

Internal Affairs Meeting Minutes

A.S. Support Services Conference Room

March 30, 2015

8 – 9 am

CALL TO ORDER

Meeting was called to order at 8:05 am by Chair Worland

I. ROLL CALL:

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

II. APPROVAL OF THE AGENDA **March 30, 2015**
(Khodanian/Leal)(unanimous)

III. APPROVAL OF THE MINUTES **March 24, 2015**
(Khodanian/Leal)(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)
 - 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. Proposal of Purpose and Annual Budget allocation
 - c. A.S. President's Day (V. Leal, D. Khodanian)
 - i. Discuss resolution
 - ii. Final edits made by Vice President Alexanian
 - d. Creating a Code on the Chair of Finance (O. Block)
 - i. Discuss code and make any necessary additions or changes
- B. Action Items:
- a. Motion to approve the resolution regarding the A.S. President's Day
 - i. **(Khodanian/Leal)(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:

X. ROLL CALL

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

XI. ADJOURNMENT:

Meeting adjourned at 8:25am