

**Internal Affairs Meeting Agenda**  
A.S. Administrative Conference Room  
**September 27, 2016**  
5 – 6 pm

- I. ROLL CALL: 5:01**  
ALL
- II. APPROVAL OF THE AGENDA September 27, 2016**  
(N.Jackson, Aruzi) 7-0-0
- III. APPROVAL OF THE MINUTES September 20, 2016**  
(Banks, Liberman) 7-0-0
- IV. OPEN FORUM**  
K. Lopez: Sign up for Townhall meeting, President Brunch is Saturday, what do students want as the focuses of the legal clinic?, Food pantry competition
- V. REPORTS:**
- A. Chair – Nicole Kucera - N/A
  - B. Vice Chair – Nick Jackson - Will start paperless meeting to keep up with sustainable efforts
  - C. Advisor – David Crandall - Jill Stein will be at Big Politics
- VI. UNFINISHED BUSINESS:**
- A. Legislative Referrals:
    - a. Online Suggestion Box for AS - Cholakyan: AS online suggestion back is almost up and running, just trying to figure out where to send the suggestions too.
    - b. Increase Education Programs on Sexual Assault - Liberman: Met with Title 9 coordinator, will help with marketing for the Title 9 office.
    - c. AS Bike Rental Program - Banks, Jackson: Met with Tim from Outdoor Adventures, talked on type of bike to purchase, will meet again in 2 weeks.
    - d. AS Minutes online subscription - Kucera: AS Marketing is working on this action.
    - e. Amend AS Risk Management Policy and Purpose -Rubalcava : No report
- VII. NEW BUSINESS:**
- a. Emergency Student Fund - K. Lopez: No report

**VIII. UPCOMING EVENTS:**

Ramirez : Interpendence, Friday September 30

N. Jackson : Phi Delta Theta fundraiser at DaugHouse, Wednesday

N. Coleman : Scholastic Book fair

**IX. ANNOUNCEMENTS:**

K. Lopez: Read the strategic plan

**X. ROLL CALL**

ALL

**XI. ADJOURNMENT:**

**5:40**