Chair, Monica DiLullo, has called a meeting of the Internal Affairs Council on Wednesday, February 14th, 2018 at 10:00am – 11:00am 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. Programs Assessment Policy (Discussion/Action Item) – Internal Affairs Council
      The Council will discuss and possibly take action on the working draft of the Programs Assessment Policy.
   b. International Women’s Day 2018 (Discussion Item) – VP External Affairs & Sophomore Rep
      The Council will discuss the idea of working with the AS Women’s Center in planning the event for International Women’s Day on March 8th, 2018.
   c. Program Director Lunch (Discussion Item) – Internal Affairs Council
      The Council will discuss the upcoming lunch with the board members and the directors of AS Programs on February 14th, 2018.
   d. BOD Restructuring (Discussion Item) – Internal Affairs Council
      The Council will discuss the logistics of the Board of Directors restructuring plan.
IX. New Business
   a. Environmental Sustainability Proposal (Info/Discussion Item) – ERC
      The Council will discuss the proposal from the ERC about an Environmental Sustainability Committee.
   b. Elections Events (Info/Discussion Item) – Elections Commissioner
      The Council will discuss the elections events brought from the Elections Commissioner.
X. Adjournment