

Internal Affairs Meeting Minutes

A.S. Support Services Conference Room

March 10, 2015

- pm

CALL TO ORDER

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

I. ROLL CALL:

- a. **Voting Members Present:** V. Leal, D. Khodanian, O. Block (recognize at 5:03pm)
- b. **Voting Members Absent:** A. Hidalgo, K. Worland
- c. **Non-Voting Members Present:** Attorney General, Chief Justice, Chair of Finance
- d. **Non-Voting Members Absent:** Chair of Athletics, Chair of Personnel, Chair of Elections, and Chair of Sustainability, Chief of Staff

II. APPROVAL OF THE AGENDA **March 10, 2015**
(Khodanian/Block)(Unanimous)

III. APPROVAL OF THE MINUTES **March 3, 2015**
(Block/Khodanian)(unanimous)

IV. OPEN FORUM

V. REPORTS:

- A. Chair – K. Worland
 - a. Absent
- B. Vice Chair – V. Leal
 - a. Working on Proposal for A.S. President's day
- C. Committee Members – V. Leal, O. Block, A. Hidalgo, D. Khodanian,
 - i. None
- D. Advisor – D. Crandall
 - i. None

VI. UNFINISHED BUSINESS:

VII. NEW BUSINESS:

- A. Legislative Referrals:
 - a. Amending Children's Center Policies (O. Block)
 - i. Got it done and sent it to Sandy and got a reply about the revisions and sent it to Chair Worland and O.Block is

awaiting for a response to make sure it is okay and ready to move on

- ii. Will send to Advisor Crandall as well
- b. Metro Ticket Subsidies (A. Hidalgo)
 - i. UCLA contact
- c. A.S. Annual Student and Staff Training (A. Hidalgo)
 - i. Finalize Resolution
 - ii. Made some changes
- d. A.S. President's Day (V. Leal, D. Khodanian)
 - i. How proposal is going
 - ii. Will be meeting D. Khodanian and working on it this week
- e. Creating a Code on the Chair of Finance (O. Block)
 - i. Discuss duties
 - ii. Outline what other duties aren't listed (Chair of Finance)
- f. Annual Orange Picking Referral (D. Khodanian)
 - i. Any update?
 - ii. Research was done and looked under the Institute of Sustainability
 - iii. Sunday, March 15th from 8am-11am and 12pm-3pm CSUN is hosting their annual Orange Pick
 - iv. Emailed Sarah Johnson and they always pick it when they are ripe, usually done during Earth Day
 - v. If this is something that AS wants to do to contact the Institute of Sustainability to work together with other organizations.
 - vi. Write a recommendation
- B. Action Items:
 - a. Motion to approve the Resolution for the A.S. Annual Student and Staff Training
(Block/ Khodanian)(unanimous)

VIII. UPCOMING EVENTS:

- A. Big Lecture with James Franco: **TONIGHT** 6:00-7:30pm
- B. Check out all the Outdoor Adventure Trips this Semester
- C. Big Comedy 4/13/15
- D. **Farmer's Market every Tuesday!**

IX. ANNOUNCEMENTS:

X. ROLL CALL

- a. **Voting Members Present:** V. Leal, D. Khodanian, O. Block
- b. **Voting Members Absent:** A. Hidalgo, K. Worland

c. Non-Voting Members Present: Attorney General, Chief Justice, and Chair of Finance

d. Non-Voting Members Absent: Chair of Athletics, Chair of Personnel, Chair of Elections, and Chair of Sustainability, Chief of Staff

XI. ADJOURNMENT:

Meeting was adjourned at 5:34 pm