ASSOCIATED STUDENTS, CALIFORNIA STATE UNIVERSITY, NORTHRIDGE INTERNAL AFFAIRS COMMITTEE MEETING MINUTES – AUGUST 29, 2017

I. CALL TO ORDER

The meeting was called to order by the Chair at 5:00 p.m.

II. ROLL CALL

The Attorney General called roll. Voting members present were:

Kelsey Baez

Rolando Cabral

Alex Canas

Hawa Coulibaly, Chair

Elizabeth Ramirez

Jennifer Skornik

Non-voting members present:

David Crandall

Christian Rubalcava

Zahraa Khuraibet

III. APPROVAL OF THE AGENDA

The Chair declared the agenda approved without objection.

IV. APPROVAL OF THE MINUTES

Minutes from May not available

V. OPEN FORUM

- A. Zahraa Khuraibet welcomed the group and said she would attend Internal Affairs Committee meetings regularly.
- B. Elizabeth Ramirez explained that she has a class conflict at 5:30 p.m.
- C. Christian Rubalcava explained the charge of the committee being in charge of the Associated Students (AS) itself

IV. REPORTS

A. CHAIR. The Chair reported on Vice Chair duties and on the role and focus of the committee. She opened the floor to nominations for Vice Chair without objection.

Jennifer Skornik was nominated.

Nominations were closed without objection.

Jennifer Skornik was elected unanimously.

B. ADVISOR

Crandall reported on role of committee as conducting research and recommending action to Senate. He shared his dual roles: as advisor to assist the committee in its process, and as General Manager, to share opinions about the content of their actions.

VI. LEGISLATIVE REFERRALS

- A. Matacare Publicity to increase awareness by AS media Rolando and Elizabeth volunteered.
- B. Reduce Farmers Market price to get more vendors Rolando and Kelsey volunteered and were referred to Kira Paczkowski and Raw Inspirations

QUESTION OF PERSONAL PRIVILEGE Ramirez left at 5:25 p.m.

VII. DISCUSSION

- A. Skornik will propose a legislative referral for how to "do" committee and Senator work
- B. Skornik will propose a legislative referral about Chairs keyboards and computers effort to clean the office, maybe new paint
- C. Baez is looking to improve the student body's understanding of what AS is and what Senators do and can do for them

VIII. ANNOUNCEMENTS

- A. Skornik: We will be here Tuesday
- B. Khuraibet: Any Monday (9/4) hours need to be picked up later in the week.

IX. ROLL CALL AND ADJOURNMENT

The final roll call and adjournment were conducted, without objection, at 5:40 p.m.