

Internal Affairs Meeting Agenda
A.S. Support Services Conference Room
February 3, 2015
- pm

CALL TO ORDER:

The Internal Affairs Committee was called to order at 5:00 pm by Chair K. Worland

I. ROLL CALL:

- i.** Voting Members Present: V. Leal, A. Hidalgo
- ii.** Non-Voting Members Present: Attorney General
- iii.** Absent: O. Block, Chair of Finance, Chair of Athletics, Chair of Personnel, Chair of Elections, Chair of Sustainability, Chief of Staff, Chief Justice

II. APPROVAL OF THE AGENDA **February 3, 2015**
(Leal/Block)(unanimous)

III. APPROVAL OF THE MINUTES **January 27, 2015**
(Hidalgo/Leal)(unanimous)

IV. OPEN FORUM

V. REPORTS:

- A.** Chair – K. Worland
 - a. Hopes to get new members and get cabinet members to start attending
- B.** Vice Chair – V. Leal
 - a. No report
- C.** Committee Members – V. Leal, O. Block, A. Hidalgo
 - a. No reports
- D.** Advisor – D. Crandall
 - a. Absent

VI. UNFINISHED BUSINESS:

VII. NEW BUSINESS:

- A.** Action Items:
 - a. Motion to approve V. Leal as Vice Chair of Internal Affairs
(Hidalgo/Leal)(unanimous)
- B.** Legislative Referrals:
 - a. Amending Children’s Center Policies (O. Block)
 - i. Discuss major things we read

- ii. Senator Block emailed Sandy
 - iii. Waiting on a date to meet up and talk about policies
- b. Toy Drive for the Children's Center (V. Leal)
 - i. Lock in a date so we can talk to Marketing
 - ii. Discussed potential dates
 - iii. Instead of campus wide toy drive maybe have an internal toy drive between A.S. departments
 - iv. Write up proposal for next meeting
- c. Metro Ticket Subsidies (A. Hidalgo)
 - i. Present any new information
 - ii. Come next meeting with options so we can discuss how we want to see this program evolve
 - iii. Senator Hidalgo talked to Ken Premo about this issue
 - iv. Current amount being allocated is \$135,000 for subsidies
 - v. About 600 students a month buy a pass
 - vi. Not sold during the January/June/July
 - vii. Was started due to extra money left over from campus quality fee
 - viii. No budget and no language is written up for this
 - ix. Working on a plan to see how we can provide the service in a more efficient way
- d. A.S. Annual Student and Staff Training (A. Hidalgo)
 - i. Will be discussed next meeting

VIII. UPCOMING EVENTS:

- A. February is A.S. Awareness Month!
 - ii. A.S. on Wheels Thursday Feb. 5th 4-6pm and Wednesday Feb 18th 1-3 pm
 - iii. Breakfast with Associated Students: Monday Feb 9th 10-30-12 pm
 - iv. A.S. Valentine's Hunt: Wednesday Feb. 11th 12-3 pm
 - v. Power of Your Voice Event: Monday Feb. 16th 12-3pm
- B. Big Lecture with James Franco: March 10th 7:30-9:30pm
 - a. Got sold out the same day!
- C. Check out all the Outdoor Adventure Trips this Semester
- D. Farmer's Market every Tuesday!

IX. ANNOUNCEMENTS:

- a. Adan's Birthday is tomorrow!

X. ROLL CALL

- vi. Voting Members Present: V. Leal, A. Hidalgo
- vii. Non-Voting Members Present: Attorney General

viii. Absent: O. Block, Chair of Finance, Chair of Athletics, Chair of Personnel, Chair of Elections, Chair of Sustainability, Chief of Staff, Chief Justice

XI. ADJOURNMENT:

Chair Worland adjourned the meeting at 5:47 pm