Internal Affairs Meeting Special Agenda

AS Administrative Conference Room

Tuesday, February 6, 2018

5:45-6pm

I. CALL TO ORDER:

The chair called this meeting to order at 5:45pm.

A. ROLL CALL
   i.   Michael Solano, Chair of Internal Affairs
   ii. Susana Elizalde, Vice Chair & Chair pro tempore 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 6, 2018**

(Murali, Cabral) 4-0-0

III. OPEN FORUM:

A. Chief Justice A. Zverev - One amendment is to remove the chief justice as a non-voting member from the fall elections committee meetings. The code amendment ensures that due process is followed in planning and creation of elections events.

B. Chair of Elections D. Vicente– The amendments have been worked on for quite a while by the elections committee. It is the synthesis of the 4 previous elections codes. There are no amendments which may conflict with the integrity of the upcoming elections, and as your appointed chair of elections I ask that you approve the amendments put forth.

C. Advisor L. Vincent – regarding the Chief Justice not sitting as part of the elections planning process: As a company, our judiciary acts as our defense, in our favor. Combination of the chief justice position with the elections process which he later oversees, would express bias toward our organization. The less connected the judiciary and the elections committee, the less likely a decision made by the judiciary would be contested.

D. Assistant Chair of Elections - this code was reviewed and approved by you (the senators) last semester. During the elections meeting last week there was a code

change that was not approved regarding the candidates mandatory workshop attendance.

E. General Manager - though bias *may* be avoidable in entirety, the perception of bias is much more likely to be misinterpreted. These proposed changes support the public perception that there is nor will be any bias in our elections and judiciary.

IV. UNFINISHED BUSINESS:
V. NEW BUSINESS:
    A. Approval of the elections code as amended
    (Cabral, Murali) move to approve elections code as amended.
  i   Chair of elections points out specific changes: chief justice removed from elections committee, minor grammatical changes to support document synthesis…

Point of personal privilege (Murali) - granted

  ii   The movement is tabled until next week – as there is not enough time for review during this meeting. All committee members will review the synthesized elections code in full.

VI. DISCUSSION ITEMS:

VII. ANNOUNCEMENTS:
    A. None.

VIII. ROLL CALL:
    i   Michael Solano, Chair of Internal Affairs
    ii   Susana Elizalde, Vice Chair & Chair pro tempore of Internal Affairs
    iii   Rolando Cabral, Committee Member
    iv   Khari Campbell Wright, Committee Member
    v   Akila Murali, Committee Member
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    i   David H. Crandall, Advisor
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IX. ADJOURNMENT:
    The Chair pro tempore adjourned the meeting at 6:04pm.