**2020-2021**

**A.S. INTERNAL AFFAIRS COMMITTEE AGENDA**

*This meeting is being facilitated through an online zoom format, consistent with the Governor’s Executive Order N25-20, suspending certain open meeting law restrictions.*

Zoom Meeting: <https://sjsu.zoom.us/j/89602149405?pwd=aGR2TDZINWNzOFVMYXhTb2I5N29jUT09>

 **Meeting ID**: 896 0214 9405

 **Password**: 095978

Date: November 18, 2020

Time: 4:30 p.m.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF THE AGENDA
4. APPROVAL OF THE MINUTES
5. PUBLIC FORUM
6. ACTION ITEMS
	1. OLD BUSINESS
	2. NEW BUSINESS
7. Discussion Item: Icebreaker
8. Discussion Item: Review ERM Article VI Section I – Violations (Nina)
9. Discussion Item: Review ERM Article VI Section II - Grievance Process (Dalila)
10. Discussion Item: Review ERM Article VI Section III - Appeal Process (Leland)
11. Discussion Item: Review ERM Article Article VII- Definitions
12. Discussion Item: Overview of comments/edits made to ERM Articles II-VII
13. Voting Item: Approve the edits made to the ERM Articles II-VII

1. ANNOUNCEMENTS
2. Recruitment: Internal Affairs Student-at-Large positions open!
3. “In the Know” A.S. Live event on Thursday, November 19, 2020, at 5 pm.
4. A.S. Virtual Scholarship Reception on December 3, 2020, at 6-7:30 pm.
5. Zoomin' with the Board on Wednesday, November 18th from 7-8 pm.
6. ADJOURNMENT