

Internal Affairs Meeting Agenda
A.S. Administrative Conference Room
February 14th, 2017
5 – 6 pm

I. Call to Order 5:06 pm

ROLL CALL:

Hearle, Ntagu, Tila, Williams

II. APPROVAL OF THE AGENDA **February 14, 2017**

- Williams/ Haerle

III. APPROVAL OF THE MINUTES **February 7, 2017**

- Tila/Haerle

IV. OPEN FORUM

- **Guest: Senator Kuraibet:** Presentation on Kosher Food referral from University Referrals

V. REPORTS:

A.Chair – N. Jackson:

- Happy Valentine's Day
- Think Session on making consistent donations to Food Pantry;
- Think session on improving AS Marketing.

B. Vice Chair – B. Ntagu:

- N/A

C. Advisor – D.Crandall:

- N/A

VI. UNFINISHED BUSINESS:

A. Legislative Referrals:

- **Big Show Policy and Procedures:**
 - No Report
- **Bike rental Program:**
 - No Report
- **Communication with Constituents:**
 - Ntagu: Will write a recommendation for senate. Email Approved and will be sent.
- **Communication with Constituents pt. 2:**
 - Williams: Committee as a whole choose to get gum size business cards and generic size. Get about 100 each, should start next year.
 - Write a recommendation and work with Attorney General
 - **Allocate Scholarship Funds for Grad Students**
- Tila: No report.

- **Update AS Codes**

- Tila: Move to table the recommendation to next week 4-0-0

VII. NEW BUSINESS:

- **Legislative Referrals:**

- **Addressing Elections Committee Member Turnover**

- Haerle: will make an amendment on the elections committee

Introduction of new referrals:

- Kosher food □ Jackson
- Change Judicial Code □ Williams
- Support Men's Hockey Team, Write Resolution □ Jackson

VIII. UPCOMING EVENTS:

IX. ANNOUNCEMENTS:

- Tila: Apply Matacare Grant

X. ROLL CALL

Hearle, Ntagu, Tila, Williams

XI. ADJOURNMENT:

5:55 pm