

Internal Affairs Meeting Minutes

AS Administrative Conference Room

Tuesday, February 27, 2018

I. CALL TO ORDER:

Chair Solano called this meeting to order at 5pm.

A. Roll Call

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

B. Non-Voting Members

- i. David H. Crandall, Advisor Present
- ii. Zahraa Khuraibet, Vice President Present
- iii. Christian Rubalcava, Attorney General Present
- iv. Arthur Zverev, Chief Justice Present
- v. Jorge Alvarez, Student Member at Large Present

II. APPROVAL OF THE AGENDA: February 27, 2018
(Murali, Cabral) 5-0-0

III. APPROVAL OF THE MINUTES: February 20, 2018
(Murali, Elizalde) 5-0-0

IV. OPEN FORUM:

- A. Vice President mentioned to pick up tickets for Big Lecture from Leanne tomorrow 2/28 and to notify her in advance if one is interested in having a meet and greet.
- B. Chair of Elections thanked Senator Cabral and Campbell Wright for sitting in elections committee.

V. REPORTS:

- A. Chair – M. Solano- The Chair mentioned new code changes being implemented.
- B. Vice Chair – S. Elizalde- The Vice Chair introduced an ice breaker.
- C. Advisor – D. Crandall- no report.

VI. UNFINISHED BUSINESS:

- A. Evaluation of Sustainability efforts
 - i. Senator Cabral read an email report sent from Rolando Valiente. The Chair formulated and discussed the three course of actions. The advisor provided a visual of the history and structure of the sustainability committee. The Chair also mentioned the direction of going with option two, but to overlook the revisions of the codes and responsibilities for the chair of sustainability for next meeting 3/6/2018.

- B. AS Department Fundraising
 - i. AS Development Plan, Grants & Donations Policy
 - a) The advisor mentioned the group meet about the document plan that was sent out to the committee. It is an action to considered selling for each department.
- A) *MSC (A. Murali/ K. Campbell Wright) 5-0-0 to adopt the AS Department Fundraising report*
- C. New AS Awareness
 - i. Senator Murali is awaiting an update for report.
- D. AS Resolution Review
 - i. Attorney General is still working on resolutions.
- E. Legal Clinic Evaluation
 - i. Presentation of Evaluation Results – Vice President Z. Khuraibet
 - a) Vice President mentioned there is no update of report but awaiting follow up.

VII. NEW BUSINESS:

- A. AS Applicant Information
 - i. Vice President mentioned the different code changes. The Chair recommended to have a senator sit in an interview panel with training provided beforehand.

VIII. DISCUSSION ITEMS:

- A. The Chair mentioned we will have new business for title changes of Chair of Legislative Affairs to Chair of Community and Government Relations.

IX. ANNOUNCEMENTS:

- A. Senator Campbell and the Advisor will be missing meeting next week.

X. ROLL CALL:

A. Roll Call

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|------|---|---------|
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| iii. | Rolando Cabral, Committee Member | Present |
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B. Non-Voting Members

- | | | |
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| i. | David H. Crandall, Advisor | Present |
| ii. | Zahraa Khuraibet, Vice President | Present |
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| iv. | Arthur Zverev, Chief Justice | Present |
| v. | Jorge Alvarez, Student Member at Large | Present |

XI. ADJOURNMENT:

Chair Solano adjourned the meeting at 6:01pm.