

Internal Affairs Meeting Agenda  
A.S. Administrative Conference Room

November 1, 2016

5 – 6 pm

**I. Call to Order** 5:01pm

**ROLL CALL:** ALL

**II. APPROVAL OF THE AGENDA** Jackson/Banks 7-0-0 November 1, 2016

**III. APPROVAL OF THE MINUTES** Liberman/ Diaz 7-0-0 October 25, 2016

**IV. OPEN FORUM:**

K. Lopez: Can contact Elizabeth Adams, director of undergraduate studies  
(ElizabethAdams.csun.org)

**V. REPORTS:**

A. Chair – Nicole Kucera: N/A

B. Vice Chair – Nick Jackson: N/A

C. Advisor – David Crandall: N/A

**VI. UNFINISHED BUSINESS:**

A. Legislative Referrals:

a. Online Suggestion Box for AS – Online suggestion box is complete. Will fill out report to conclude the referral.

b. Increase Education Programs on Sexual Assault – Will talk to Marketing to advertise the Title 9 refresher course.

Liberman: To postpone indefinitely – (2-4-1) Motion Denied

c. AS Bike Rental Program - Jackson: Started outline for mission statement for Bike Rental Program

d. AS Minutes online subscription - Kucera : Will be completed by next week and will take a week or 2 for responses.

e. Emergency Student Fund: N/A

f. Amending the standing rules to include religious purposes: Kucera: two-thirds rule do apply. To amend an absence, will have to make a motion on the floor to amend the motion and receive two-thirds vote in order for it to be appealed. Must be ajenized.

**VII. NEW BUSINESS:**

**VIII. UPCOMING EVENTS:**

**IX. ANNOUNCEMENTS:**

Kucera: Le'Anne will like help on the End of Year banquet. Please contact her, if interested.

Siguenza: Send referrals to sustainably committee

**X. ROLL CALL:**

ALL

**XI. ADJOURNMENT:**

5:40