

**Internal Affairs Meeting Agenda**  
**A.S. Administrative Conference Room**  
**February 28th, 2017**  
**5 – 6 pm**

I. **Call to Order** 5:01 pm

**ROLL CALL:**

**Ntagu, Hearle, Martinez, Tila, Williams**

II. **APPROVAL OF THE AGENDA** February 28, 2017

Martinez/Williams 5-0-0

III. **APPROVAL OF THE MINUTES** February 21, 2017

Williams/Martinez 5-0-0

IV. **OPEN FORUM**

None

V. **REPORTS:**

**A.Chair – N. Jackson:**

- Icebreaker – High and Low

- Council of Chairs Meeting – Reviewed the Strategic Plan will analyze in Internal Affairs next week

**B. Vice Chair – B. Ntagu:**

- None

**C. Advisor – D.Crandall:**

-None

VI. **UNFINISHED BUSINESS:**

**A. Legislative Referrals:**

● **Big Show Policy and Procedures;**

- Williams/ Ntagu: Will be meeting with Austin Ysais from AS Productions this week

● **Bike rental Program:**

- N/A

● **Allocate Scholarship Funds for Grad Students:**

- Tila: Spoke to AS controller Dianne, AS General Manager David, Director of EOP

- Discussed feasibility and got a yes

- There's about \$150,000 allocated – maybe take out cents or create another scholarship where it is going to be a new scholarship

- There is a possibility to name the scholarship after former EOP Director, Jose Luis

- There will be a resolution to be written in weeks to come.
- **Addressing Elections Committee Member Turnover:**
  - Jackson will write the referral to make official action
  - Then will be assigned to Senator Williams to change the code and write a recommendation
- **Change of Judicial Code:**
  - Williams: Motion to approve Changes:  
Tila/Williams 5-0-0
- **Kosher Food:**
  - Jackson: Met with Austin Ysais and sent an email on what will we are requesting, Raw Inspirations and Ysais have a meeting this upcoming week.

**VII. NEW BUSINESS:**

**A. Legislative Referrals:**

- **Food Pantry Competition:**
  - Jackson and Martinez: Talked to Maria and discussed the appropriations of the competition. Now need to meet with Auggie on completing the logistics of the competition.

**B. Introduction of new referrals**

- Sustainable food pantry
  - Assigned to Senator Tila

**VIII. UPCOMING EVENTS:**

- **Honors Day Event, March 3<sup>rd</sup> (Local Schools)**

**IX. ANNOUNCEMENTS:**

- **Jackson – Harambee Conference**

**X. ROLL CALL:**

Ntagu, Hearle, Martinez, Tila, Williams

**XI. ADJOURNMENT:**

**5:38 pm**