

Internal Affairs Meeting Minutes
A.S. Administrative Conference Room

January 23rd, 2018
5-6 pm

I. CALL TO ORDER:

The Chair call this meeting to order at 5pm.

A. Roll Call

- i. Michael Solano, Chair of Internal Affairs
- ii. Susana Elizalde, Vice Chair of Internal Affairs
- iii. Rolando Cabral, Committee Member
- iv. Khari Campbell Wright, Committee Member
- v. Akila Murali, Committee Member

B. Non-Voting Members

- i. David H. Crandall, Advisor
- ii. Zahraa Khuraibet, Vice President
- iii. Christian Rubalcava, Attorney General (Absent)

II. APPROVAL OF THE AGENDA:

(Cabral, Murali) 4-0-0

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II. APPROVAL OF THE MINUTES:

None.

IV. OPEN FORUM:

None.

V. REPORTS:

- A. Chair – M. Solano - The Chair welcomed everyone back and introduced an ice breaker. He is looking forward to implementing programs and policies through this committee which will benefit students.
- B. Vice President – Z. Khuraibet- The Vice President also welcome everyone back and mentioned if anyone needed help, to please reach out.
- C. Advisor – D. Crandall- the Advisor briefly introduced himself. He defined his role as both AS General Manager and Internal Affairs Advisor.

VI. UNFINISHED BUSINESS:

None.

VII. NEW BUSINESS:

- A. Nomination of Vice Chair - Chair Solano appointed Senator Susana Elizalde. Committee voted unanimously to confirm

VIII. DISCUSSION ITEMS:

- A. Fall 2017 Internal Affairs Referrals and Responsible AS Member(s)
- i Matacare Fund – E. Ramirez, K. Morajadi
a) *completed*
 - ii Farmers Market Vendors & Cal Fresh – R. Cabral, K. Baez
a) *completed*
 - iii Long Term Training for AS – J. Skornik, K. Baez
a) *completed*
 - iv AS Suggestion Box – C. Rubalcava
Senator Murali volunteered that she will follow up with the Attorney General on the status of the suggestion box.
 - v Evaluation of Sustainability Committee – K. Baez, C. Rubalcava
Senator Cabral mentioned this was tabled, but it includes an audit to the committee. The Vice President suggested to change or transition into a policy creation based committee.
 - vi Grant Writing Corps – J. Skornik
a) *completed*
 - vii Provide Financial Support to Promote Inclusivity – H. Coulibaly
The original issue was completed. As suggested by the General Manager, we will investigate fundraising for all AS departments. The Chair requested that some fundraising ideas be brought to next week's meeting.

IX. ANNOUNCEMENTS:

- A. The Chair announced referrals will be written on AS awareness, and AS department fundraising, which will be submitted next Senate meeting on January 29, 2018.

XII. ROLL CALL:

- i. Michael Solano, Chair of Internal Affairs
 - ii. Susana Elizalde, Vice Chair of Internal Affairs
 - iii. Rolando Cabral, Committee Member
 - iv. Khari Campbell Wright, Committee Member
 - v. Akila Murali, Committee Member
- B. Non-Voting Members
- i. David H. Crandall, Advisor
 - ii. Zahraa Khuraibet, Vice President
 - iii. Christian Rubalcava, Attorney General (Absent)

XII. ADJOURNMENT:

The Chair adjourned the meeting at 6:01pm.