

**Internal Affairs Meeting Agenda**  
AS Administrative Conference Room

Tuesday, January 30, 2018

5-6pm

**I. CALL TO ORDER:**

The chair called this meeting to order at 5:00pm.

**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
- iv. Arthur Zverev, Chief of Justice

**II. APPROVAL OF THE AGENDA:**

**January 30, 2018**

(Cabral, Murali) 4-0-0

**III. APPROVAL OF THE MINUTES:**

**January 23, 2018**

(Murali, Cabral) 4-0-0

**IV. OPEN FORUM:**

The Chief of staff mentioned that they are planning a high school conference in March. She also mentioned to please feel to reach out if one wants to help assist. The meeting will be Thursday after election meeting.

**V. REPORTS:**

- A. Chair – M. Solano– The Chair welcomed back everyone. He also mentioned he will distribute assignments beforehand and at meeting.
- B. Vice Chair- S. Elizalde- None.
- C. Advisor – D. Crandall- None.

**VI. UNFINISHED BUSINESS:**

None.

**VII. NEW BUSINESS:**

- A. New AS Awareness- The Vice Chair suggested to table monthly in Sierra Quad. Senator Murali suggested a promotion event in each department. The Vice President suggested to have a town hall in each college department. The Chair suggested more presence in Sundial and weekly AS newsletter. The Attorney General mentioned the Sundial would be coming to senate meetings every Monday. The Advisor mentioned to focus on the overall goal with

outreach and marketing. The Chief of Staff mentioned the different works of public relations she worked on for Associated Students and will send an email of her report. Senator Murali and Vice Chair volunteered to take on referral.

- B. AS Department Fundraising- Vice President suggested to speak with the Advisor/General Manager to help plan out the event. The Advisor commented he will have an outline next meeting 2/6/2018. The Chair suggested a mixer in each department.
- C. AS Resolution Review- The Chair mentioned there are resolutions that go back to 1981. The Attorney General and Chief of Justice volunteered to review all resolutions for relevance.
- D. AS Electrical Energy Conservation- Senator Cabral suggested to send to Sustainability committee. The Advisor and Attorney General suggested to contact student supervisor in Sustainability and Recycling, Malat. Senator Campbell-Wright volunteered to speak with Malat.

#### **VIII. DISCUSSION ITEMS:**

A. Chair discussed about the AS Boxing match with Attorney General and Senator West. Senator Cabral mentioned the insurance liability. Attorney General will contact the President of the Boxing Club and AS Sports clubs. Vice Chair volunteered to sit down on a sustainability committee meeting Wednesday from 2-3:30pm. Senator Cabral volunteered to contact Rolando Valiente under the Sustainability Office Program and Outreach.

#### **IX. ANNOUNCEMENTS:**

A. None.

#### **X. 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
  - iv Arthur Zverev, Chief of Justice

#### **XI. ADJOURNMENT:**

The Chair adjourned the meeting at 5:50pm.