

Internal Affairs Meeting Agenda
A.S. Administrative Conference Room
November 7, 2017
5 – 6 pm

I. CALL TO ORDER: 5:05

A. Roll Call

Voting

Non-voting

Khuraibet

Zverev

Furniturwala

Crandall

Elizabeth Gutierrez

II. APPROVAL OF THE AGENDA:

November 7, 2017

Approved 5-0-0

III. APPROVAL OF THE MINUTES:

October 31, 2017

Approved 5-0-0

VI. OPEN FORUM:

Gutierrez introduced herself and told the committee she hopes to get involved to represent the student body and transfer students

IV. REPORTS:

A. Chair- Hawa Coulibaly: followed up with Martha from International and Exchange Center; events will be happening for International Education Week starting Nov 13th

B. Vice-chair Jennifer Skornik: encourages the group to talk to their constituents, even the ones they don't know

C. Committee Advisor- David Crandall: no report

V. UNFINISHED BUSINESS:

A. AS Safety/Resource fair: the USU will not share their space with AS for this fair; Productions will help set up the fair during the Farmer's Market on Tuesday November 28th; each Senator must now reach out to their respective departments to let them know about the date/forum; tables and chairs will be provided, they just need to bring a tablecloth (and their materials). Marketing will be contacting for promotion.

B. Reducing the Price for Farmer's Market to increase vendors (Senator Cabral and Baez): still waiting for list of vendors

C. Food Pantry Partnership with Farmer's Market (Senator Cabral and Baez and Mr. Alvarez): tabled for a week

D. Long term holistic training material for senators. (Senator Skornik): AG will have code change to review by next week

E. Creation of the "Exceptional Matador" Award (Senator Cabral): the code and format will be established and Jesse Heyer will be the first recipient

(Point of Personal Privilege at 5:20 Ramirez)

F. AS Ticket Office Online Sales (Senator Coulibaly and Mr. Alvarez): Coulibaly talked to the student who requested this, but he doesn't want to meet; Ken Primo said this might be difficult (because of contracts); CSUN event tickets should also be sold online

G. Senate Standing Rules (Mr. Zverev and Rubalcava): update in review

VII. NEW BUSINESS: None

VIII. DISCUSSION ITEMS:

- A. Evaluation of Sustainability Committee:** the committee may not be serving the campus community in the intended way and University Affairs may be able to perform this function. They plan many events, but don't do much policy discussion or implementation. A worksheet for "how to assess an AS program" exists
- B. Skornik:** AS should consider allowing STAR funding to pay for conference fee registration up front

IX. ANNOUNCEMENTS:

A. Cabral: Pancake dinner for the VRC right now

X. FINAL ROLL CALL:

Ramirez absent

XII. ADJOURNMENT: 6:03pm