

Internal Affairs Meeting Minutes

AS Administrative Conference Room

Tuesday, February 13, 2018

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:

February 13, 2018

(Cabral, Campbell) 4-0-0

III. APPROVAL OF THE MINUTES:

February 6, 2018

(Murali, Campbell) 4-0-0

IV. OPEN FORUM:

- A. Assistant Chair of elections mentioned he emailed Chair about election code proposals.
- B. Vice President discussed for senators to be more active and engaged.

V. REPORTS:

- A. Chair – M. Solano- The Chair mentioned we will be going over elections code. He also thanked everyone for participating.
- B. Vice Chair – S. Elizalde- None.
- C. Advisor – D. Crandall- Advisor mentioned to focus on elections.

VI. UNFINISHED BUSINESS:

- A. Approval of the AS Elections Code as amended- The Chair discussed the changes being made on the document. Everyone had opinions as to what is being changed.
 - i ***MSC (R. Cabral/ K. Campbell) 4-0-0 to approve the AS Elections Code as amended pending grammatical revisions***
- 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-

All items from B-E were postponed until next meeting.

VII. NEW BUSINESS:

- A. None.

VIII. DISCUSSION ITEMS:

- A. None.

IX. ANNOUNCEMENTS:

- A. Senator Campbell will be turning 21 this weekend.

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 5:58pm.