

## **Internal Affairs Meeting Minutes**

A.S. Support Services Conference Room

March 17, 2015

- pm

### **CALL TO ORDER**

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

### **I. ROLL CALL:**

- a. **Voting Members Present:** V. Leal, D. Khodanian, O. Block, A. Hidalgo, K. Worland
- b. **Voting Members Absent:** none
- 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 17, 2015**  
**(Block/Khodanian)(Unanimous)**

**III. APPROVAL OF THE MINUTES** **March 10, 2015**  
**(Khodanian/Block)(Unanimous)**

### **IV. OPEN FORUM**

### **V. REPORTS:**

- A. Chair – K. Worland
  - a. None
- B. Vice Chair – V. Leal
  - a. None
- C. Committee Members – V. Leal, O. Block, A. Hidalgo, D. Khodanian,
  - a. None
- D. Advisor – D. Crandall
  - a. None

### **VI. UNFINISHED BUSINESS:**

### **VII. NEW BUSINESS:**

- A. Legislative Referrals:
  - a. Amending Children’s Center Policies (O. Block)
    - i. Block will be meeting with General Manager after meeting to go over the policy changes and make sure they are correct and make sense.

- b. Metro Ticket Subsidies (A. Hidalgo)
    - i. UCLA contact/ Metro information
    - ii. Spoke with representative and Metro does not do a discount program
    - iii. Tickets are full price and A.S. would have to supplement the money to allow students to have a discounted Metro ticket
    - iv. Talk to Ken Premo since he sits on the Transportation Committee and talk about increasing parking pass and using a portion for subsidies
  - c. A.S. President's Day (V. Leal, D. Khodanian)
    - i. Discuss Proposal
    - ii. Meeting together on Wednesday
    - iii. Will have Resolution reviewed by multiple people
    - iv. Will talk to Daniela Cross
  - d. Creating a Code on the Chair of Finance (O. Block)
    - i. Discuss duties
    - ii. Outline what other duties aren't listed (Chair of Finance)
    - iii. Will be meeting on Monday, March 25th after Senate Meeting
  - e. Annual Orange Picking Referral (D. Khodanian)
    - i. Discuss recommendation
- B. Action Items:
- a. Motion to approve the recommendation regarding the Annual Orange Grove Picking Referral
    - i. **(Khodanian/Block)(Unanimous)**

## VIII. UPCOMING EVENTS:

- A. Check out all the Outdoor Adventure Trips this Semester
- B. Big Comedy 4/13/15
- C. **Farmer's Market every Tuesday!**

## IX. ANNOUNCEMENTS:

- a) **General Manager:** St. Patrick's Day is not celebrated in Ireland and his color is actually blue; he is not even Irish.
- b) **Chief justice:** Congrats to Orion for getting into the Masters of Social Work Program at CSUN
- c) **Orion:** You should attend the event right now if you can; speaker about language and how it can be hurtful and it has to do with the campaign that the USU is doing against it.

## X. ROLL CALL

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

- b. **Voting Members Absent:**, none
- 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

**XI. ADJOURNMENT:**

Meeting was adjourned at 5:32pm