Chair, Monica DiLullo, has called a meeting of the Internal Affairs Council on Wednesday, November 1st, 2017 at 11:00am – 12:00pm 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
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 Recap (Discussion Item) – Sophomore Representative
      The Council will review and recap the Mixer and the comments that were left on the board from students at large.
   b. Staff Appreciation Policy (Discussion/Action Item) – Sophomore Representative, RHA Representative
      The Council will discuss and possibly take action on the Staff Appreciation Policy.
IX. New Business
   a. Program Assessment Policy (Discussion/Action Item) – Internal
      The Council will discuss and possibly take action on the Programs Assessment Policy.
   b. Programming Committee (Discussion Item)
      The Council will discuss the Programming Committee and its meeting schedule throughout the rest of the semester.
   c. Women’s Week Program Coordination (Discussion Item) – VP Internal, VP External
      The Council will discuss collaboration and coordination with the AS Programs for the Women’s Week events brought from the External Affairs Council.
X. Adjournment