

Internal Affairs Meeting Agenda
A.S. Administrative Conference Room
November 22, 2016
5 – 6 pm

- I. Call to Order** **5:00pm**
- ROLL CALL:**
No Aruzi
- II. APPROVAL OF THE AGENDA** **November 22, 2016**
Lieberman/ Choylkhan 6-0-0
- III. APPROVAL OF THE MINUTES** **November 15, 2016**
Banks/ Hearle 6-0-0
- IV. OPEN FORUM**
- 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. AS Bike Rental Program: Jackson/Banks: Move to table to next semester. 6-0-0
 - b. AS Minutes online subscription: Kucera/Diaz: Will be done by Jan. 5th, referaal will be postponed indefinitely
 - c. Emergency Student Fund: Lieberman/Hearle: Move to approve the amendent authored about Kenya Lopez, 6-0-0
 - d. Big Show: Diaz/Banks: Move to table until next semester, 6-0-0
- VII. NEW BUSINESS:**
- a. Scholarship for Children’s Center Retiree: Banks/ Diaz: Approve out of committee, 6-0-0
 - b. Sustainability Policy: Banks/ Cholykhan: Approve amendment of the committee, 6-0-0

VIII. UPCOMING EVENTS:

Hearle: Tree Lighting, Monday at 5pm

Diaz: President holiday video, shooting will be Tuesday, 4:45 to 6:10

IX. ANNOUNCEMENTS:

Kucera: Will do phone bank for tuition increase advocacy next Senate meeting

Kucera: This is the last meeting, thank you all for all you efforts

X. ROLL CALL

No Aruzi

XI. ADJOURNMENT: