**ASI Internal Affairs Committee Emergency Meeting**

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

6:00pm – 7:00pm

Tuesday, November 24th, 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 October 28th, 2015**
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.**
6. UNFINISHED ITEMS:
	1. ACTION ITEM- Election of Vice Chair
7. NEW BUSINESS ITEMS:
	1. DISCUSSION ITEM- Policy on Campus Advisory Committee
	2. DISSCUSION ITEM- Mission Statement
	3. DISSCUSION ITEM- Newsletter
	4. DISSCUSION ITEM- Special Elections
8. ROUND TABLE REMARKS
9. ADJOURNMENT