Internal Affairs Meeting Agenda A.S. Administrative Conference Room **November 8, 2016** 5 – 6 pm

I. Call to Order

5:00pm

ROLL CALL: Aruzi, Banks, Cholokyan, Diaz, Jackson, Kucera, Liberman

II. APPROVAL OF THE AGENDA Jackson/ Liberman 6-0-0 November 8, 2016

III. APPROVAL OF THE MINUTES Banks/ Cholokyan 6-0-0 November 1, 2016

IV. OPEN FORUM

V. REPORTS:

A. Chair – Nicole Kucera:

a. Met with council of chairs, all work needs to be done November 21st, last internal affairs meeting will be November 22nd

- b.
- B. Vice Chair Nick Jackson: N/A
- C. Advisor David Crandall: N/A

VI. UNFINISHED BUSINESS:

- A. Legislative Referrals:
 - a. Increase Education Programs on Sexual Assault
- Liberman: Postpone legislative referral indefinitely(Banks) 7-0-0
 - b. AS Bike Rental Program
- Jackson and Banks: Mission statement has been drafted.
 - c. AS Minutes online subscription
- Kucera: WIll be done next week.
 - d. Emergency Student Fund

VII. NEW BUSINESS:

- a. Amend code to streamline process for clubs and orgs
- Banks: Amend to approve the changes of the judicial court policies.

VIII. UPCOMING EVENTS:

Internal Affairs Committee – November 8, 2016

IX. ANNOUNCEMENTS:

Hearle: Biology department lost tons of research because freezers broke. What can we do about it?

Choloykhan: Sustainable Lifestyles Event, Tuesday November 15th at Matador Farmer's Market

X. ROLL CALL

ALL

XI. ADJOURNMENT:

5:39pm