Chair, Monica DiLullo, has called a meeting of the Internal Affairs Council on Wednesday, October 4, 2017 at 10:00 am - 12:00 pm in Delmy Rodriguez (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 20, 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. 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.
   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. AS P&SLM Recap (Information Item) – VP of Internal Affairs
       The Council will do a recap of last week’s event and plan for the next event.
   b. Staff Appreciation Policy (Discussion Item) - Sophomore Representative, RHA Representative
       The Council will discuss the need for a staff appreciation policy and delegate responsibilities to council members.
X. Adjournment