

Internal Affairs Meeting Minutes

A.S. Support Services Conference Room

April 28, 2015

- pm

CALL TO ORDER

Meeting was called to order at 5:02pm by Chair Worland

I. ROLL CALL:

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

II. APPROVAL OF THE AGENDA **April 28, 2015**
(Block/ Khodanian)(Unanimous)

III. APPROVAL OF THE MINUTES **April 21, 2015**
(Leal/ Khodanian)(Unanimous)

IV. OPEN FORUM
a. None

V. REPORTS:

- A. Chair – K. Worland
 - a. Review end of the year report
- B. Vice Chair – V. Leal
- C. Committee Members – V. Leal, O. Block, A. Hidalgo, D. Khodanian, A. Stonick
- D. Advisor – D. Crandall

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. Moved to approve the Policies as written
(Block/Khodanian)(Unanimous)
 - b. Creating a Code on the Chair of Finance (O. Block)

- i. Discuss code

VIII. ACTION ITEMS:

- A. Motion to approve the Code on the Chair of Finance
 - i. **(Block/Khodanian)(Unanimous)**
- B. Motion to approve the Code on Children's Center Policy
 - i. **(Block/Khodanian)(Unanimous)**

IX. UPCOMING EVENTS:

- A. **Farmer's Market every Tuesday!**
- B. BANQUET May 14th

X. ANNOUNCEMENTS:

- a. **Block:** Enjoyed working in this committee

XI. ROLL CALL

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

XII. ADJOURNMENT:

Meeting adjourned at 5:23pm