Chair, Mia Veal, has called a meeting of the Internal Affairs Council on Tuesday, December 4th, 2018 at 12:30pm-1:30pm 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 Assessment/Liaisons (Discussion)  
      The Internal Affairs Council will discuss the program assessment and ways to keep board and program connected.  
   b. AS Program Mixer (Discussion)  
      The council will discuss the mixer and create a budget for the December 5th Program Mixer.  
IX. New Business  
   a. Director Positions (Discussion)  
      The Internal Affairs Council will discuss the new Director positions and if changes need to be made to the job descriptions.  
   b. Sol Patch (Informational)  
      The Council will learn from the ERC about the Sol Patch and potential funding for it.  
   c. AS Mid Year Retreat (Discussion)  
      The Council will discuss potential ideas and topics for the retreat.  
X. Adjournment