

Internal Affairs Meeting Agenda
A.S. Administrative Conference Room
October 17, 2017
5 – 6 pm

I. CALL TO ORDER: 5:02pm
A. Roll Call

Voting:

Coulibaly

Skornik

Ramirez

Baez

Cabral

Non-voting:

Alvarez

Zverev

II. APPROVAL OF THE AGENDA:

October 17, 2017

Approved 4-0-0

III. APPROVAL OF THE MINUTES:

October 10, 2017

Approved 4-0-0

VI. OPEN FORUM:

None

IV. REPORTS:

A. Chair- Hawa Coulibaly: No report

B. Vice-chair Jennifer Skornik: met with Diane Stephens from Academic Planning and Resources about faculty printing requirements for students and making a push for more green/sustainable teaching practices.

C. Committee Advisor- David Crandall: grand opening of Sustainability Center is next Thursday

V. UNFINISHED BUSINESS:

A. Reducing the Price for Farmer's Market to increase vendors (Senator Cabral and Baez): tabled until next week

B. Providing Financial support to promote and encourage inclusivity. (Senator Baez and Coulibaly): a separate recommendation has been created to create a fundraiser. Committee voted on the recommendation and passed it. However, next week the committee will vote on the resolution, then both the resolution and the recommendation will be presented to the senate.

C. Long term holistic training material for senators. (Senator Skornik): sent materials to Leanne and awaiting response before moving forward.

D. Clean the Associated Students Office. (Senator Skornik and Baez): sent Doodle poll and awaiting responses before moving forward. It will be possible to have multiple events on different days. Days will be set aside for senate.

E. AS Suggestion Box Popularity (Jorge Alvarez): Significant suggestions have been made this week including changing the Ticket office sell to an online program. Another suggestion was to have clearer rules for all students regarding at events (i.e. Big Show).

F. AS Safety/Resource fair: List of departments and contacts has been compiled, and senators must now reach out and report back as appropriate.

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): will be able to move forward after meeting with TUC. Food Recovery Network can also be contacted for resources and information. The bookstore gave a discount for donations last year. This could be an annual event. Kenya Lopez (last year's VP) may have information about how to make this happen.

I. Judicial Court Code Change (Senator Coulibaly): the judicial code is being changed to reflect current practices and clarify rules when there is an election conflict with judicial court members.
Code change approved: 4-0-0

VII. NEW BUSINESS:

A. Creation of the "Exceptional Matador" Award: this could act as an "AS medal of honor" for exceptional feats by CSUN students or alumni. Assigned to Senator Cabral. This should be a recognition, not a monetary award.

B. Amend Standing Rules to change the Senate Meeting Times: at CSSA, leadership has learned that more students attend meetings on other campuses. This may be time sensitive if leadership wants to update the time before the next semester registration closes. The senate meeting time has not been the same for the life of senate. Assigned to Senator Baez and Senator Skornik and Mr. Alvarez.
(Point of personal privilege: Senator Ramirez 5:20pm)

C. UCS Literature in AS. Department: assigned to Senator Ramirez. Reaching out to University Counseling Services to request information to be displayed in AS departments. Also reaching out to the departments for permission to post. AS departments are on board. Ramirez must provide an estimate for how many flyers to provide. Will move forward with 100 per department to start.

VIII. DISCUSSION ITEMS:

None

IX. ANNOUNCEMENTS:

None

X. FINAL ROLL CALL:

Senator Ramirez absent

XII. ADJOURNMENT: 5:45 pm