Chair, Monica DiLullo, has called a special meeting of the Internal Affairs Council on Wednesday, February 21st, 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. Program Director Lunch Debrief (Discussion Item) – Internal Affairs Council
      The Council will discuss the lunch that took place on February 14th, 2018 between the board members and the directors of AS Programs.
   b. BOD Restructuring (Discussion Item) - Internal Affairs Council
      The Council will discuss the logistics of the Board of Directors restructuring plan.
IX. New Business
   a. Student Life & Events Mixer (Discussion Item) – Internal Affairs Council
      The Council will discuss if they would want to take on the Student Life & Events Mixer this semester.
   b. Internal Affairs Council Charter Revision (Discussion/Action Item) - HSS Rep
      The Council will discuss and possibly take action if they would want to revise the charter and possibly add in the addition for an Environmental Sustainability Assembly.
X. Adjournment