

**ASI Internal Affairs Special Committee Meeting**

**Hendrix Erhahon, Vice President of Internal Affairs**

4:00pm – 5:00pm

Monday, April 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 Minutes of February 27, 2015**

1. 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.**
2. DISCUSSION ITEM – **ASI By-Laws referendum/assignments**
3. DISCUSSION ITEM – **ASI quarterly newsletter working sessions.**
4. DISCUSSION ITEM – **ASI end of year of banquet**
5. ROUND TABLE REMAKRS
6. ADJOURNMENT