

## **Internal Affairs Meeting Minutes**

A.S. Administrative Conference Room

November 4, 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, Attorney General, Chair of Personnel, and S. Kim

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

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

**November 4, 2014**

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

**October 28, 2014**

### **IV. OPEN FORUM**

1. J.P. Gale, Sport Club Coordinator, talked about Matador Sports Network
  - a. Hiring new staff; currently have one paid staff member
  - b. Upgrade equipment; will help with better footage for the clubs and better advertisement of Sports Club
  - c. CTVA and Broadcast Journalism collaboration
    - i. CTVA is not interested
    - ii. Broadcast Journalism is interested but we need editors specifically

### **V. REPORTS:**

- A. Chair – G. Danis
  - i. Matador Sports Network
- B. Vice Chair – V. Leal
  - i. None
- C. Committee Members – O. Block, F. Duarte, A. Garay, N. Coker, A. Stone, R. Lassen, A. Bynum, O. Cortes, S. Kim
  - i. A. Garay: 3 new legislative referrals
- D. Advisor – D. Crandall

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

- A. Unfinished Legislative Referrals:
  - a. Matador Sports Network & AS Marketing Collaboration (Danis)
  
- VII. NEW BUSINESS:**
  - A. Review of Codes on Standing Committees (Block)
  - B. Metro Ticket Subsidies (Duarte)
  - C. A.S. Annual Mandatory Student and Staff Meeting (Leal & Kim)
  
- VIII. ANNOUNCEMENTS:**
  - a. Justice:** Voting Day today; American Film Festival is looking for volunteers; Next Thursday in Sierra Hall 288 12:30pm there will be discussion about policies on food
  - b. Personnel:** COBAE senator is now open
  - c. Block:** Trans Awareness Week is next week; Comedian Ian Harvie will be here on Thursday 7:30pm
  
- IX. ROLL CALL**
  - Voting Members Present:** V. Leal, G. Danis, O. Block, and F. Duarte
  - Non-Voting Members Present:** Chief Justice, Attorney General, Chair of Personnel, and S. Kim
  - Absent:** Chair of Finance, Chair of Athletics, Chair of Sustainability, and Chair of Elections
  
- X. ADJOURNMENT:**

There being no further business the meeting was adjourned 5:41 p.m.