

Internal Affairs Committee Minutes

A.S. Administrative Conference Room

January 27, 2015

5:00 pm

CALL TO ORDER:

The Internal Affairs Committee was called to order at 5:02 pm by Chair K. Worland

I. ROLL CALL:

- a. Voting Members Present: V. Leal, O. Block,
- b. Non-Voting Members Present: Attorney General, Chief of Staff, Chief Justice
- c. Absent: Chair of Finance, Chair of Athletics, Chair of Personnel, Chair of Elections, Chair of Sustainability

II. APPROVAL OF THE AGENDA:

(Leal/Block) 2-0-0

January 27, 2015

III. APPROVAL OF THE MINUTES:

n/a

IV. OPEN FORUM:

V. REPORTS:

A. Chair- K. Worland

- i. Is looking forward to having a complete and strong committee. B. Wilcox cannot attend due to class so we will receive our last member after another Senator is appointed.

A. Hidalgo was recognized at 5:05pm

- ii. Read off the improvements that were on the Report from last semester so it is fresh in everyone's mind.
- iii. Did an ice breaker
- iv. Always in the office so if anyone has questions I am available.

B. Vice Chair-

C. Committee Members- V. Leal, O. Block, A. Hidalgo

D. Advisor- D. Crandall

VI. UNFINISHED BUSINESS:

VII. NEW BUSINESS:

A. Legislative Referrals:

a. Amending Children's Center Policies:

- i. Feel this is a Priority
- ii. Senator Block and Leal will be working on this

- iii. Plan on meeting with Sandy after reading through to see if it is working or if they believe changes need to be made
- iv. Being re-referred to Senate
- b. Toy Drive for the Children's Center
 - i. Leal will continue this referral
 - ii. Will get in touch with Austin Ysais with A.S. Productions
 - iii. Being re-referred to senate
- c. Metro Ticket Subsidies
 - i. A. Hidalgo was put in charge of this referral
 - ii. Will talk to Ken/ticket office to get more information
- d. A.S. Annual Student and Staff Training
 - i. A. Hidalgo will be in charge of referral
 - ii. Discuss what we wanted to come of this referral and are rewording it put through Senate
- B. Discussion Items:
 - a. To Discuss Vice Chair
 - i. Opened the opportunity up to the voting members. V. Leal was chosen as vice chair. Will be voting on next meeting

VIII. UPCOMING EVENTS:

- A. February is A.S. Awareness Month!
- B. Farmer's Market 2/3/15 from 10-2pm

IX. ANNOUNCEMENTS:

A.

X. ROLL CALL:

Voting Members Present: V. Leal, O. Block, A. Hidalgo

Non-Voting Members Present: Attorney General, Chief of Staff, Chief Justice

Absent: Chair of Finance, Chair of Athletics, Chair of Personnel, Chair of Elections, Chair of Sustainability

XI. ADJOURNMENT: Chair Worland adjourned the meeting at 5:50 pm.