**ASI Internal Affairs Committee Meeting Minutes of April 7, 2016**

1. CALL TO ORDER **AT 7:41 P.M.**
2. ROLL CALL

**Present:** K. Rojas, L. Reyes, D. Lopez, A. Aguirre, S. Quiambao

**Late:**

**Not Present:** A. Wright, E. Pinlac, R. Ayala, S. Acosta

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

**(MSP)** Motion to approve the agenda by **L. Reyes**, seconded by **A. Aguirre**, motion **PASSED** (unanimously).

1. ACTION ITEM – **Approval of the Minutes of February 23rd, 2016**

**(MSP)** Motion to approve the minutes of February 23rd, 2016 by **S. Quiambao,** seconded by **A.** **Aguirre**, motion **PASSED** (unanimously).

1. ACTION ITEM – **Approval of the Minutes of January 28, 2016**

**(MSP)** Motion to approve the minutes of January 28th, 2016 by **L. Reyes**, seconded by **A.** **Aguirre**, motion **PASSED** (unanimously).

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.**

No public comment.

1. UNFINISHED ITEMS:
   1. ACTION ITEM – **MISSION STATEMENT**

The Committee passed a shorter and well thought-out mission statement.

**(MSP)** Motion to pass new mission statement, motion **PASSED** (unanimously).

1. NEW BUSINESS ITEMS:
   1. INFORMATIVE ITEM – **ASI BANQUET**

The ASI banquet will be June 3rd in the MPR of the new union from 3 P.M. to 9 P.M. The banquet is going to be a formal sit down dinner. They estimate 130 people will attend. The food will be less than $4,000 dollars. The budget for this event is $7,000 dollars. They are thinking about having a fruit station, and different food options like steak, salmon, and vegetarian options.

1. ROUNDTABLE REMARKS

**Reyes**: There will be a baseball tailgate on Saturday; there will be free food and free hats.

1. ADJOURNMENT **AT 7:59**

Minutes Reviewed by:

**Chair, VP of Internal Affairs**

Name: Kevin Rojas

Minutes Approved on:

**5-19-16**

Date: