

Internal Affairs Meeting Agenda
A.S. Administrative Conference Room
October 10, 2017
5 – 6 pm

I. CALL TO ORDER: 5:00pm

A. Roll Call

Voting members:

Skornik, Ramirez, Baez, Cabral

Non-voting members:

Zverev, Rubalcava, Alvarez

II. APPROVAL OF THE AGENDA:

October 10, 2017

Approved 5-0-0

III. APPROVAL OF THE MINUTES:

October 3, 2017

Approved 5-0-0

VI. OPEN FORUM: None

IV. REPORTS:

A. Chair- Hawa Coulibaly: Attended a care workshop. We should practice some sort of self-care. Coulibaly encourages us all to practice self-care.

B. Vice-chair Jennifer Skornik: Mindfulness and Meditation Sessions available at 12:00pm on Mondays in SN 108

C. Committee Advisor- David Crandall

V. UNFINISHED BUSINESS:

A. Reducing the Price for Farmer's Market to increase vendors (Senator Cabral and Baez): Awaiting a date. Chair of Sustainability wants to join.

B. Providing Financial support to promote and encourage inclusivity. (Senator Baez and Coulibaly): A meeting with Martha Lopez will take place tomorrow. Data will be gathered to help write the resolution. The 60th anniversary event may provide an opportunity for fundraising. This event is October 13, 2018. Cabral can write a recommendation advising future senator to attend.

(Recognized David Crandall)

(Recognized Zahraa Khuraibet)

C. Long term holistic training material for senators. (Senator Skornik): With simple changes made, the training guide is ready to be presented to Leanne. The AG code changes will be presented next week.

D. Clean the Associated Students Office. (Senator Skornik and Baez): Waiting for Rojas to respond to request for Pottery Event Scheduling.

E. AS Suggestion Box Popularity (Jorge Alvarez): Suggestions will be sent to Attorney General. A mini-campaign with a 15 second video (for Instagram) will promote ways students can contribute. A marketing request is still required to make this happen. The page can be used to post prior suggestions so students know what has happened.

F. AS Safety/Resource fair: This year's group should include previously included departments, but also Environmental Health & Safety, Women's Resource Center, Pride Center, DRES, Klotz Health Center, Strength United. Perhaps also Food Pantry. Khuraibet will send the Adhoc Committee Report from last year. The Matador Patrol can provide pepper spray training at DPS, self-defense at the SRC, and auditory safety devices. The fair can be held on Thursday during the USU concert. Khuraibet will contact Audrey Rose Martinez at the USU about the dates. The dates chosen are the 30th and the 16th of November.

(Point of Personal: Ramirez 5:21)

G. Grant Writing Corps (Senator Skornik): Tabled until next week

H. Food Pantry Partnership with Farmer's Market (Senator Cabral and Baez and Mr. Alvarez):
Tabled until after meeting with USU.

VII. NEW BUSINESS:

- A. Judicial Court Code Change (Coulibaly): the responsibilities of the Chief Justice are not reflected in the codes. The Codes need to be updated to reflect the current practice for the benefit of future Justices. It is not a good idea for anyone in the court to be present for a hearing of the elections committee for an elections violation. Therefore, the Chief Justice can sit as an open member during open meetings, but should not sit in closed meeting. This would allow the Chief Justice to approach the issue with fresh eyes in the event of an appeal. Language should be added regarding the Senate representative and other members and potential conflicts of interest for elections.

VIII. DISCUSSION ITEMS:

- A. Making the doors work with omni locks instead of lock and key: it is possible to implement and possible to manage security for this. This can come from capital improvement. If anyone wants to pursue it they can write a referral.

IX. ANNOUNCEMENTS:

Khuraibet: please review the strategic plan.

X. FINAL ROLL CALL:

Ramirez out

XII. ADJOURNMENT: 5:59pm