

# **Internal Affairs Meeting Agenda**

A.S. Support Services Conference Room March 30, 2015 8 – 9 am

I.	<b>ROLL</b>	CALL:
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II. APPROVAL OF THE AGENDA

March 30, 2015

III. APPROVAL OF THE MINUTES

March 24, 2015

### IV. OPEN FORUM

## V. REPORTS:

- A. Chair K. Worland
- B. Vice Chair V. Leal
- C. Committee Members V. Leal, O. Block, A. Hidalgo, D. Khodanian,
- D. Advisor D. Crandall

### VI. UNFINISHED BUSINESS:

### VII. NEW BUSINESS:

- A. Legislative Referrals:
  - a. Amending Children's Center Policies (O. Block)
  - b. Metro Ticket Subsidies (A. Hidalgo)
    - i. Institute of Sustainability contact: Helen Cox
    - ii. Parking is Larry Isro
    - iii. Applying for more funding in CQF
    - iv. Proposal of Purpose and Annual Budget allocation
  - c. A.S. President's Day (V. Leal, D. Khodanian)
    - i. Discuss resolution
  - d. Creating a Code on the Chair of Finance (O. Block)
    - Discuss code and make any necessary addictions or changes
- B. Action Items:
  - a. Motion to approve the resolution regarding the A.S. President's Day

### VIII. UPCOMING EVENTS:

- A. Check out all the Outdoor Adventure Trips this Semester
- B. Big Comedy 4/13/15
- C. Farmer's Market every Tuesday!





- IX. ANNOUNCEMENTS:
- X. ROLL CALL
- XI. ADJOURNMENT: