

**Internal Affairs Committee Agenda
AS Administrative Conference Room
Tuesday, September 11, 2018 at 5pm**

I. CALL TO ORDER

A. Voting Members

- i. Senator Maglalang
- ii. Senator Penado
- iii. Senator Bonilla
- iv. Senator Haklar
- v. Senator Haig
- vi. Senator Baez

B. Non-Voting Members

- i. Vice President R. Merida
- ii. Attorney General Goldenberg
- iii. Advisor D. Crandall
- iv. Student at Large – R. Medrano

II. APPROVAL OF THE AGENDA

September 11th, 2018

III. APPROVAL OF THE MINUTES

August 28th, 2018 & September 4th, 2018

IV. OPEN FORUM

A.

V. REPORTS

A. Chair – E. Gutierrez. Report on the Diversity and Inclusions Committee. Advice all to respond to emails regarding surveys. Advise all members that Senator Ramos is starting a committee for a “Raza” graduation.

B. Advisor – D. Crandall

VI. UNFINISHED BUSINESS

A. To amend the language on AS Senate Stipends code.

i.

VII. NEW BUSINESS

A. Amending language to match administrative position title

(Amend all codes, clauses, and documents that say “General Manager” to “Executive Director”)

B. Addition to Internal Affairs Committee Code

(Add clause as a new item 8 under “Membership” to read 8. A staff advisor will be appointed by the Executive Director).

C. Clubs and Organizations Funding

(Means in which clubs and organizations can receive money besides cash or check)

VIII. DISCUSSION ITEMS

A. None

IX. ANNOUNCEMENTS

A. CSUN Help Line 9/13 7pm SH 385. Orientation

B. CSUN Pulse/ CSUN Climate survey (Inclusion & Diversity Commission)

X. ROLL CALL

A. Voting Members

i.

B. Non-Voting Members

i.

XI. ADJOURNMENT

A.