

Internal Affairs Meeting Agenda
A.S. Support Services Conference Room
February 10, 2015
- pm

CALL TO ORDER:

The Internal Affairs Committee was called to order at 5:01 pm by Chair K. Worland

I. ROLL CALL:

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

II. APPROVAL OF THE AGENDA **February 10, 2015**
(Block/Leal)

- Hidalgo moved to amend the agenda to add “the annual student/staff training proposal” under Unfinished Business (Hidalgo/Block)(Unanimous)**
- Approval of the agenda as amended (unanimous)**

III. APPROVAL OF THE MINUTES **February 3, 2015**
(Hidalgo/Block)(2-0-1) (Motion passes)

IV. OPEN FORUM

V. REPORTS:

- A. Chair – K. Worland**
 - i.** I will be gone the 17th in NACA with A. Hidalgo
 - ii.** Google docs for the minutes in order to add comments and make it more visible and interactive for the committee members
 - iii.** Ice Breaker (Two Truths and a Lie)
- B. Vice Chair – V. Leal**
 - i.** None
- C. Committee Members – V. Leal, O. Block, A. Hidalgo**
 - i.** None
- D. Advisor – D. Crandall**
 - i.** Absent

VI. UNFINISHED BUSINESS:

VII. NEW BUSINESS:

A. Legislative Referrals:

- a. Amending Children's Center Policies (O. Block)
 - i. Waiting for meeting time with Sandy
 - ii. O. Block has contacted her again and still waiting for response
 - iii. O. Block will call her, if no contact is made then K. Worland and V. Leal will visit Children's Center.
- b. Toy Drive for the Children's Center (V. Leal)
 - i. Discuss Proposal
 1. A.Hidalgo Moved to table "Toy Drive for the Children's Center" referral indefinitely
**-Seconded by Block
(unanimous)**
- c. Metro Ticket Subsidies (A. Hidalgo)
 - i. Financial Aid regarding the forms
 - ii. Grants?
 - iii. A. Hidalgo will be meeting with a Transit Representative to discuss starting a Transit Program at CSUN
 - iv. Has been in communication with Ken Premo about this situation and will be working with him on this program
- d. A.S. Annual Student and Staff Training (A. Hidalgo)
 - i. Purpose, goals, and committee were written up by A. Hidalgo and K. Worland
 - ii. Make a resolution to send to Senate is the next step

B. Action Items:

- a. ~~Motion to approve the proposal for the A.S. Department Toy Drive for the Children's Center.~~

VIII. UPCOMING EVENTS:

- A. February is A.S. Awareness Month!
 - i. **A.S. on Wheels:** Wednesday Feb 18th 1-3 pm
 - ii. **A.S. Valentine's Hunt:** Wednesday Feb. 11th 12-3 pm (TOMORROW)
 - iii. **Power of Your Voice Event:** Monday Feb. 16th 12-3pm
- B. Big Lecture with James Franco: March 10th 7:30-9:30pm
- C. Check out all the Outdoor Adventure Trips this Semester
- D. **Farmer's Market every Tuesday!**
- E. February 28th-March 2nd CHESS XX

IX. ANNOUNCEMENTS:

- a. **Chief Justice:** Potluck on Feb. 16th at 2pm at Judicial Court

-
- b. **O. Block:** Has list of events for Women's Center and CTVA club and is displayed in the office
 - c. **Attorney General:** Wants to know of different ways to get Senate to get to know each other

X. ROLL CALL

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

XI. ADJOURNMENT:

Chair Worland adjourned the meeting at 5:59pm