

Internal Affairs Meeting Minutes

A.S. Support Services Conference Room

February 17, 2015

- pm

CALL TO ORDER:

The Internal Affairs Committee was called to order at 5:03 pm by Vice Chair V. Leal

I. ROLL CALL:

- i.** Voting Members Present: V. Leal, D. Khodanian,
- ii.** Voting Members Absent: K. Worland, A. Hidalgo, O. Block, J. Partida
- iii.** Non-Voting Members Present: Attorney General, Chief Justice, Vice President, Advisor
- iv.** Absent: Chair of Athletics, Chair of Personnel, Chair of Elections, Chair of Sustainability, Chief of Staff, Chair of Finance

II. APPROVAL OF THE AGENDA

February 17, 2015

III. APPROVAL OF THE MINUTES

February 10, 2015

IV. OPEN FORUM

V. REPORTS:

- A.** Chair – K. Worland
 - a.** No report.
- B.** Vice Chair – V. Leal
 - a.** Chair Worland is not here and she did not send me any updates. Welcome, Dikran! If you have any questions, please let us know! Glad to have you here.
- C.** Committee Members – D. Khodanian
 - a.** D. Khodanian: No report!
- D.** Advisor – D. Crandall
 - a.** Nothing to report.

VI. UNFINISHED BUSINESS:

VII. NEW BUSINESS:

- A.** Legislative Referrals:
 - a.** Amending Children’s Center Policies (O. Block)
 - i.** Meeting Time
 - 1.** V. Leal: I talked to Senator Block and zee emailed Sandy to discuss the policy. A meeting will not happen until March 7 due to an inspection.

- b. Metro Ticket Subsidies (A. Hidalgo)
 - i. Discuss UCLA Metro Program
 - ii. Is this the direction we want to go?
 - 1. V. Leal: Senator Hidalgo talked to Ken and the Metro representative to bring a new program here. We are also working on writing a purpose for this proposal.
 - c. A.S. Annual Student and Staff Training (A. Hidalgo)
 - i. Discuss the Resolution
 - 1. V. Leal: Senator Hidalgo wrote a resolution for this which will most likely be ready by the next meeting.
 - d. Brainstorm Legislative Referrals
 - i. V. Leal: We have new legislative referrals that will be coming in.
 - ii. Vice President:
 - 1. Changes to the constitution: One changes the language of “Directors” to “Chairs.”
 - 2. Qualifications: Clearly states qualifications for freshman and undergraduates, but not graduates. I proposed adding a section that graduating seniors seeking election during their final semester will be eligible to seek office if they are in good standing.
 - 3. Parts of this constitution refer to Forster award, so I propose that we change this to “Annual Banquet Recognition Code” where it outlines this award.
 - 4. Chair of Finance: Create a code for Chair of Finance. This is one huge budget language document currently for the Finance Committee. This requires more detail than a simple paragraph within the existing code.
 - 5. A.S. President’s Day: adding this to A.S. Awareness Month and setting up a day for this. This will help maintain an alumni network.
- B. Action Items:
- a. Motion to approve the Resolution for the A.S. Annual Student and Staff Training.
 - i. Deferred until next week.

VIII. UPCOMING EVENTS:

- A. February is A.S. Awareness Month!
 - ii. **A.S. on Wheels:** Wednesday Feb 18th 1-3 pm
- B. Big Lecture with James Franco: March 10th 6 – 7:30 pm
- C. Check out all the Outdoor Adventure Trips this semester

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- D. **Farmer's Market every Tuesday!**
 - E. February 28th-March 2nd CHESS XX

IX. ANNOUNCEMENTS:

X. ROLL CALL

XI. ADJOURNMENT - 5:25