

Internal Affairs Meeting Agenda
A.S. Administrative Conference Room
October 31, 2017
5 – 6 pm

I. CALL TO ORDER: 5:00pm
A. Roll Call

Voting:
Ramirez
Baez
Cabral
Skornik
Coulibaly
Non-voting:
Zverev
Alvarez
Khuraibet

II. APPROVAL OF THE AGENDA:

October 31, 2017

Approved without objection

III. APPROVAL OF THE MINUTES:

October 24, 2017

Approved without objection

VI. OPEN FORUM:

IV. REPORTS:

- A. Chair-** Hawa Coulibaly: no report
- B. Vice-chair** Jennifer Skornik: no report
- C. Committee Advisor-** David Crandall: not present

V. UNFINISHED BUSINESS:

- A. AS Safety/Resource fair: most departments listed are ready to participate, however we are waiting for confirmation from the USU; Zahraa will call tomorrow. Ramirez called UCS and they suggested that Jade and Blues can come out, however Samir from UCS has not yet confirmed.
- B. Reducing the Price for Farmer's Market to increase vendors (Senator Cabral and Baez): awaiting vendor list from TUC/ Rawinspirations
- C. Food Pantry Partnership with Farmer's Market (Senator Cabral and Baez and Mr. Alvarez): vendors accepting CalFresh would be the best option; partnerships between CalFresh and TUC are underway regardless. The Food Pantry can be encouraged to table at the Farmer's Market in order to raise awareness about them moving locations recently.
- D. Long term holistic training material for senators. (Senator Skornik): Khuraibet will assign this to Christian
- E. Creation of the "Exceptional Matador" Award (Senator Cabral): Jonathan and Leanne will send a statement of their "vision" for what this should entail. Senator Cabral will also look into alumni association information.
- F. Senate Meeting Times (Senator Skornik and Baez and Mr. Alvarez): reached out to Diane Stephens, but have not yet received a response. If the point is outreach, there are other ways to reach out suggest as tabling at Farmer's Market or making the 100 Day Initiative more interactive. Marketing the suggestion box will help. We will ask Christian to tell Senators who have their office hours during this time to attend Farmer's Market. However, this is no longer related to Senate Meeting Times.

Moved to table the referral indefinitely (Skornik)

Second (Cabral)
Approved 5-0-0

VII. NEW BUSINESS:

- A. AS Ticket Office Online Sales: student sent a recommendation through the AS suggestion box. Chair Coulibaly will talk with the student on Friday; we can also meet with a member of the ticket office. (assigned to Coulibaly and Alvarez)
- B. Senate Standing Rules: Zverev is working on a draft that fits our requirements, including clear and concise wording.

VIII. DISCUSSION ITEMS:

IX. ANNOUNCEMENTS:

Thursday the Oasis events will be held!

In November is International Week at the International and Exchange Student Center

November 7th is the Thank You for Your Service Day during the Farmer's Market (shout out to Madison)

X. FINAL ROLL CALL:

All members present

XII. ADJOURNMENT: 5:33pm