

**Internal Affairs Meeting Agenda**  
**A.S. Administrative Conference Room**  
**April 11th, 2017**  
**5 – 6 pm**

I. **Call to Order** 5:03 pm

**ROLL CALL:**

**Ntagu, Tila, Skornik**

II. **APPROVAL OF THE AGENDA** **April 11th, 2017**

Ntagu/Tila 3-0-0

III. **APPROVAL OF THE MINUTES** **April 4th, 2017**

Tila/Skornik 3-0-0

IV. **OPEN FORUM**

**VP Lopez - Welcomed**

V. **REPORTS:**

**A.Chair – N. Jackson:**

- Council of Chairs Meeting – Starting end of the year committee report

**B. Vice Chair – B. Ntagu:**

- None

**C. Advisor – D.Crandall:**

- None

VI. **UNFINISHED BUSINESS:**

**A. Legislative Referrals:**

- **Big Show Policy and Procedures: Ntagu:** Waiting Game; VP & P Meeting up with Chief Galvin
- **Bike rental Program: Jackson:**No update, waiting for the Campus quality fee, resolution coming soon
- **Allocate Scholarship Funds for Grad Students:**  
Tila/Ntagu 3-0-0 Vote on Resolution
- **Kosher Food: Jackson:** Waiting game with Austin, still waiting on Vendor
- **Food Pantry Competition:** Jackson: met with Vicki Allen; Allen agreed with the idea, but recommended to work with TUC, CSUN Athletics, and VPAC to bring in even more food (food drives). If you donate food, you get a discount, tshirt, or free ticket, etc (incentives); Competition will most likely start in September – suggestion: instead of giving incentives use the money that was going to be used to get the

incentives and donate that instead.

- **Sustaining the Food Pantry:** Move to Table Indefinitely

Tila/Ntagu 4-0-0

- **CSUN Book Fair:** Martinez: wrote a resolution in regards to this referral to move this to next semester for the next AS Legislation; vote on it next week

- **Review the AS Annual Banquet:** No update

**VII. NEW BUSINESS:**

- **Legislative Referrals:**

- **B .Introduction of new referrals**

**VIII. UPCOMING EVENTS:**

- A.S Elections
- A.S Election Reveal party on Thursday at 6:30 pm
- A.S Earth Fair on Thursday
- Earth day is on Saturday

**IX. ANNOUNCEMENTS:**

- **Kenya and Bhernard – Became a University Scholar Winner**

**X. ROLL CALL:**

**Ntagu, Tila, Skornik, Williams**

**XI. ADJOURNMENT:**

**5:52 pm**