

Internal Affairs Meeting Agenda
A.S. Administrative Conference Room
January 31, 2017
5 – 6 pm

I. Call to Order

5:07 pm

ROLL CALL:

Jackson, Ntagu, Martinez, Tila, Haerle, Williams

II. APPROVAL OF THE AGENDA

January 31, 2017

Haerle/Tila 5-0-0

III. APPROVAL OF THE MINUTES

January 24, 2017

Tila/Ntagu 5-0-0

IV. OPEN FORUM

Guest: Chair Villalvazo; Chair Siguenza

Major welcome to new member of Senate and the Internal Affairs Committee, Sunshine Williams.

V. REPORTS:

A. Chair – N. Jackson:

- Thanks to all committee members for writing referral and being on time

B. Vice Chair – B. Ntagu:

- Nothing to report.

C. Advisor – D.Crandall:

- Still absent but will be available next week.

VI. UNFINISHED BUSINESS:

- Nothing to finish.

VII. NEW BUSINESS:

Internal Affairs Committee – January 31, 2017

Page 1

- Legislative Referrals:
 1. Big Show Policy and Procedures: **Will be assigned to Senator Martinez**
- Chair Jackson suggests that Senator Martinez contacts Senator Diaz to get more information.

- Introduction of new referrals:

VIII. UPCOMING EVENTS:

- BSU Meeting; Tuesday Night 7-930 pm
- Chair Siguenza: Tuesday, February 7, 2017 – Sustainability Event 11 am – 2 pm
- Senator Haerle – Viola Davis Big Lecture, Wednesday, February 8, 2017 6-8pm
- Lana Zimmerman – Black History Month flyer that states all the upcoming events for February

IX. ANNOUNCEMENTS:

- No Announcements

X. ROLL CALL

- ALL

XI. ADJOURNMENT:

5:31 pm