

Internal Affairs Meeting Minutes

A.S. Administrative Conference Room

September 15, 2015

5 – 6 pm

- I. ROLL CALL:** Meeting was called to order at 5:00 p.m.
Voting Members: T. Yahiyayan, I. Simon, S. Simmonds, G. Terzyan
Non-Voting Members: C. Cao, B. Weissman, T. Nguyen, L. Molina, P. Minassian
Special Guests: D. Mendoza
Absent: S. Aguila
- II. APPROVAL OF THE AGENDA** **September 15, 2015**
(Simmonds/Terzyan) 4-0-0
- III. APPROVAL OF THE MINUTES** **September 8, 2015**
(Terzyan/Simmonds) 4-0-0
- IV. OPEN FORUM**
- V. REPORTS:**
- A. Chair – T. Yahiyayan
- She let the committee know that the A.S. President assigned some more legislative referrals to the committee. The legislative referrals are not on the agenda because they were assigned the day before the committee meeting. They will be on next week’s meeting agenda.
- B. Vice Chair – I. Simon
- No Report.
- C. Advisor – D. Crandall
- No Report.
- VI. UNFINISHED BUSINESS:**
- A. To have more collaboration with the University Student Union
- a. S. Simmonds discussed with Debra Hammond, Executive Director, University Student Union, of the possible collaborations with A.S. Debra is in favor of S. Simmonds’s idea of an informational flow chart depicting the services that each organization offers. Debra also mentioned that the flow charts can be given out at events during the first weeks of school and can be broadcasted on the screens around campus.
 - b. S. Simmonds discussed possible collaboration on the USU’s Inclusive Language campaign with Debra as well. As of yet, Debra would not

like to collaborate on the Inclusive Language campaign because the initiative is still in its developmental stages. She does see collaboration with A.S. in the future, when the campaign has taken off.

- c. S. Simmonds also mentioned that during her meeting with Debra, they discussed possible A.S. collaboration on a Service Truck. This truck would go around campus offering a service that campus already offers. This would increase awareness of the services that campus offers.
- d. S. Simmonds also suggested that the USU and A.S. should collaborate on advertising services to a certain targeted audience. For example, we could advertise the East Conference Center's Lactation Room in the Children's Center.

B. Transparency regarding A.S. STAR account

- a. Move to amend the formal recommendation
(Simon, Simmonds) 4-0-0
- b. Move to strike out lines 2 through 7
(Simmonds, Simon) 4-0-0

(G. Terzyan point of personal privilege at 5:23 p.m.)

- c. The committee went into discussion on how to improve the formal recommendation.

(G. Terzyan permission to be recognized at 5:27 p.m.)

- d. Move to approve the recommendation to say as stated in **Attachment 1**.
(Simmonds/Simon) 4-0-0

VII. NEW BUSINESS:

A. Discussion Items:

- a. Recycle-mania:
 - i. T. Yahiyayan read the legislative referral. She reminded the committee that the legislative referral will be on next week's agenda. She then asked S. Simmonds to do some background research on the matter.
- b. Bike Shop:
 - i. T. Yahiyayan read the legislative referral. She reminded the committee that the referral will be on next week's agenda. She then asked I. Simon to do some background research on the matter.
- c. Paper Bins:
 - i. T. Yahiyayan read the legislative referral. She reminded the committee that the referral will be on next week's agenda. She also informed the committee that this could be worked collaboratively with the future Chair of Sustainability.

VIII. UPCOMING EVENTS:

- A. Grand opening of the Oasis Wellness Center: September 17, 2015.

- a. Event will take place from 11:00 a.m. – 2:00 p.m.
- B. Big Show October 3, 2015
 - a. There are only about 200 tickets left available.

IX. ANNOUNCEMENTS:

- A. B. Weissman informed the committee of the next Athletics event. It will be a Neon Night event for Women’s Volleyball which will take place on September 25.
- B. B. Weissman’s quote of the week is by Albert Einstein. The quote is: “The true sign of intelligence is not knowledge, but imagination”.
- C. T. Yahiyayan told the committee that the CSUN Pre-Law Association will be having their first meeting on Monday, September 21. She encouraged those who are interested in joining to attend the meeting.

X. ROLL CALL:

Voting Members: T. Yahiyayan, S. Simmonds, I. Simon, G. Terzyan

Non-Voting Members: C. Cao, B. Weissman, T. Nguyen, L. Molina

Special Guests: D. Mendoza

Absent: S. Aguila

XI. ADJOURNMENT: 5:58 p.m.

Attachment 1

Name/Title: Gevork Terzyan, Senator, Business and Economics

Legislative Referral request: Transparency for AS STAR Account

Purpose: To recommend transparency regarding the AS STAR Account.

Title of Recommendation: AS STAR Account Transparency

Recommendation/Action: We recommend that the Chair of Finance, in accordance with the A.S. Marketing Department, work collaboratively to create a video to inform students of the A.S. Star Account's funding process. We also recommend that this video be updated annually. The STAR account's purpose is to fund student academic projects and research. This video can be sent out to clubs and organizations through the MIC database, the Red Hot News, and can be publicized by the Sundial. We also recommend that the Funding page, located under the Services tab, on the A.S. website be updated to better explain the account, what it funds, and how students can apply. Efforts are being made to keep students updated and informed of the A.S. STAR Account.