

## Internal Affairs Meeting Minutes

A.S. Admin Conference Room

February 2nd, 2016

5 – 6 pm

**Call to Order:** 5:01pm

- I. ROLL CALL:** G.Terzyan, M. Ayral, B.Wilcox, J. Lacaden, K. Worland  
H. Hakakian

**Absent:**

- II. APPROVAL OF THE AGENDA** **February 2, 2016**  
Wilcox/ Hakakian 6-0-0

- III. APPROVAL OF THE MINUTES** **January 26, 2015**  
Lacaden/Wilcox 6-0-0

**IV. OPEN FORUM**

**V. REPORTS:**

- A. Chair – S. Aguila
- B. Vice Chair- K. Worland
- C. Advisor –D. Crandall
  - a. Would like us to prioritize the 5 year plans. Discussed his role in the Internal Affairs committee.

- VI. UNFINISHED BUSINESS:** **N/A**

**VII. NEW BUSINESS:**

- A. Improved Recycling in Student Housing
  - a. G. Terzyan: The housing director must look out for codes regarding recycling and they are trying to look into better ways to recycle in the dorms and make it look nice in the housing area. Regarding
- B. Recycle mania in the Dorms
  - a. It turned into collecting for the veteran’s resource center so it feels as if it is going in a different direction than originally planned.
  - b. B. Wilcox/Lacaden: I move to approve Recycle-mania
    - i. Hakakian/lacaden Motion to postpone indefinitely
      - a. 6-0-0
- C. A.S. Department 5 Year Plans
  - a. Sports Clubs- B. Wilcox, J. Lacaden
    - i. Ask where do they see the department now and where do they see it in 5 years. Also talk to the student staff as well as other

students who utilize this service. Talk to people who know what they are talking about as well as “think” they know what they are talking about. Drafting 5 years plans by the questions that the chair sends out; staffing, finance, plans for the next 5 years, where they see themselves.

- b. Outdoor Adventures- B. Wilcox, K. Worland
  - c. Recycling- G. Terzyan,
  - d. Bike Shop- H. Hakakian,
  - e. Productions- K. Worland, S. Aguila
  - f. Marketing- J. Lacaden, M. Ayrall
  - g. Accounting- K. Worland
  - h. Ticket Office- M. Ayrall
    - i. Some will be easier than others. It will take around 3-4 week to have a first or final draft. First one we would want to complete would be the Bike Shop.
    - ii. Contact the department heads by next week and make sure to CC the chair.
    - iii. How many people you talk to varies between the departments
- D. New Legislative Referrals:
- a. More Lactation Rooms near facilities where children/parents readily utilize. Try to do a study to see how many students on campus would utilize the lactation rooms. We could put that on the ballot as a survey question. Try to obtain numbers from both the USU and the SRC to see how many people obtain the code to utilize the lactation rooms. Be able to give a rough estimate- B. Wilcox.
  - b. Vet/Dental Internships: K. Worland
    - i. Submit a legislative referral (it will more than likely go to University Affairs)
  - c. Internships for each department in A.S. : K. Worland
    - i. Write up a draft for every department to have internships
  - d. Bring past Senators and other Cabinet members to speak to the current board about their past experiences: M. Ayrall
    - i. How far back? Going to do research on how far back they can go with the amount of contacts they can obtain. Thinking about making it separate than from Presidents Day.
  - e. Mata-Tude Tuesday: S. Aguila, B. Wilcox
    - i. Increase awareness of this. Encourage Marketing to promote this and come up with giveaways to students who participate in this day.
    - ii. They can possibly come to Famer’s Market and we could market there and have giveaways to give to them. Street Team for people who are wearing red on campus; mata-money card, popsicles or any coupons.

- iii. Partner with WHAM or other campus events
- iv. Whoever wears the most red in our Internal Affairs committee will receive a prize.
- f. We can change or add policies in this committee and we can do with it what we feel is appropriate.
- g. Provide more funding for Unified We Serve- J. Lacaden/Andy Coa

**VIII. UPCOMING EVENTS:**

- A. Farmer's Market -- Every Tuesday 10:00 am-2:00pm
- B. A.S. Awareness Month: Valerie is sending out information so make sure to check your email
- C. Meet the Clubs tomorrow
- D. Thursday, February 4<sup>th</sup> Kogi Food Truck is coming to campus on Bayramian Lawn
- E. 7:00pm Men's Hockey team is playing Long Beach in the Van Nuys Center

**IX. ANNOUNCEMENTS:**

- A. Armenian Student Association-12-4pm Armenian Genocide Stain of Denial Event in front of the Oviatt.
- B. David sucks

**X. ROLL CALL:** G.Terzyan, M. Ayrar, B.Wilcox, J. Lacaden, K. Worland  
H. Hakakian

**XI. ADJOURNMENT:** 5:55 PM