**ASI Internal Affairs Committee Meeting**

**Kevin Rojas, Vice President of Internal Affairs**

7:00pm – 8:00pm

Tuesday February 23rd, 2016

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, 2016**

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. UNFINISHED ITEMS:
   1. ACTION ITEM- Mission Statement
3. NEW BUSINESS ITEMS:
   1. INFORMATIVE ITEM- ASI Banquet
   2. INFORMATIVE ITEM- ASI Senate Constitution
4. ROUND TABLE REMARKS

1. ADJOURNMENT