





## **Internal Affairs Meeting Minutes AS Administrative Conference Room** Tuesday, April 10th, 2018

### I. **CALL TO ORDER:**

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

ROLL CALL A. i. Michael Solano. Chair of Internal Affairs Present ii. Susana Elizalde, Vice Chair of Internal Affairs Present Rolando Cabral, Committee Member Present iii. Khari Campbell Wright, Committee Member Present iv. Akila Murali, Committee Member Present v. vi. Sam Lee, Committee Member Present Jacqueline Espinoza, Committee Member Present vii. B. Non-Voting Members i. David H. Crandall, Advisor Present ii. Zahraa Khuraibet, Vice President Present Christian Rubalcava, Attorney General Present iii. iv. Arthur Zverev, Chief Justice Present Jorge Alvarez, Student Member at Large Present v. **APPROVAL OF THE AGENDA:** April 10, 2018 \*minutes and agenda are approved without objection III. **APPROVAL OF THE MINUTES:** April 3, 2018

# \*minutes and agenda are approved without objection

#### IV. **OPEN FORUM:**

II.

A. Rujjares announced an event about SAAFE Week being hosted April 23-26 and reminded everyone to please fill out the campus climate survey.

B. Chief of Staff mentioned cabinet is wrapping up reports and is also here to answer questions about her position. She also mentioned to please participate in the committee toiletry drive competition.

#### V. **REPORTS:**

- A. Chair – M. Solano- None.
- Vice Chair S. Elizalde- None. Β.
- C. Advisor – D. Crandall- None.

#### VI. **UNFINISHED BUSINESS:**

- Legal Clinic Evaluation A.
  - i. Presentation of Evaluation Results Vice President Z. Khuraibet- The Chair reported that the Vice President had no report.
- B. **AS Resolution Review** 
  - Report from Attorney General and Chief Justice- The Chief Justice mentioned they are still reviewing the archive files.
- C. AS Accounting Review
  - Report from Senator Lee- Senator Lee is still working on his report. i.
- **Review of AS Codes** D.

i. Chair of Technology Code

-The Chair mentioned the position is not needed after reviewing the code. It has been a vacant position for a several years. The Attorney General recommended that the President should appoint a Student Member at Large to attend the meetings. The Chair will update and make amendments to the codes. Senator Murali found this position to be important.

\*Point of personal privilege at 5:15pm- Jacqueline Espinoza

ii. Chair of Athletics Code

-Senator Espinosa has no report.

\*Point of personal privilege at 5:22pm- Rolando Cabral

iii. Chair of Clubs & Orgs.

-Senator Lee mentioned a few ideas such as having the Chair to meet up with a club and organization in person, and also evaluate if they are meeting each code. The Chief of Staff mentioned that this positon overlap with other chairs such as Finance and Chief Justice. It is also combined as two jobs in one with Chair of Athletics this academic year. The Chair suggested to speak with Leanne Vincent, Jennifer Villarreal, and Chair of Clubs and Organizations.

\*Permission to be recognized at 5:25pm- Rolando Cabral

iv. Chief of Staff

-Senator Murali mentioned she spoke with Chief of Staff about the duties she has done throughout the semester. She also suggested word changes and adding new points for their role.

### VII. **NEW BUSINESS:**

A. Elections Succession by Runner-up

AS Senate Dress Code B.

\*The Chair tabled new business.

## VIII. DISCUSSION ITEMS:

A. Tabled.

IX. **ANNOUNCEMENTS:** 

### A. Tabled. X.

**ROLL CALL:** A

- i. Michael Solano, Chair of Internal Affairs Present ii. Susana Elizalde, Vice Chair of Internal Affairs Present Present
- iii. Rolando Cabral, Committee Member
- Khari Campbell Wright, Committee Member iv.
- Akila Murali, Committee Member v.
- vi. Sam Lee, Committee Member
- Jacqueline Espinoza, Committee Member vii.
- B. Non-Voting Members
  - i. David H. Crandall. Advisor Present ii. Zahraa Khuraibet, Vice President Present Christian Rubalcava, Attorney General Present iii.
  - iv. Arthur Zverev, Chief Justice Present
  - Jorge Alvarez, Student Member at Large v.

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

The Chair adjourned this meeting at 5:53pm.

A. Murali

Present

Present

Present

Absent

Present

S. Lee

M. Solano

J. Espinosa