

Internal Affairs Meeting Minutes
A.S. Administrative Conference Room
March 8, 2016
5:00 pm

I. CALL TO ORDER: 5:01

II. ROLL CALL

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

III. APPROVAL OF THE AGENDA (B.Wilcox/ M. Ayril) 5-0-0 **March 8, 2016**

IV. APPROVAL OF THE MINUTES (G.Terzyan/ B.Wilcox) 5-0-0 **March 1, 2016**

V. OPEN FORUM

VI. REPORTS:

- A. Chair – S. Aguila
 - a. National Women’s Day
 - b. Checked to see who was wearing red
 - c. Council of Chairs meeting tomorrow
- B. Vice Chair – H. Hakakian
 - a. N/A
- C. Advisor – D. Crandall
 - a. N/A

VII. UNFINISEHD BUSINESS:

- A. Improved Recycling in Student Housing (Terzyan)
 - a. Multiple emails have been sent, no response. Postponed this business definitely until there has been a conversation with Tim Trevan (**B.Wilcox, G.Terzyan**) **seconds. 5-0-0**
- B. A.S. Department 5 year plans
 - a. B. Wilcox sent an email to all of sports clubs but has yet to hear back. Tim is working on the five-year plan for Outdoor Adventures and is going to send it back over to B. Wilcox when he finishes.
 - b. M. Ayril has not heard back from the Ticket Office yet. Marketing is going to get back to us in about a week and a half.
 - c. H. Hakakian spoke to a representative for Accounting and will be meeting with her in the next couple of weeks.
 - d. G. Terzyan has almost completed recycling, all that is left is a final review.
 - e. Children’s Center will not have a five-year plan, Productions is already almost complete, IT S. Aguila spoke to Ken already.
- C. Associated Students Promotion of Matatude Tuesdays (Wilcox)
 - a. Opened up the floor to see if anyone had any specific language they wanted in the referral. B. Wilcox also mentioned new idea for Matatude Tuesday: Matatude

Team. Matatude Team would be a volunteer based program that would go around campus and give prizes to those that participate in Matatude Tuesday.

- D. Bring Back Past Cabinet Members and Senators (Aryal)
 - a. Aryal brought a recommendation form for this event to the meeting. Recommendation got amended and approved **(B. Wilcox, K. Madhwani) 5-0-0**
- E. More Money Allocated for Big Politics (Madhwani)
 - a. K. Madhwani emailed Austin and asked if he could put together a budget of the last 10 years of Big Politics, and just to see where the money previously was allocated.
- F. Opening a Legal Clinic (Hakakian)
 - a. Looked up different CSU's with legal clinics. Will speak to Chair of Finance this week to find out if we have a budget for a Legal Clinic and if so, how much? Will also email other CSU's to find out more details about their legal clinics.
- G. Update H.R / Hiring Interview Questions (Terzyan)
 - a. Interview questions are all up to Chair of Personnel, there are legal requirements for how a person needs to be interviewed. If Chair of Personnel changes any questions she just needs all the questions to be approved. G. Terzyan wants to make a recommendation where every year the Chair of Personnel has to update interview questions every year to keep them up to date.

VIII. NEW BUSINESS:

- A. Recycling Bins in Bookstore Complex
 - a. K. Madhwani took on this leg referral
- B. A.S Going Green
 - a. Referral moved to Sustainability committee **(B. Wilcox, K. Madhwani) 5-0-0**

IX. UPCOMING EVENTS:

- A. Farmers Market – Every Tuesday 10:00am – 2:00pm
- B. “Race and Opportunity in America” Guest Speaker: Soledad O’Brien - March 8, 2016 5:00-6:30pm
- C. Thursday 5-5:30 in Sequoia Hall 102 open forum for candidate for the Dean of the College of Health and Human Development.
- D. Pie Day is next Monday in EH 2102B Chem and BioChem Club is celebrating

X. ANNOUNCEMENTS

- a. M. Aryal good luck on exams!
- b. March 23rd is B. Wilcox's birthday
- c. K. Madhwani is doing a Summer internship at UCSF

XI. ROLL CALL

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

XIII. ADJOURNMENT 5:44pm