

### **Internal Affairs Meeting Minutes** A.S. Administrative Conference Room **September 6, 2016** 5 – 6 pm

I. Call to Order:

## 5:01pm

- I. ROLL CALL: T.Aruzi, J.Banks, B. Diaz, D. Hearle, N. Jackson, N. Kucera, H. Lieberman
- II. APPROVAL OF THE AGENDA (N. Jackson/T. Aruzi) September 6, 2016
- III. APPROVAL OF THE MINUTES(T. Aruzi/ D. Hearle) August 30, 2016
- IV. OPEN FORUM
- V. REPORTS:
  - A. Chair Nicole Kucera
    - a. Will give dealines to referrals
    - b. Ice Breaker
  - B. Vice Chair Nick Jackson
    - a. Creating a binder for Internal Affairs Information
    - to stay informed
  - C. Advisor David Crandall
    - a. N/A

# VI. UNFINISHED BUSINESS:

- A. Legislative Referrals:
  - a. Big Politics
    - i. Recommendation to Table referral

indefinitely(T.Aruzi/B. Diaz) (6-0-0)

- b. Promotion of Gender Inclusive Language
  - i. Talked to Le'Anne and found a new forms and
  - statements in the constituent that need to be changed
- c. Online Suggestion Box for AS
  - i. N/A
- d. Senate Representation in AS Productions
  - i. Recoomendation to postpone indefinitely (D.
    - Hearle/B.Diaz) (5-0-1)
- e. Change Staff Title from "General Manager" to "Executive Director"

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- Have found articles that need to be striked out from General Manager to Executive Director, will wait for Senator Diaz to finish finding inclusive in documents then to add all language changes then to put to vote.
- f. Increase Education Programs on Sexual Assault
  - i. Rape cases are being under reported. There a lot of programs of sexual assault, but we need from all the programs to be communal and broadcast for 1 number to call if going through a sexual assault instead of many numbers. D. Hearle will now help to assist with the referral.

## VII. NEW BUSINESS:

N/A

# VIII. UPCOMING EVENTS:

Big Show - September 23<sup>rd</sup>, 2016 Farmer's Market – Every Tuesday Freshman Convocation – September 15<sup>th</sup>, 2016 Matador Day of Service – September 10<sup>th</sup>, 2016, 8am-12pm

## IX. ANNOUNCEMENTS:

Hearle: Will like to organize the RTM Department with Lieberman, try to add more focuses to the major.

Diaz: Hates papaya

Lopez : CSSA applications are due soon and come to meet the author of Public Shamed at Freshman Convocation

# X. ROLL CALL

T.Aruzi, J.Banks, B. Diaz, D. Hearle, N. Jackson, N. Kucera, H. Lieberman

## XI. ADJOURNMENT:

5:53pm