

**Internal Affairs Meeting Minutes**  
A.S. Support Services Conference Room  
April 14, 2015  
- pm

**CALL TO ORDER**

Meeting was called to order at 5:04 pm by Chair Worland

**I. ROLL CALL:**

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

**II. APPROVAL OF THE AGENDA** **April 14, 2015**  
(Khodanian/Leal)(Unanimous)

**III. APPROVAL OF THE MINUTES** **March 30, 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. Stonick
  - 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. Waiting for replies back

- 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
    - 1. We
- c. Creating a Code on the Chair of Finance (O. Block)
  - i. Discuss code and make any necessary additions or changes
  - ii. Reworked it after receiving all of the responses back
  - iii. Will send out to the whole committee to make changes if necessary

## **VIII. UPCOMING EVENTS:**

- A. Check out all the Outdoor Adventure Trips this Semester
- B. **Farmer's Market every Tuesday!**

## **IX. ANNOUNCEMENTS:**

## **X. ROLL CALL**

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

## **XI. ADJOURNMENT:**

Meeting was adjourned at 5:32pm