**ASI Internal Affairs Emergency Committee Meeting Agenda**

**Karen Parada, Vice President/Chair of Internal Committee**

10:30-11:30am

Friday, 27th, January 2017

ASI Committee Conference Room, 3rd Floor, Old 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 January 13, 2017 Minutes**
5. 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.**
6. SPECIAL PRESENTATIONS
7. REPORTS
8. UNFINISHED BUSINESS
9. NEW BUSINESS:
   1. DISCUSSION ITEM – **ASI BANQUET**

The committee will discuss the planning of the end of the year banquet.

* 1. DISCUSSION ITEM – **FALL QUARTER NEWSLETTER**

The committee will discuss the progress on the Newsletter and how they want to distribute it.

* 1. ACTION ITEM – **WINTER QUARTER TIMES**

The committee will discuss potential days and times to meet in the Winter Quarter.

D. DISCUSSION ITEM – **ASI SCHOLARSHIP POLICY**

The committee will discuss the changes to the ASI scholarship policy.

1. CLOSING COMMENTS
2. ADJOURNMENT