**INTERNAL AFFAIRS COMMITTEE MEETING**

November 3rd, 2021, 4:30 p.m.

*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 Link**:

<https://sjsu.zoom.us/j/82885762719%20>

**AGENDA**

**I.** **Call to Order**

**II.** **Land Acknowledgement**

**III. Roll Call**

**IV. Approval of the Agenda**

**V. Approval of the Minutes**

**VI. Public Forum**

**VII. Action Items**

A. Old Business

B. New Business

a. Discussion Item: Bylaws and ERM edits (Director Rios)

b. Discussion Item: Presentation of ERM to the Board of Directors (Director Rios)

**VIII. Announcements**

**IX. Adjournment**