

**Internal Affairs Meeting Agenda**  
AS Administrative Conference Room  
Tuesday, February 13, 2018

**I. CALL TO ORDER:**

- A. ROLL CALL

**II. APPROVAL OF THE AGENDA:**

**February 13, 2018**

**III. APPROVAL OF THE MINUTES:**

**February 6, 2018**

**IV. OPEN FORUM:**

**V. REPORTS:**

- A. Chair – M. Solano
- B. Vice Chair – S. Elizalde
- C. Advisor – D. Crandall

**VI. UNFINISHED BUSINESS:**

- A. Approval of the AS Elections Code as amended
- B. Evaluation of Sustainability efforts
  - i. Update on Sustainability Committee – Senator S. Elizalde
  - ii. Update on Sustainability and Recycling Outreach – Senator K. Campbell-Wright
  - iii. Update on Sustainable Office Program – Senator R. Cabral
- C. AS Department Fundraising
  - i. AS Development Plan, Grants & Donations Policy
- D. AS Resolution Review
- E. New AS Awareness

**VII. NEW BUSINESS:**

**VIII. DISCUSSION ITEMS:**

**IX. ANNOUNCEMENTS:**

**X. ROLL CALL:**

**XI. ADJOURNMENT:**