

**Internal Affairs Meeting Minutes**  
A.S. Administrative Conference Room  
November 14, 2017  
5 – 6 pm

**I. CALL TO ORDER: 5:00pm**

**A. Roll Call**

Voting members

Baez

Cabral

Ramirez

Coulibaly

Skornik

Non-voting members

Zverev

Rubalcava

Alvarez

Crandall

**II. APPROVAL OF THE AGENDA:**

**November 14, 2017**

Approved without objection

**III. APPROVAL OF THE MINUTES:**

**November 7, 2017**

Approved without objection

**VI. OPEN FORUM:**

No presenters

**IV. REPORTS:**

**A. Chair-** Hawa Coulibaly: get legislative referrals completed ASAP; there are two meetings left; apply for positions as chairs/vice chairs if you're interested

**B. Vice-chair** Jennifer Skornik: no report

**C. Committee Advisor-** David Crandall: no report

**V. UNFINISHED BUSINESS:**

A. AS Safety/Resource fair: in progress; Productions recommends guests come at 9:30 to set up and Farmer's Market starts at 10am; will meet with marketing at 12:30 to get from them (Cassandra):

a. signage on campus to let them know about the fair

b. promotion on social media

c. mind boards

Money from "committee special projects" (\$200) will go to providing papusas for students who visit all the booths.

B. Reducing the Price for Farmer's Market to increase vendors (Senator Cabral and Baez): tabled, waiting for list from TUC

C. Food Pantry Partnership with Farmer's Market (Senator Cabral and Baez and Mr. Alvarez): Food Pantry was going to contact the Farmer's Market directly for a "credit for donation" option Postponed till next semester: 5-0-0

D. Long term holistic training material for senators. (Senator Skornik): code change requires Attorney General to distribute Holistic Training Material to new Senators Code change approved: 5-0-0

E. Creation of the "Exceptional Matador" Award (Senator Cabral): soliciting cool names; separating the recommendation into two parts: recommending Jesse Heyer and banquet code modification

- F. AS Ticket Office Online Sales (Senator Coulibaly and Mr. Alvarez): some tickets are available on-line, but others are not because the vendor does not allow it; we are selling to whatever extent possible, tickets online; CSUN tickets are sold through the bookstore website (so we can confirm that the individual is a student)

(Point of personal privilege: Ramirez 5:20)

Postponed indefinitely: 4-0-0

- G. Senate Standing Rules (Mr. Zverev and Rubalcava): updated so that the language in the code now more clearly reflects the language of the constitution and current code; the new code holds Senators accountable for their duties in an equitable fashion

Code change approved pending revisions: 4-0-0

## **VII. NEW BUSINESS:**

- A. Evaluation of Sustainability Committee: Assigned to Senator Baez; the Committee may need to focus more on policy implications (rather than event planning); strategies for evaluation are being researched

## **VIII. DISCUSSION ITEMS:**

Coulibaly: Chief of Staff wants ticket sales of SeaWorld investigated

## **IX. ANNOUNCEMENTS:**

Coulibaly: you are encouraged to go meet with your constituents at events! Please also take pictures for social media.

## **X. FINAL ROLL CALL:**

Ramirez absent

## **XII. ADJOURNMENT: 6:00pm**