

**Internal Affairs Committee Meeting Agenda**

Hendrix Erhahon, Chair/Vice President of Internal Affairs

10:00 A.M. to 12:00 P.M.

Friday, February 13, 2015

ASI Board Room, 2nd Floor, New UU Building

**Conferencing Instructions:**

Dial in the access **telephone number 888-935-1819**

Enter participant pass code **5084625 followed by # sign**

1. CALL TO ORDER
2. ROLL CALL
3. ACTION ITEM - **Approval of the Agenda**
4. ACTION ITEM - Approval of the **January 16, 2015 Minutes**

 **January 17, 2014 Minutes**

1. PUBLIC COMMENT - **Public Comment is intended as a time for any member of the public to address the committee on any issues affecting ASI and/or the California State University, East Bay.**
2. ACTION ITEM – **Appointment of Vice Chair**
3. ACTION ITEM - **ASI February Newsletter**

**VIII.**ACTION ITEM – **ASI Elections Packet (sub-committee formation and assignments)**

**VIII**.ROUNDTABLE REMARKS

 **IX**. ADJOURNMENT