

Internal Affairs Meeting Agenda
A.S. Administrative Conference Room
March 7th, 2017
5 – 6 pm

I. **Call to Order** 5:00 pm

ROLL CALL:

Martinez, Ntagu, Tila, Williams

II. **APPROVAL OF THE AGENDA** March 7th, 2017

Williams/Tila 4-0-0

III. **APPROVAL OF THE MINUTES** February 28, 2017

Martinez/Tila 4-0-0

IV. **OPEN FORUM**

V. **REPORTS:**

A.Chair – N. Jackson:

- Icebreaker

B. Vice Chair – B. Ntagu:

- None

C. Advisor – D.Crandall:

- None

VI. **UNFINISHED BUSINESS:**

A. **Legislative Referrals:**

- **Big Show Policy and Procedures:**
 - **Updates**
 - **Assigned to research safety policies and other concerts**
- **Bike rental Program:**
 - **N/A**
- **Allocate Scholarship Funds for Grad Students:**
 - **Processes of drafting resolution**
 - **Spoke with Faculty about Financial matter**
 - **Setting up a meeting with the Interim Director for EOP**
 - **Discussed with Advisor about pros and cons of renaming scholarship funds, reallocation of funds, and future issues, or lack thereof, that may arise**
- **Addressing Elections Committee Member Turnover:**
 - **Approved Code Amendment : Tila/Ntagu 4-0-0**

- Approved Code Recommendation : **Ntagu/Tila 4-0-0**
- **Kosher Food:**
- **Food Pantry Competition:**
 - Jackson and Martinez got in contact with Vicki Allen from the Matador Involvement Center and we found out the competition is possible and we will start the meetings after Spring Break.

VII. NEW BUSINESS:

A. Legislative Referrals:

- **Sustaining the Food Pantry: N/A**

B .Introduction of new referrals

- **CSUN Book Fair**
 - **Given to Martinez**

VIII. UPCOMING EVENTS:

- **Voting in City Election**

IX. ANNOUNCEMENTS:

- **Tila– Thoughts on Cross Cultural Center**

X. ROLL CALL:

Martinez, Ntagu, Tila, Williams

XI. ADJOURNMENT:

5:59 pm