

Internal Affairs Meeting Minutes

A.S. Administrative Conference Room

October 21, 2014

5 – 6 pm

CALL TO ORDER

The Internal Affairs Committee was called to order at 5:01 p.m. by Chair G. Danis

I. ROLL CALL:

Voting Members Present: C. Jermany, V. Leal, G. Danis, O. Block, and F. Duarte

Non-Voting Members Present: Attorney General, Chair of Personnel, Sharon Kim, and Chief Justice

Absent: Chair of Finance, Chair of Athletics, and Chair of Sustainability, Chair of Elections

II. APPROVAL OF THE AGENDA

October 21, 2014

(Block/Leal)(unanimous)

-Amendment adding discussion item under new

(Leal/Jermany)(unanimous)

III. APPROVAL OF THE MINUTES

October 14, 2014

(Leal/Jermany)(Unanimous)

IV. OPEN FORUM

V. REPORTS:

A. Chair – G. Danis

- a. Scheduled a new meeting with J.P. on Monday to discuss the collaboration ideas more thoroughly that was discussed during IA meeting

B. Vice Chair – V. Leal

- a. Sandy Abrams invited IAC to CC Fall Family Night on Nov. 21st, 2014
- b. Will make appointment with Advisor D. Crandall to go over goals for the CC policy with S. Kim

C. Committee Members – O. Block, F. Duarte, C. Jermany, A. Garay, N. Coker, A. Stone, R. Lassen, A. Bynum, O. Cortes, Sharon Kim

- a. Block: Handed out layout of how the A.S. Constitution language is being changed
- b. Jermany: Talked to students about commencement after the Senate Meeting on Monday regarding the options that are being

presented; students were willing to graduate on North Field if it meant to have more tickets.

- c. Chair of Personnel: Has gotten 10 A.S. Member of the Month nominations
- D. Advisor – D. Crandall
 - a. none

VI. UNFINISHED BUSINESS:

- A. Unfinished Legislative Referrals:
 - a. Matador Sports Network & AS Marketing Collaboration (Danis)

VII. NEW BUSINESS:

- A. A.S. Departmental Luncheon Resolution
 - a. Changes will be made on the Resolution and discussed and put to vote

VIII. ANNOUNCEMENTS:

- Chief justice: Hired a new Associate Justice
- Jermany: Got the job at Pierce College as a Counselor

IX. ROLL CALL

Voting Members Present: C. Jermany, V. Leal, G. Danis, O. Block, and F. Duarte

Non-Voting Members Present: Attorney General, Sharon Kim, and Chief Justice

Absent: Chair of Finance, Chair of Athletics, and Chair of Sustainability, Chair of Elections, Chair of Personnel

X. ADJOURNMENT:

There being no further business the meeting was adjourned 5:58 p.m.