

Internal Affairs Meeting Agenda
A.S. Administrative Conference Room

September 20, 2016
5 – 6 pm

- I. ROLL CALL: 5:00**
N. Kucera, N. Jackson, T. Aruzi, J. Banks, A. Cholakyan, B. Diaz, H. Liberman,
D. Haerle
- II. APPROVAL OF THE AGENDA (Jackson/Aruzi) 8-0-0 September 20, 2016**
- III. APPROVAL OF THE MINUTES (Diaz/Aruzi) 8-0-0 September 13, 2016**
- IV. OPEN FORUM**
C. Rubalcava: Introduced guest, Lana, currently a freshman, interested in A.S
- 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: Made recommendation for promotion of gender inclusive language and combined with staff title change. Send the recommendation to Senate, to be sent to AS ballot of Spring 2017. (B. Diaz, D. Hearle) 8-0-0
 - b. Online Suggestion Box for AS
 - i. Cholakyan: Online suggestion box will be ready by next week with CSUN spirit language.
 - c. Change Staff Title from “General Manager” to “Executive Director”
 - i. Aruzi: Recommendation is combined with promotion of gender inclusive language.
 - d. Increase Education Programs on Sexual Assault

i. Liberman: Was in contact with Title 9 coordinator, will be in more contact with person soon.

VII. NEW BUSINESS:

- A. Legislative Referral:
 - a. Bike Rental Program
 - i. Jackson and Banks will meet with Tim from Outdoor Adventures, this Friday.
 - b. AS Minutes
 - i. Kucera: Marketing approved the idea for the AS minutes but may take some time to develop.
 - c. Amend Risk Management Policy
 - i. Rubalcava(Attorney General) : Will have a discussion this week with Vice President on changes to make.
 - d. Matador for Recovery
 - i. Aruzi: Thinking on trying to add training to Senate retreat from resources out of AS.

VIII. UPCOMING EVENTS:

Club Recognition, Saturday
AS Farmer's Market, Every Tuesday
Big Politics, October 6th, 2016

IX. ANNOUNCEMENTS:

D. Siguneza: Tree People will be hosting a tree planting, Saturday
K. Lopez: Committee competing for bringing food for the food pantry
I. Ramierez: Member of the Month, due at the end of the month

X. ROLL CALL

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XI. ADJOURNMENT:

5:57