

Internal Affairs Meeting Agenda
A.S. Administrative Conference Room
October 24, 2017
5 – 6 pm

I. CALL TO ORDER: 5:00pm

A. Roll Call

Voting
Baez
Cabral
Ramirez
Coulibaly
Skornik
Nonvoting
Khuraibet
Zverev
Alvarez
Crandall
Rubalcava

II. APPROVAL OF THE AGENDA:

October 24, 2017

Approved: 5-0-0

III. APPROVAL OF THE MINUTES:

October 17, 2017

Approved: 5-0-0

VI. OPEN FORUM:

Khuraibet: a Halloween themed event is happening Monday 10/31 after Senate
Finance committee will be coming to Senate on Monday to meet the Senators

IV. REPORTS:

A. Chair- Hawa Coulibaly: Friday, Coulibaly participated in dinner with alumni with Alvarez and Ramirez. It was a valuable networking opportunity. The chair advises everyone to join the Alumni Association after graduation. Also, vote for the Member of the Month this month. Thank you for continuing to work hard.

B. Vice-chair Jennifer Skornik: no report

C. Committee Advisor- David Crandall: no report

V. UNFINISHED BUSINESS:

- A. AS Safety/Resource fair: many departments have responded yes. The USU has not yet confirmed that we can host the fair there.
- B. Clean the Associated Students Office. (Senator Skornik and Baez): Oasis has responded and they are glad to have us in attendance. There is an event Nov. 2 and another on a Monday evening.
- C. AS Suggestion Box Popularity (Jorge Alvarez): no social media posting has happened yet. Before writing a report, the committee wants to ensure this is done.
- D. Providing financial support to promote and encourage inclusivity. (Senator Baez and Coulibaly): the resolution is reviewed with changes.

Approved (pending confirmation of amounts listed) 5-0-0

(Point of personal privilege: Ramirez)

- E. Reducing the Price for Farmer's Market to increase vendors (Senator Cabral and Baez): TUC will receive a list of vendors that RawInspirations works with so AS can choose vendors that fit our needs.

- F. Food Pantry Partnership with Farmer's Market (Senator Cabral and Baez and Mr. Alvarez): the Food Pantry may have a presence at the Farmer's Market and on-campus dining soon.
- G. Grant Writing Corps (Senator Skornik):
Moved and seconded to start a grant writing group
Moved, seconded, and approved 5-0-0 to table until Spring 2018
- H. Long term holistic training material for senators. (Senator Skornik): a how-to guide about the details of how to be a senator exists. Our guide will reference that one. A report to Senate will state that the guide is done. The ownership for this guide will be added to the AG code.
- I. Creation of the "Exceptional Matador" Award (Senator Cabral): more structure will be needed for the nomination process and selection process for the award. Moving away from the term "award" may be necessary. Anyone from the campus community can nominate. Shelly Sevina can provide guidance. She will also be useful for determining if an award of this type already exists.
- J. Amend Standing Rules to change the Senate Meeting Times (Senator Baez, Skornik and Jorge Alvarez): Will email Diane Stephens regarding times when fewer students are in class.
- K. UCS Literature in AS.Department (Ramirez): 800 flyers have been requested and will be picked up tomorrow. They will be distributed on Thursday.

VII. NEW BUSINESS:

None

VIII. DISCUSSION ITEMS:

Zverev and Rubalcava will work on the Senate Standing Rules to include a consequence for violation. Currently, there is no codified consequence to a senator violating the Standing Rules. This can include the Judicial Court Complaint Process.

IX. ANNOUNCEMENTS:

Khuraibet: faculty senate is at 2pm on Thursday for those who want to support the resolution voted on Monday

X. FINAL ROLL CALL:

Ramirez absent

XII. ADJOURNMENT: 5:52pm