Internal Committee –John Erlandson**
4. INFORMATION ITEM–**Ideas on the ASI Board Fall Retreat / Value Metrics –John Erlandson**
5. INFORMAITON ITEM – **Students Satisfaction Survey follow up –John Erlandson**
6. INFORMATION ITEM **–Strategic plan throughout school year – John Erlandson**
7. ROUNDTABLE REMARKS
8. ADJOURNMENT