

Internal Affairs Meeting Minutes

A.S. Administrative Conference Room

November 25, 2014

5 – 6 pm

CALL TO ORDER

The Internal Affairs Committee was called to order at 5:03 p.m. by Chair V.Leal

I. ROLL CALL:

Present: Chair V. Leal, Senator O. Block, Senator F. Duarte, Chief Justice A. Stone, Attorney General A. Garay, Chair of Personnel N. Coker, Chair of Elections A. Bynum, Student-at-Large S. Kim, Advisor D. Crandall.

Absent: Chair of Finance R. Lassen, Chair of Athletics O. Cortes

II. APPROVAL OF THE AGENDA:**November 25, 2014**

(Block/Duarte) Unanimous

III. APPROVAL OF THE MINUTES:**November 18, 2014**

(Duarte/Block) Unanimous

IV. OPEN FORUM:**V. REPORTS:****A. Chair – V. Leal**

- a. I visited JP Gale about the legislative referral we have about the collaboration between AS Marketing and the Matador Sports Network. I visited him again to discuss the legislative referral and I inquired into what he requested from AS specifically. He wants two additional part-time students at the rate of \$10.75/hour. Furthermore, he needs \$5,000 for additional equipment for live streaming. We would also need a stronger mobile hotspot with a fee of \$40 per month in order to have this service. Our proposal may be under new business as a recommendation to endorse the request from Sport Clubs for \$5,000 to cover the equipment (capital improvement), \$6,880 for student compensation (unassigned contingency), and \$240 for hotspot service for six months (unassigned contingency). If you all approve this, we will send this recommendation to Senate. I also talked to Joshua Kabhushani about training and we will wait until the first day of spring. I also listed all of the legislative referrals so we can make the motion to postpone these motions until spring. Also, I went to the family night at the Children's Center and it was super fun!

B. Vice Chair – Vacant**C. Committee Members – O. Block, F. Duarte, A. Garay, N. Coker, A. Stone, R. Lassen, A. Bynum, O. Cortes, S. Kim**

- a. O. Block – I have distributed the paper for the Standing Committee Code revisions. I have modified the Internal, University, and External Affair codes to make them cohesive.
- b. F. Duarte – No report.
- c. N. Coker – No report.
- d. A. Bynum – I have a committee. I’m excited! Let people know to run.
- e. S. Kim – No report.
- f. A. Stone – We have a full court!
- g. A. Garay – No report.
- D. Advisor – D. Crandall
 - a. All of the Cabinet members are great!

VI. UNFINISHED BUSINESS:

A. Unfinished Legislative Referrals:

- a. Matador Sports Network & AS Marketing Collaboration (Leal)
 - i. Motion to endorse the pending request from Sport Clubs program for \$6,880 for Student Compensation; \$240 for wireless connectivity; and \$5,000 for Equipment Purchase in order to provide professional caliber recording and broadcast of sport club performances and competition, including live streaming of selected events.
 - 1. (Block/Duarte) Unanimous
- b. Toy Drive for the Children’s Center (Leal)
 - i. Motion to remand action item b, Children’s Center Toy Drive, until the first meeting of the spring semester of 2015.
 - 1. (Block/Duarte) Unanimous
- c. Amending Children’s Center Policies (Leal)
 - i. Motion to remand action item c, Amending Children’s Center Policies, until the first meeting of the spring semester of 2015.
 - 1. (Duarte/Block) Unanimous
- d. Review Code on Standing Committee (Block)
 - i. Motion to recommend action item d to amend the code on Standing Committees as submitted.
 - 1. (Block/Duarte) Unanimous
- e. Metro ticket Subsidies (Duarte)
 - i. Motion to table until next week’s meeting.
 - 1. (Duarte/Block) Unanimous
- f. A.S. Annual Student and Staff Training (Leal)

- i. Motion to remand action item f, A.S. Annual Student and Staff Training, until the first meeting of the spring semester of 2015.
 1. (Block/Duarte) Unanimous

VII. NEW BUSINESS:

None

VIII. ANNOUNCEMENTS:

David: Happy Thanksgiving!

Frank: Next semester I do not know if I will still be able to be in A.S. because of a class.

Orion: I will be remembering the indigenous people this Thanksgiving. I will be remembering Native American people this holiday.

David: The CSUN Powwow is this Saturday at 12:30 pm.

Valerie: Good job everyone!

IX. ROLL CALL:

Present: Chair V. Leal, Senator O. Block, Senator F. Duarte, Chief Justice A. Stone, Attorney General A. Garay, Chair of Personnel N. Coker, Chair of Elections A. Bynum, Student-at-Large S. Kim, Advisor D. Crandall.

Absent: Chair of Finance R. Lassen, Chair of Athletics O. Cortes

X. ADJOURNMENT: 5:46 pm