**ASI Internal Affairs Committee Meeting Minutes of February 23rd, 2016**

1. CALL TO ORDER **AT 7:09 P.M.**
2. ROLL CALL

**Present:** K. Rojas, L. Reyes, A. Wright, A. Aguirre, Quiambao, and Acosta.

**Late:** None.

**Not Present:** E. Pinlac, D. Lopez, and J. Jones.

1. ACTION ITEM **- Approval of the Agenda**

**(MS)** Motion to approve the agenda by **S.** **Quiambao,** seconded by **A. Aguirre.**

1. ACTION ITEM – **Approval of the Minutes of January 13th 2016**

**(MSP)** Motion to table the minutes of January 13th by **A. Wright,** seconded by **S. Quiambao,** motion **PASSED** (unanimously).

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.**No public comment.
2. UNFINISHED ITEMS:
   1. ACTION ITEM- Mission Statement

Chair **K. Rojas** said they are bringing the mission statement back to discuss because last time they approved too many options for the Board to choose from.

**(MSP)** Motion to table the mission statement until the next Internal Affairs committee meeting by **A. Wright**, seconded by **S. Quiambao**, motion **PASSED** (unanimously).

**6:10**

1. NEW BUSINESS ITEMS:
   1. INFORMATIVE ITEM- ASI Banquet

The ASI Banquet will be June 3rd from 3-9P.M. It will be in the MPR. The budget is around $7,000. They need to decide on the food, decorations and who to invite. The committee members will be given certificates thanking their participation. The committee will discuss this in their working session and decide what they want to do.

* 1. INFORMATIVE ITEM- ASI Senate Constitution

Chair **Rojas** said in one of their previous working sessions they discussed this. About half of the new Senate positions will become active this spring and the rest will be in 2017-2018. The committee will discuss the constitution more in their working session taking place sometime throughout the week.

**13:50**

1. ROUND TABLE REMARKS

**Rojas:** He passed out the committees name tags.

**Quiambao:**  They have a basketball tailgate on Saturday 6:30 P.M. Tuesday the Women’s team made it to playoffs and they will have a tailgate at 6:15 P.M. The RAW has the Glow Down Thursday 9-12 P.M. On Friday the Women’s game is in Stockton and they are sponsoring buses to take students to the game, pay their ticket and feed them and if the Women’s team wins they have a game Saturday too. Coco and Cram is week 10 and they will be in the Library, Lassen and the Cave.

1. ADJOURNMENT **AT 7:25 P.M.**

Minutes Reviewed by:

**Chair, VP of Internal Affairs**

Name: Kevin Rojas

Minutes Approved on:

**4-7-16**

Date: