

## **Internal Affairs Meeting Minutes**

A.S. Administrative Conference Room

October 7, 2014

5 – 6 pm

### **CALL TO ORDER**

The Internal Affairs Committee was called to order at 5:00 p.m. by Chair G. Danis

### **I. ROLL CALL:**

**Voting Members Present:** C. Jermamy, V. Leal, G. Danis, and F. Duarte

**Non-Voting Members Present:** Attorney General, Chair of Elections, and Chair of Personnel

**Absent:** Chair of Finance, Chair of Athletics, Chair of Sustainability, O. Block, and Chief Justice

### **II. APPROVAL OF THE AGENDA (Jermamy/Leal)(unanimous)**

**October 7, 2014**

### **III. APPROVAL OF THE MINUTES (Leal/Duarte)(unanimous)**

**September 30, 2014**

### **IV. OPEN FORUM**

### **V. REPORTS:**

- A. Chair – G. Danis
  - a. Meeting with JP this Friday from Sports Club to discuss the collaboration of A.S. Marketing and Sports Club
- B. Vice Chair – V. Leal
  - a. Children’s Center policy was sent and received from Advisor D. Crandall and will be meeting up with C. Jermamy to start going over the policies.
- C. Committee Members – O. Block, F. Duarte, C. Jermamy, A. Garay, N. Coker, A. Stone, R. Lassen, A. Bynum, O. Cortes
  - a. **Duarte:** Was able to talk to Keith from Open Air Cinema
    - i. Has proposal for the committee
    - ii. To purchase a 30’ Open Air Elite Screen, a 1080 HD Projector, Console Pro HD, and speakers for \$17,136.00  
**(Duarte/Leal)**  
-Amend to transfer \$9k from the Capital Improvement account for the 2014-2015 school year to the Capital Improvement account for the 2015-2016 school year  
**(Jermamy/Leal)(0-0-3)(Not Passed)**

-To postpone indefinitely until April

**(Jermain/Duarte)(unanimous)**

- b. **Jermain:** Made resolution to implement a Departmental Appreciation Luncheon for A.S. Departments

-To approve the Resolution for the Annual A.S. Departmental Luncheon

**(Duarte/Jermain)(unanimous)**

-Amend to remove the phrase “from the Unassigned Contingencies account” from Resolved #2

**(Jermain/Duarte)(unanimous)**

-Amend to strike Resolve #3

**(Jermain/Duarte)(unanimous)**

- c. **Chair of Personnel:** Sent out email for A.S. Student of the Month

D. Advisor – D. Crandall

a. none

**VI. UNFINISHED BUSINESS:**

A. Unfinished Legislative Referrals:

a. Summer Movie Fest (Duarte)

b. Department Appreciation (Jermain)

B. Vote to approve student at large to committee, Sharon Kim

**(Jermain/Leal)(unanimous)**

**VII. NEW BUSINESS:**

**VIII. ANNOUNCEMENTS:**

**-Jermain:** Got an interview with Pierce College as a Career Counselor and is waiting for a response.

**IX. ROLL CALL**

**Voting Members Present:** C. Jermain, V. Leal, G. Danis, and F. Duarte

**Non-Voting Members Present:** Attorney General, Chair of Elections, and Chair of Personnel

**Absent:** Chair of Finance, Chair of Athletics, Chair of Sustainability, O. Block, and Chief Justice

**X. ADJOURNMENT:**

There being no further business the meeting was adjourned at 5:49p.m.