

**Internal Affairs Meeting Agenda**  
A.S. Administrative Conference Room  
**September 13, 2016**  
5 – 6 pm

- I. ROLL CALL: 5:02**  
N. Kucera, N. Jackson, T. Aruzi, J. Banks, A. Cholakyan, B. Diaz, H. Liberman,  
D. Haerle
- II. APPROVAL OF THE AGENDA September 13, 2016**
- III. APPROVAL OF THE MINUTES September 6, 2016**
- IV. OPEN FORUM**  
S. Alexanian & H. Hakakian : Bike Rental Shop Information
- V. REPORTS:**
- A. Chair – Nicole Kucera
    - a. N/A
  - B. Vice Chair – Nick Jackson
    - a. N/A
  - C. Advisor – David Crandall
    - a. N/A
- VI. UNFINISHED BUSINESS:**
- A. Legislative Referrals:
    - a. Promotion of Gender Inclusive Language
      - i. Diaz: Getting updated codes tomorrow for AS forms. Almost ready for recommendation.
    - b. Online Suggestion Box for AS
      - i. Cholakyan: Researched other schools' suggestion box, will have option of submitting either anonymous or leave information.
    - c. Change Staff Title from "General Manager" to "Executive Director"
      - i. Aruzi: Task is done, will put in a recommendation.
    - d. Increase Education Programs on Sexual Assault
      - i. Liberman: Waiting to hear back from Title 9

**VII. NEW BUSINESS:**

- A. Legislative Referral:
  - a. Bike Rental Program
    - i. Jackson and Banks will take it on.
  - b. AS Minutes
    - i. Kucera will take it on.
  - c. Amend Risk Management Policy
    - i. Rubalcava(Attorney General) will take it on.
  - d. Matador for Recovery
    - i. Aruzi will take it on.

**VIII. UPCOMING EVENTS:**

Matador Nights, September 16<sup>th</sup>  
AS Farmer's Market, Every Tuesday

**IX. ANNOUNCEMENTS:**

Ramirez: Ending Dependce Day, Chicano X House, Septmebr 30<sup>th</sup>, 2016

6:30pm

**X. ROLL CALL**

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**XI. ADJOURNMENT:**

**5:46**