

Internal Affairs Meeting Agenda
A.S. Administrative Conference Room
February 21th, 2017
5 – 6 pm

I. Call to Order 5:07 pm

ROLL CALL:

Ntagu, Martinez, Tila, Williams

II. APPROVAL OF THE AGENDA **February 21, 2017**

Williams/Ntagu 4-0-0

III. APPROVAL OF THE MINUTES **February 14, 2017**

Ntagu/Tila 4-0-0

IV. OPEN FORUM

Matt Katz(Committee at large member for university affairs) introduced himself.

V. REPORTS:

A.Chair – N. Jackson:

- Counsel of Chairs Meeting – Review Strategic Plan
- Welcome new Upper Division Senator – Vanessa Martinez

B. Vice Chair – B. Ntagu:

- None

C. Advisor – D.Crandall:

- None

VI. UNFINISHED BUSINESS:

A. Legislative Referrals:

- **Big Show Policy and Procedures:** Given to Senator Ntagu
- **Bike rental Program:** No update
- **Communication with Constituents:** Dean approved. Amendment to recommendation. No master email, instead senators should take it upon themselves to email the department chairs with this information to relay to students.

Ntagu/Tila 4-0-0 to approve recommendation

- **Communication with Constituents pt. 2:** Written recommendation on implementing business cards next AS term year.

Tila/Williams 4-0-0 to approve recommendation

- **Allocate Scholarship Funds for Grad Students:** No report.

- **Update AS Codes:** Updated recommendation on AS Codes Ntagu/Williams 4-0-0 to approve the recommendation
- **Addressing Elections Committee Member Turnover:** Discussed.

VII. NEW BUSINESS:

A. Legislative Referrals:

- **Change of Judicial Code:** Updated information by Williams. Meet with necessary individuals to discuss further, code will be updated next week.
- **Support for CSUN Men's Hockey Team:**
Ntagu/Martinez 4-0-0 to approve recommendation
- **Kosher Food:**
Jacksons sent an email to Austin Ysias to further discuss the issue at hand.

B .Introduction of new referrals

- **Referral for the Food Pantry Competition:** Directions to Jackson and Williams

VIII. UPCOMING EVENTS:

- AS Awareness Months
- Breakfast with Senate – High School Edition
- Know Your Rights – Manzanita Hall

IX. ANNOUNCEMENTS:

- **5 Year Marketing Plan:** Reviewed

X. ROLL CALL:

Ntagu, Martinez, Tila, Williams

XI. ADJOURNMENT:

5:58 pm