

Internal Affairs Meeting Minutes

A.S. Administrative Conference Room

November 10, 2015

5 – 6 pm

- I. ROLL CALL:** Meeting was called to order at 5:02 p.m.
Voting Members: I. Simon, S. Aguila, G. Terzyan, N. Kucera, J. Mauritzen
Non-Voting Members: C. Cao, B. Weissman, L. Molina, D. Crandall
Special Guests: J. Palmer
Absent: T. Yahiyayan
- II. APPROVAL OF THE AGENDA** **November 10, 2015**
(Aguila/Kucera) 4-0-0
- III. APPROVAL OF THE MINUTES** **November 3, 2015**
(Kucera/Terzyan) 4-0-0
- IV. OPEN FORUM:**
- Tamus Glunz
 - She informed committee members of the purpose of the Matador Food Bank. She also updated everybody on the status of the Matador Food Bank initiative.
- V. REPORTS:**
- A. Chair – T. Yahiyayan
- None.
- B. Vice Chair – I. Simon
- He informed the committee that Chair Yahiyayan was unable to attend today's meeting.
- C. Advisor – D. Crandall
- He told the committee that Big Comedy is today. He also asked the senators to talk to their constituents regarding their club/org annual budget and applying for A.S. funds.
- VI. UNFINISHED BUSINESS:**
- A. To have more collaboration with the University Student Union (S. Aguila)
- a. She is still trying to work with the USU Board to find a time to have the collaborative meeting with the A.S. Board.
- B. Review Matador Bike Shop Resolution (I. Simon)
- a. He will communicate with Debra Hammond to discuss the feasibility of having the Bike Shop in the East Conference Center. He will also

talk to Tim Szczepanski about what kind of tools will need to be purchased for the bike shop.

- C. Recycle-mania at the dorms (G. Terzyan)
 - a. He is setting up a meeting with staff members at Student Housing.
- D. Improved Recycling in Student Housing (G. Terzyan)
 - a. He planned a meeting with Student Housing for the beginning of December.
- E. A.S. Department 5 Year Plan (I. Simon, S. Aguila, N. Kucera, G. Terzyan)
 - a. Each committee member that was assigned an A.S. department met with the corresponding managers and will begin the development of the 5 Year Plan.
- F. Children's Center Photography Policy (N. Kucera)
 - a. She developed a paragraph stating that A.S. is in support of this initiative. She also received a policy on this matter, developed by Sandy Abrams.

Move to approve the new Children's Center Photography Policy for the Senate's review (Kucera/Mauritzen) 4-0-0

- G. Matador Food Bank (T. Yahaiyan)
 - a. C. Cao mentioned that the resolution has been written. He and Chair Yahaiyan must look over it to fix all grammatical errors, then they will bring it to the committee.
- H. Revisions to Elections Committee and Election Code (J. Mauritzen)
 - a. He met with L. Molina and P. Minassian. He mentioned that they will bring forth revisions for the committee's approval for the next meeting.

VII. NEW BUSINESS:

VIII. UPCOMING EVENTS:

- A. Big Comedy November 10, 2015

IX. ANNOUNCEMENTS:

- A. On Wednesday, November 18, the student leaders are encouraged to attend the Men's Basketball game to cheer on our fellow Matadors
- B. B. Weissman's quote of the week is: "The way to get started is to quit talking and start going." – Walt Disney.

X. ROLL CALL:

- Voting Members:** T. Yahaiyan, I. Simon, S. Aguila, G. Terzyan,
Non-Voting Members: C. Cao, B. Weissman, L. Molina, D. Crandall
Special Guests: J. Palmer
Absent: T. Yahaiyan

XI. ADJOURNMENT: 5:39 p.m.