

## **Internal Affairs Meeting Minutes**

A.S. Administrative Conference Room

October 28, 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:** V. Leal, G. Danis, O. Block, and F. Duarte

**Non-Voting Members Present:** Chief Justice, and Chair of Elections

**Absent:** Chair of Finance, Chair of Athletics, and Chair of Sustainability, Attorney General, Chair of Personnel, and Sharon Kim

### **II. APPROVAL OF THE AGENDA**

**October 28, 2014**

**(Block/ Duarte)(Unanimous)**

**-Amendment on striking “Departmental Luncheon”**

**(Block/Duarte)(unanimous)**

### **III. APPROVAL OF THE MINUTES**

**October 21, 2014**

**(Block/Leal)(Unanimous)**

### **IV. OPEN FORUM**

### **V. REPORTS:**

A. Chair – G. Danis

a. Talked to JP and felt like it would be beneficial for

i. Come and give us a presentation

ii. Come early to ask questions and be able to speak with him before hand regarding the technology that they are requesting

B. Vice Chair – V. Leal

a. Agendas and minutes are being emailed.

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

D. Advisor – D. Crandall

### **VI. UNFINISHED BUSINESS:**

A. Unfinished Legislative Referrals:

a. Matador Sports Network & AS Marketing Collaboration (Danis)

b. ~~Departmental Luncheon (Jermainy)~~

**VII. NEW BUSINESS:**

A. Unfinished Legislative Referrals

a. Code and Policy Review (Block)

-Moved to place on the Spring 2015 ballot the Constitutional Amendment Referendum as follows:

**(Block/Leal)(unanimous)**

-Do you approve to amending the AS Constitution to eliminate gender specific personal pronouns which may end up altering sentence structures as indicated below:

-Amendment to reinstate “in” and add “the President” under Article VI Section 1 to read as follows:

“In the event of a vacancy, in the Office of President, the President shall be succeeded by the Vice President.....”

**(Block/Duarte)(unanimous)**

-Move to call the question

**(Block/Leal)(Unanimous)**

-Move to recommend to Senate the Values Statement to be approved with the following changes: **(Block/Duarte)(unanimous)**

-Move to strike through “physical” to just read “disabilities”

**(Duarte/Leal)(unanimous)**

**VIII. ANNOUNCEMENTS:**

**Chief Justice:** Senate representative in the judicial court made comment that the Club Contitutions were not on the Agenda Nevada Day on the Oct. 31st

**Personnel:** Member of the Month for last month and this month were chosen and will be presented next Senate Meeting

**IX. ROLL CALL**

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

**Non-Voting Members Present:** Chief Justice, Chair of Elections, and Chair of Personnel

**Absent:** Chair of Finance, Chair of Athletics, and Chair of Sustainability, Attorney General, and Sharon Kim

**X. ADJOURNMENT:**

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