

Internal Affairs Meeting Minutes
A.S. Administrative Conference Room
February 9, 2016
5:00 pm

- I. **CALL TO ORDER (5:02 pm)**
- II. **ROLL CALL:**
 - a. **Absent:** B.Wilcox, K.Worland
- II. **APPROVAL OF THE AGENDA** **February 09, 2016**
(J.Lacaden/ H. Hakkakian) - **Carries**
- III. **APPROVAL OF THE MINUTES** **February 02, 2016**
(J. Lacaden/ M. Ayrál) - **Carries**
- IV. **OPEN FORUM**
None
- V. **REPORTS:**
 - A. Chair – S. Aguila
 - a. Collaborating with External Affairs. Senator H. Hakkikan took on the assignment to contact External Committee Chair C.Rubalcava. She will keep Internal Affairs updated.
 - B. Vice Chair – K. Worland
 - a. None
 - C. Advisor – D. Crandall
 - a. None
- VI. **UNFINISHED BUSINESS:**
 - A. Improved Recycling in Student Housing
 - a. Senator G.Terzyan is looking to have a meeting soon. He will update the committee at the next Internal Meeting
 - B. A.S. Department 5 year plans
 - a. This is really important. Please do not rush through and give the assignment the attention it deserves. Please use the 5-Year Plan Outline to guide your progress.
 - b. Enrollment could be lower next year and with the potential increase of the Minimum Wage. Finance Committee will have less fund to work with and AS should look into underutilizing some activities for the future.
 - c. Utilize the internet and your research skills to see if other campuses have similar activities or programs and how they could be helping our students and our campus here if we decided to have them.

VII. NEW BUSINESS:

None

VIII. UPCOMING EVENTS:

- A. Farmers Market – Every Tuesday 10:00am – 2:00pm
- B. A.S Awareness Month
- C. Valentine’s Day – February 14
- D. Elections Event – February 24th 10:00am – 1:00pm (Matador Walk)

IX. ANNOUNCEMENTS:

VP S.Alexanian: Spring Break – March 20th

X. ROLL CALL

Absent: B.Wilcox, K. Worland

XI. ADJOURNMENT: (5:38 pm)