

## **Internal Affairs Meeting Minutes**

A.S. Support Services Conference Room

March 24, 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 (Recognized at 5:03pm), 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 24, 2015**  
**(Block/Hidalgo)(Unanimous)**

**III. APPROVAL OF THE MINUTES** **March 17, 2015**  
**(Block/Khodanian)(3-1-0)(Motion passes)**

### **IV. OPEN FORUM**

### **V. REPORTS:**

- A. Chair – K. Worland
  - i. Next week on Tuesday is Cesar Chavez Holiday
  - ii. Reschedule for Monday, March 31<sup>st</sup>, 2015 at 8:00 am
- B. Vice Chair – V. Leal
  - i. None
- C. Committee Members – V. Leal, O. Block, A. Hidalgo, D. Khodanian,
- D. Advisor – D. Crandall
  - a. Absent

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

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

- A. Legislative Referrals:
  - a. Amending Children’s Center Policies (O. Block)
    - i. Waiting to talk to Sandy and Advisor Crandall
  - b. Metro Ticket Subsidies (A. Hidalgo)

- i. Institute of Sustainability contact: Helen Cox
- ii. Parking is Larry Isro
- iii. Applying for more funding in CQF
- iv. Possibly adding an additional \$2 to A.S. Student fees
- v. Write recommendation to Senate to raise budget for subsidies for next school year during budget hearing
- vi. Talk to Dianne about excess enrollment and how money is divided between accounts
- vii. Current budget is \$70k and current need is \$130k
- c. A.S. President's Day (V. Leal, D. Khodanian)
  - i. Discuss resolution
  - ii. Really simple and broad
- d. Creating a Code on the Chair of Finance (O. Block)
  - i. Discuss code and make any necessary additions or changes
  - ii. Talar sent me a template for the code and I just forwarded it to you, Orion. We can just add more to this now.
- e. Stolen A.V. Equipment Replacement for A.S. Productions
  - i. Delegate and discuss
  - ii. Austin Ysais went to through the Finance Committee
  - iii. Already handled
  - iv. Should be tabled indefinitely

**Moved to be Tabled Indefientely (Leal/Khodanian)(3-0-1)(Passes)**

**B. Action Items:**

- a. Motion to approve the resolution regarding the A.S. President's Day

**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. **Chair of Finance:** Found a new Assistant Chair

**X. ROLL CALL**

**XI. ADJOURNMENT:**

Adjourned at 5:47 pm