

**Internal Affairs Meeting Minutes
AS Administrative Conference Room
Tuesday, April 17th, 2018**

I. CALL TO ORDER:

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

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	Absent
vii.	Jacqueline Espinoza, 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	Absent

II. APPROVAL OF THE AGENDA:

April 17, 2018

**minutes and agenda are approved without objection*

III. APPROVAL OF THE MINUTES:

April 10, 2018

**minutes and agenda are approved without objection*

IV. OPEN FORUM:

A. None.

V. REPORTS:

A. Chair – M. Solano- The Chair mentioned that internal affairs are not allowed to move forward with the investigation, but are bringing resolutions next week. He also said he hopes to finish committee meeting by next week.

B. Vice Chair – S. Elizalde- None.

C. Advisor – D. Crandall- None.

VI. UNFINISHED BUSINESS:

A. Legal Clinic Evaluation

i. Presentation of Evaluation Results – Vice President Z. Khuraibet- The Vice President mentioned the document is finished.

B. AS Resolution Review

i. Report from Attorney General and Chief Justice- The Attorney General mentioned that they will need more time to finish this resolution and will move it on to the next senate.

C. AS Accounting Review

i. Report from Senator Lee- No report.

D. Review of AS Codes

i. Chair of Technology Code Amendments M. Solano

- The Chair mentioned senator Murali worked with him to clean up the code and made it clear. He mentioned what was stricken out and worded differently. Senator Cabral mentioned a 2020 vision with technology and its impact towards students.

A) MSC (A. Murali/ R. Cabral) 4-1-0 to approve the code as amended

ii. Chair of Athletics Code J. Espinosa

-Senator Espinoza looked over the code with the Chair and Vice President. The Chair recommended to table the code.

A) MSC (R. Cabral/ K. Campbell Wright) 5-0-0 to approve the code as amended

B) MSC (R. Cabral/ K. Campbell Wright) 5-0-0 to postpone the code as indefinitely

iii. Chair of Clubs & Orgs. Amendments S. Lee

-Senator Lee had no report.

iv. Chief of Staff Amendments A. Murali

-Senator Murali mentioned the changes with adding two new roles.

A) MSC (A. Murali/ S.Elizalde) 5-0-0 to approve the code as amended

E. Elections Succession by Runner-up- The Chair mentioned the code that Senator Cabral helped write under results section.

A) MSC (R. Cabral/ J. Espinoza) 4-1-0 to approve the code as amended

VII. NEW BUSINESS:

A. AS Recognition of Holocaust Remembrance Day- The Chair mentioned he will like a resolution written. The Chief Justice volunteered to write a resolution.

B. AS Recognition of Genocide Remembrance Day- The Chair mentioned he will like a resolution written. Vice President volunteered to write a resolution.

VIII. DISCUSSION ITEMS:

A. None.

IX. ANNOUNCEMENTS:

A. None.

X. ROLL CALL:

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 Absent

vii. Jacqueline Espinoza, 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 Absent

XI. ADJOURNMENT:

The Chair adjourned this meeting at 5:51pm.