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Associated Students Inc. San Francisco State University **Internal Affairs Committee** Agenda March 6th 2013

Chair, Nazia Chandiwalla, has called a Special Meeting of the Internal Affairs Committee on Wednesday, March 6th 2013 at 12:10 pm in T-153 of the Cesar Chavez Student Center.

- 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 for the purpose of to consider the appointment, employment, and evaluation of performance, discipline, or dismissal of an employee.

VIII Old Business

A. Office Supplies (The committee will be updated on the progress of the office supplies for the Board of Directors office).

IX New Business

- A. Program Updates (The committee will update each other on their assigned programs and current events).
 - Early Childhood Education Center
 - Education & Referral Organization for Sexuality
 - Legal Resource Center
 - Project Connect
 - Project Rebound

 - Women's CenterPrograms & Services
 - Internship
 - B. Marketing Department (The committee will review and discuss the marketing department, including budget, and job description for staff).

X. Adjournment

1650 HOLLOWAY AVENUE, CCSC M102 SAN FRANCISCO, CA 94132-1722 (415) 338-2321 FAX (415) 338-0522