

## **Internal Affairs Meeting Minutes**

A.S. Administrative Conference Room

November 17, 2015

5 – 6 pm

- I. ROLL CALL:** Meeting was called to order at 5:01 p.m.  
**Voting Members:** T. Yahaiyan, I. Simon, S. Aguila, G. Terzyan, N. Kucera, J. Mauritzen  
**Non-Voting Members:** C. Cao, B. Weissman  
**Absent:**
- II. APPROVAL OF THE AGENDA** **November 17, 2015**  
(Aguila/Kucera) 5-0-0
- III. APPROVAL OF THE MINUTES** **November 10, 2015**  
(Kucera/Mauritzen) 5-0-0
- IV. OPEN FORUM**
- V. REPORTS:**
- A. Chair – T. Yahaiyan
    - All of the Legislative Referrals need to be finished by next week. She wishes everybody good luck and loves all of her committee members.
  - 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)  
Move to approve the Formal Recommendation as stated (Simon/Kucera) 5-0-0
  - B. Review Matador Bike Shop Resolution (I. Simon)
    - a. Everybody agreed that the mobile option would be better for the Matador Bike Shop.
  - C. Recycle-mania at the dorms (G. Terzyan)
    - a. He met with Michelle Davis from Matosphere. They discussed having bins that can collect reusable items at the end of the year, much like Fresno State University.
  - D. Improved Recycling in Student Housing. (G. Terzyan)
    - a. He will have a meeting with Student Housing staff on December 8.  
Move to table above two legislative referrals to next semester. (Kucera/Simon) 5-0-0
  - E. A.S. Department 5 year plan

- a. The 5 Year Plans must be completed by next week.
- F. Children’s Center Photo-Privacy-Policy (N. Kucera)  
Move to approve the Formal Recommendation as stated. (Kucera/Simon) 5-0-0
- G. Matador Food Bank (T. Yahiayan)  
Move to approve the Matador Food Bank Resolution as amended. (Simon/Kucera) 5-0-0
- H. Revision to Elections Committee and General Elections Codes (J. Mauritzen)  
Move to approve the Elections Committee changes as noted and read. (Simon/Aguila) 4-1-0 Motion passes.  
Move to table General Elections code as noted and read. (Aguila/Simon) 2-3-0  
Motion failed.  
Move to approve General Elections code as noted and read. (Kucera/Terzyan) 3-2-0

## **VII. NEW BUSINESS:**

- A. Exposure of AB540 Safe Zone
  - a. Legislative Referral was assigned to S. Aguila
- B. Bike Rentals  
Move to include Bike Shop Rentals with Bike Shop Resolution (Kucera/Simon) 5-0-0

## **VIII. UPCOMING EVENTS:**

- A. A.S. Game Night - Men’s Basketball
  - a. Tomorrow at 7:00 p.m.
- B. ShakeSmart Fundraiser
  - a. Today, tomorrow, and Thursday
  - b. Proceeds will go to Make A Wish Foundation
- C. MEND Clothes and Food Drive finishes tomorrow
- D. Final Flip
  - a. December 2 from 6:00 p.m. – 10:00 p.m.

## **IX. ANNOUNCEMENTS:**

- A. T. Yahiayan has surveys that she would like committee members to help distribute. She will need them back by next Friday. The surveys are regarding the Farmer’s Market and Big Show.
- B. B. Weissman’s quote of the week: “If your plan is for one year plant rice. If your plan is for ten years plant trees. If your plan is for one hundred years educate children” – Confucius

## **X. ROLL CALL:**

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

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

**Absent:**

## **XI. ADJOURNMENT:** 6:14 p.m.