

Internal Affairs Meeting Minutes

A.S. Support Services Conference Room

April 21, 2015

- pm

CALL TO ORDER

Meeting 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, , A. Stonick, A. Hidalgo (recognized @ 5:10pm)
- b. **Voting Members Absent:** K. Worland
- c. **Non-Voting Members Present:** Chair of Finance, and Attorney General, Chief Justice, and Chief of Staff.
- d. **Non-Voting Members Absent:** Chair of Athletics, Chair of Personnel, Chair of Elections, and Chair of Sustainability

II. APPROVAL OF THE AGENDA (Block/Khodanian)(Unanimous)

April 21, 2015

III. APPROVAL OF THE MINUTES (Khodanian/Block)(Unanimous)

April 14, 2015

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. **Block:** Emails have been sent out about Code for the Chair of Finance and the Children’s Center policies
- 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 for contact to move forward

- ii. Most of the changes were approved but some could not be made
- b. Metro Ticket Subsidies (A. Hidalgo)
 - i. Made friendly amendments
 - ii. Will vote on it to be sent to Senate
- c. Creating a Code on the Chair of Finance (O. Block)
 - i. Discuss code
 - ii. Review over the edits

VIII. ACTION ITEMS:

- A. Motion to approve A.S. Transportation Subsidy Resolution
 - a. **(Block/Hidalgo)(Unanimous)**
- B. Motion to approve the Code on the Chair of Finances

IX. UPCOMING EVENTS:

- A. Check out all the Outdoor Adventure Trips this Semester
- B. **Farmer's Market every Tuesday!**
- C. FILL OUT BANQUET NOMINATIONS!
- D. BANQUET May 14th

X. ANNOUNCEMENTS:

- a) **Chief Justice:** History Symposium on Wednesday and Thursday at 2:30 and will be presenting
- b) **Chief of Staff:** Earth Fair doodle sign up
- c) **Attorney General:** Nominations for internal affairs committee for Banquet; proud of all the work that has been done and completed all of the legislative referrals
- d) **D. Khodanian:** Armenian Genocide Awareness Week
- e) **O. Block:** Sex in the Library on April 28th, May 6th, and 7th

XI. ROLL CALL

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

XII. ADJOURNMENT:

Meeting adjourned at 5:57pm