Chair, Monica DiLullo, has called a meeting of the Internal Affairs Council on September 20, 2017 at 10:00 a.m.-12:00 p.m. in T-152 in the Cesar Chavez Student Center.

I. Call to order
II. Roll Call
III. Approval of Agenda
IV. Approval of Minutes
   a. September 5, 2017
V. Announcements (2 minutes each). Please submit literature to Chair when meeting begins.
VI. Public Comment (2 minutes each). Must pertain to jurisdiction of Board. Please observe proper decorum. The board is not required to respond.
VII. Closed Session Pursuant to Education Code 89307 of the California Code to consider the appointment, employment, and evaluation of performance, discipline, or dismissal of an employee.
VIII. Old Business
   a. AS Programs & Student Life Mixer Budget (Discussion/Action Item) – Freshman Representative
      The Council will discuss the budget of the AS Programs & Student Life Mixer, as well as any other concerns related to the event.
   b. IAC Charter Rewrite (Action Item) - VP of Internal Affairs
      The Council will review and possibly vote on the updated and revised charter.
   c. AS Programs Assessment Timeline (Discussion Item) - AED of Programs, VP of Internal Affairs
      The Council will discuss the timeline and process of the AS Programs Assessment, as well as the possibility of bringing in an outside consultant to assess the programs.
IX. New Business
   a. CSU Chico’s Legal Resource Center (Information Item) – VP of Internal Affairs
      The Council will be presented with information on CSU Chico’s Legal Resource Center and what it offers to their students.
   b. BOD Internship Program (Information Item) - Liberal & Creative Arts Representative
      The Council will be presented with information on the BOD Internship Program Incentive from last year’s board.
   c. Staff Appreciation Policy Timeline (Discussion Item)
      The Council will discuss the need for a staff appreciation policy and delegate responsibilities to council members.
X. Adjournment