

**Internal Affairs Committee Agenda  
AS Administrative Conference Room  
Tuesday, September 4, 2018 at 5pm**

**I. CALL TO ORDER**

The Chair called this meeting to order at 5pm.

**A. Voting Members**

<b>i.</b>	Sabrina Maglalang, Committee Member	Present
<b>ii.</b>	Kelsey Baez, Committee Member	Present
<b>iii.</b>	Rachel Bonilla, Committee Member	Present
<b>iv.</b>	Arlene Haig, Committee Member	Present
<b>v.</b>	Jose Penado, Committee Member	Present
<b>vi.</b>	Christopher Haklar, Committee Member	Present

**B. Non-Voting Members**

<b>i.</b>	Rose Merida, Vice President	Present
<b>ii.</b>	David Crandall, Executive Director, Advisor	Absent
<b>iii.</b>	Ronnie Medrano, Student at Large	Present

**II. APPROVAL OF THE AGENDA**

**September 4th, 2018**

*\*agenda approved without objections*

**III. APPROVAL OF THE MINUTES**

**August 28th, 2018**

*\*minutes tabled to the following meeting*

**IV. OPEN FORUM**

A. none

**V. REPORTS**

A. Chair – E. Guitierrez- Senator Jimenez will be transferred to External Affairs Committee and Senator Haklar will to be admitted into Internal Affairs Committee

**VI. UNFINISHED BUSINESS**

A. Resume Critique Software

i. (Completed) Will be under university affairs. Senator Penado and Senator Haig offered to help out with the process if needed.

B. To amend the code on AS Senate Stipends

i. Chair suggested to improve the code. Senator Baez suggested that Senators that leave office or voted out of office before session then they should pay the stipend back. Attorney General Goldenberg recommended to consult Crandall. Vice President Merida suggested that Senators should not have to pay back what they have worked. Attorney General Goldenberg and Char clarified that the referral is to change the language. Senator Baez

and Vice President suggested to change wording from *session* to *academic year*. Student at Large Ronnie suggested to editing advice. Senator Haig volunteered to amend the referral by September 11. Motion by Maglalang to table and passes unanimously.

C. Vice Chair Position - Chair nominates Senator Penado as

D. Senate representative to the Judicial Court Code #104b Section IVC.

i. (Completed)

**VII. NEW BUSINESS**

A. None

**VIII. DISCUSSION ITEMS**

A. None

**IX. ANNOUNCEMENTS**

A.

**X. ROLL CALL**

A. Voting Members

i.	Sabrina Maglalang, Committee Member	Present
ii.	Kelsey Baez, Committee Member	Present
iii.	Rachel Bonilla, Committee Member	Present
iv.	Arlene Haig, Committee Member	Present
v.	Jose Penado, Committee Member	Present
vi.	Christopher Haklar, Committee Member	Present

B. Non Voting Members

i.	Rose Merida, Vice President	Present
ii.	David Crandall, Executive Director, Advisor	Present
iii.	Ronnie Medrano, Student at Large	Present

**XI. ADJOURNMENT**

A. The Chair adjourned the meeting at 6:00pm