

Internal Affairs Meeting Minutes

AS Administrative Conference Room

Tuesday, March 6, 2018

I. CALL TO ORDER:

The chair 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 | Absent |
| v. | Akila Murali, Committee Member | Present |
| vi. | Sam Lee, Committee Member | Present |
| vii. | Jacqueline Espinoza, Committee Member | Present |

B. Non-Voting Members

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

II. APPROVAL OF THE AGENDA:

(Elizalde, Cabral) 5-0-0

March 6, 2018

III. APPROVAL OF THE MINUTES:

(Murali, Cabral) 5-0-0

February 27, 2018

IV. OPEN FORUM:

- A. The Assistant Chair of Elections asked everyone to help distribute flyers.

V. REPORTS:

- A. Chair – M. Solano- No report.
B. Vice Chair – S. Elizalde- Next meeting the Vice Chair will provide an ice breaker.
C. Advisor – D. Crandall- No report.

VI. UNFINISHED BUSINESS:

- A. Evaluation of Sustainability efforts
- i. Update on Sustainability Committee – Senator S. Elizalde, Chair M. Solano- The Chair went over the possible code changes for the Chair of Sustainability. The Chair also mentioned he was able to get a personal insight from Senator Canas. The Vice Chair went over the email follow up from the Chair of Sustainability.
- B. Legal Clinic Evaluation

- i. Presentation of Evaluation Results – Vice President Z. Khuraibet- The Vice President will forward the information to Chair once she receives an approval from the Advisor.
 - C. Position Name Change
 - i. Change the Position of Chair of Legislative Affairs to Chair of Government and Community Relations
 - A) *MSC (A. Murali/ R. Cabral) 5-0-0 to approve the position name change.*
 - D. AS Applicant Information Availability
 - i. Amend Codes to meet needs-
 - 1 Chair of Personnel Code - The Chair emailed everyone the minor code changes. Senator Cabral mentioned the Chair of Personnel should be able to create the interview questions. The Chair suggested to have the Chair of Personnel provide more detail information about the potential candidate. - Tabled
 - 2 Council of Chairs Code- The Vice President went over the minor code changes. -Tabled
 - 3. Standing Committee Code- The Chair went over the possible sections to be stricken out.
 - A) *MSC (R. Cabral/ A. Murali) to approve striking out presidential appointment and preferred gender pronouns*
 - B) *MSC (R. Cabral/ J. Espinoza) 5-0-0 to approve code as amended.*
 - E. New AS Awareness
 - i. Senator Murali suggested to add improvements in the strategic plan and the second option is adding an effective digital marketing plan. The Attorney General suggested to connect with more clubs and organizations.
 - F. AS Resolution Review
 - i. Attorney General is still working on the resolutions.

VII. NEW BUSINESS:

A. None.

VIII. DISCUSSION ITEMS:

A. Senator Lee discussed about the legislative referral he brought to senate meeting and will be working on it.

B. The Student Member at Large discussed not being in favor of LimeBikes

IX. ANNOUNCEMENTS:

A. None.

X. ROLL CALL:

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- | | | |
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- | | | |
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| iii. | Christian Rubalcava, Attorney General | Present |
| iv. | Arthur Zverev, Chief Justice | Absent |
| v. | Jorge Alvarez, Student Member at Large | Present |

XI. ADJOURNMENT:

The chair adjourned this meeting at 6:01 pm.