

**Internal Affairs Meeting Minutes**

A.S. Administrative Conference Room

March 1, 2016

5:00 pm

**I. CALL TO ORDER: 5:05pm**

**II. ROLL CALL**

**Attorney General**

S. Aguila, H. Hakakian, M. Ayril, G. Terzyan, B. Wilcox, K. Madhwani

**III. APPROVAL OF THE AGENDA**

**March 1, 2016**

(B. Wilcox/ M. Ayril) 5-0-0

**IV. APPROVAL OF THE MINUTES**

**February 23, 2016**

(H. Hakakian/ M. Ayril) 5-0-0

**V. OPEN FORUM**

**VI. REPORTS:**

A. Chair – S. Aguila:

- a. S. Aguila welcomed K. Madhwani
- b. The committee all wore red! (Except David)
- c. We do have some senators that are no longer in our committee (Lacaden, Worland)
- d. Appointment of new vice chair (Hedieh Hakakian) (B. Wilcox/M. Ayril) 5-0-0
- e. If you have any ideas for the ballot questions bring those up now, today was the last chance to bring any up.

B. Vice Chair – H. Hakakian

N/A

C. Advisor – D. Crandall

N/A

**VII. UNFINISEHD BUSINESS:**

A. Improved Recycling in Student Housing – G. Terzyan

N/A

B. A.S. Department 5 year plans

- a. B. Wilcox spoke to Tim (Outdoor Adventures) and has emailed sports clubs.
- b. Our job is not to write the 5-year plans but have the department chairs draft the 5-year plans and then we clean up their drafts.

- c. Everyone has spoken to the department heads and they are starting to write up their drafts.
- d. 5 year plans divided into different assignments; S. Aguila under Productions, H. Hakakian under Accounting, M. Aryal and K. Madhwani under Marketing.
- C. Associated Students Promotion of Matatude Tuesdays – B. Wilcox
  - a. B. Wilcox spoke to Kevin (marketing) and the campus is on board with Matatude Tuesday. They have flyers, and bracelets already made. B. Wilcox wants to write up legislative referral so President Dianne F. Harrison can get on board and we can implement this with faculty and have them come dressed as well.
  - b. She will have a draft of the legislative referral by next week.
- D. Bring Back Past Cabinet Members and Senators – M. Aryal
  - a. M. Aryal is going to be getting the list of past senators and cabinet members, going back as far as 1998. Although, we currently are lacking contact information. M. Aryal made a list of things she wants done: what date should it be? Beginning of the school year or spring semester? S. Alexanian proposed to keep it in the fall so its separate from the presidents day. P. Minassian proposed we keep it in spring so it can be in AS awareness month. General Manager proposed June or July. Regarding who's in charge of the event: should it be Chief of Staff? Graduate Assistant?
    - b. M. Aryal will draft a recommendation.
- E. More Money Allocated for Big Politics
  - a. Assigned to K. Madhwani
- F. Opening a Legal Clinic
  - a. Assigned to H. Hakakian

## VIII. NEW BUSINESS:

- A. Children's Center Family Child Care Home Network (B. Wilcox)
  - a. B. Wilcox brought in Recommendation Form with friendly amendments
  - b. Motion to approve the Recommendation titled Children's Center Family Child Care Home Network (B. Wilcox/ M. Aryal) 5-0-0 unanimous
- B. Update H.R / Hiring Interview Questions
  - a. Assigned to G. Terzyan

## IX. UPCOMING EVENTS:

- A. Farmers Market – Every Tuesday 10:00am – 2:00pm
- B. Stacey's birthday is Friday

**X. ANNOUNCEMENTS**

**XI. ROLL CALL**

S. Aguila, H. Hakakian, M. Ayrat, G. Terzyan, B. Wilcox, K. Madhwani

**XII. ADJOURNMENT: 5:53pm**