

## **Internal Affairs Meeting Minutes**

A.S. Administrative Conference Room

November 3, 2015

5 – 6 pm

- I. ROLL CALL:** Meeting was called to order at 5:02 p.m.  
**Voting Members:** T. Yahaiyan, I. Simon, S. Aguila, G. Terzyan, J. Mauritzen, N. Kucera  
**Non-Voting Members:** C. Cao, L. Molina, P. Minassian  
**Absent:**
- II. APPROVAL OF THE AGENDA** **November 3, 2015**  
(Kucera/Terzyan) 5-0-0
- III. APPROVAL OF THE MINUTES** **October 27, 2015**  
(Aguila/Kucera) 5-0-0
- IV. OPEN FORUM**
- V. REPORTS:**
- A. Chair – T. Yahaiyan
    - She informed the committee of the two new senators that were appointed to the committee. She asked J. Mauritzen and N. Kucera to introduce themselves.
  - 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 (S. Aguila)
    - a. She and President Reyes are looking to have the USU Board and A.S. Meeting either after a Senate Meeting or after a USU Board Meeting.
  - B. Review Matador Bike Shop Resolution (I. Simon)
    - a. He gave a price estimate of the largest 2000 model U-Haul truck. He informed the committee of the unavailability of large 2006 model U-Haul trucks. He will meet with Debra Hammond about the feasibility of La Cresenta Room becoming the Bike Shop.
  - C. Recycle-mania at the dorms (G. Terzyan)
    - a. He will meet with Matosphere meet next week to discuss the next step of having a recycling event at Student Housing.
  - D. Improved Recycling in Student Housing (G. Terzyan)

- a. He will meet with Student Housing Staff in December to further discuss sustainability initiatives.

Move for a two-minute recess (Simon/Kucera) 5-0-0

## **VII. NEW BUSINESS:**

### A. A.S. Five Year Plan

- i. Chair Yahiyayan assigned senators a department to prepare the Five Year Plan for.
- ii. A.S. Recycling was assigned to G. Terzyan, The Ticket Office was assigned to S. Aguila, The Children's Center was assigned to the Children's Center, and Chair Yahiyayan will do it for the Productions and AS Leadership Department.
- iii. She prepared questions for us to ask the respective staff members regarding the advancement of each A.S. facility or service.

### B. A.S. Farmer's Market Survey

- i. She read the Legislative Referral to the Committee. She then read out loud the questions that she'd developed regarding the Farmer's Market.

Move to approve questions 1-3 that Chair Yahiyayan developed regarding the A.S. Farmer's Market. (Kucera/Aguila) 5-0-0

### C. Children's Center Photography Policy

- i. The Legislative Referral was assigned to N. Kucera. T. Yahiyayan recommends that N. Kucera talks to David Crandall and Sandy Abrams about preparing this policy.

### D. Matador Food Bank

- i. Chair Yahiyayan and C. Cao will write up a resolution for this Legislative Referral and present it to the committee.

### E. Revisions to Elections Committee and Elections Code

- i. The Legislative Referral was assigned to J. Mauritzen and will be assisted by P. Minassian and L. Molina

## **VIII. UPCOMING EVENTS:**

### B. Big Comedy November 10, 2015

- A. The tickets are \$5.00 each and are sold at the VPAC and Ticket Office.

### C. Final Flip is on December 2, 2015

## **IX. ANNOUNCEMENTS:**

- A. G. Terzyan - On November 9, David Nazarian is coming to speak. It's free to CSUN students but one must RSVP for the event.
- B. T. Yahiyayan – the Prelaw Association will be hosting a Pizza Rev fundraiser on Monday, November 9.

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- C. G. Terzyan – The Student Finance Association will be hosting professional development workshops from 4:00 p.m. – 6:00 p.m. on November 17
  - D. T. Yahiayan – She will not be at meeting next week.
  - E. P. Minassian – The USU will be hosting events all throughout next week in honor of Veteran’s Day

**X. ROLL CALL:**

**Voting Members:** T. Yahiayan, I. Simon, S. Aguila, G. Terzyan, N. Kucera, J. Mauritzen

**Non-Voting Members:** C. Cao, L. Molina, P. Minassian

**Absent:**

**XI. ADJOURNMENT:** 5:53 p.m.