



## Minutes

### INTERNAL AFFAIRS COMMITTEE

**Regular scheduled meeting**  
**Monday, September 25, 2017 at 7:05 PM**  
**Micco Room**

#### Attendance

**Present:** Vice-Chair Christopher Acevedo, Senator Kateland Ellis, Senator Sapicher Gonzalez, Senator David Mihu, Chair Andrew Reiter

**Absent:** Senator Michael Blowers, Senator David Iniguez, Senator Juan Paz, Senator Norman Tabora

**Invited guests:** President Pro-Tempore Sabrina Bousbar (present), Shayna Cohen (Absent), Meshak Cole (regrets), Eduardo de las Cuevas (present), Bailey Fohr (present), Julian Frias (present), Delsabriana Gonzalez (present), Kyle Israel (present), Tatiana Mape (Absent), Rhakyria McCormick (present), Kendall McDonald (Absent), Curtis Rahman (regrets), Cassidy Schuma (present), Alec Silvester (present), Tucker Smith (present)

#### Meeting documents

- Internal Affairs Rules of Procedure.pdf

#### Agenda

### 1. Call to Order

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#### 1.1. Roll Call

In accordance with Senate Rules of Procedure 5.1(c), Senate President Pro-Tempore Bousbar served as an ex-officio member with voting rights for this committee meeting.

**Status:** Completed

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#### 1.2. Approval of Last Meeting's Minutes

**Status:** Completed

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#### 1.3. Approval of Agenda

**Status:** Completed

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### 2. Announcements, Messages, and Student Comments

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#### 2.1. Chair Announcements

**Status:** Completed

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## 2.2. Vice-Chair Announcements

**Status:** Completed

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## 2.3. Student Comments

**Status:** Completed

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# 3. Executive Branch Forwardings

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## 3.1. Hearing for Hispanic Latino Student Union Secretary

Delsabrina Gonzales

**Status:** Completed

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### 3.1.a. Questions

Are there any items you did not put your resume that you want us to know about?

Can you share an accomplishment in your programming position?

What do you plan on doing differently with your position?

What is your level of participation in HLSU?

Do you have any experience for secretary?

What is the name of the director for HLSU?

Do you have other involvement on campus?

What do you bring to your position?

**Status:** Completed

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### 3.1.b. Deliberations/Voting

Deliberations

Vote on whether Delsabrina Gonzalez, to be Hispanic-Latino Student Union Director, shall be forwarded to the Senate:

Yea	Nay	Abstain
Acevedo		
Ellis		
Gonzalez		
Mihu		
Bousbar		



Vote Reads: 5 Yea - 0 Nay - 0 Abstain

Delsabriana Gonzalez is confirmed for the position.

**Status:** Completed

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### 3.2. Hearing for Office of Student Sustainability Treasurer

Alec Silvester

**Status:** Completed

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#### 3.2.a. Questions

What is your major?

Is there anything you werent able to put on your resume that you want to know about?

How will you make change with your position?

What projects in OSS do you believe need funding?

Are you financially certified?

How will you implement your goals?

Do you have any other involvements on campus?

What are your strengths in financial management?

**Status:** Completed

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#### 3.2.b. Deliberations/Voting

Deliberations

Vote on whether Alec Silvester, to be the Office of Student Sustainability Treasurer, shall be forwarded to the Senate:

Yea	Nay	Abstain
Acevedo		
Ellis		
Gonzalez		
Mihu		
Bousbar		

Vote Reads: 5 Yea - 0 Nay - 0 Abstain



Alec Silvester is confirmed for the position

**Status:** Completed

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### 3.3. Hearing for Office of Servant Leadership Assistant Director

Bailey Fohr

**Status:** Completed

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#### 3.3.a. Questions

Is there anything you were not able to put on your resume that you us to know about?

How will you apply your secretary experience to assistant director?

What accomplishments have you made in your position as secretary for OSL?

Resources permitting, what event would you do for OSL?

What other leadership positions do you hold on campus?

Are there any things you would like to tell us about the Director?

What makes you the best candidate for this position?

**Status:** Completed

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#### 3.3.b. Deliberations/Voting

Deliberations

Vote on whether Bailey Fohr, the Office of Servant Leadership Assistant Director, shall be forwarded to the Senate:

Yea	Nay	Abstain
Acevedo		
Ellis		
Gonzalez		
Mihu		
Bousbar		

Vote Reads: 5 Yea - 0 Nay - 0 Abstain

Bailey Fohr is confirmed for the position.

**Status:** Completed

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### 3.4. Hearing for Women Student Union Director of Finance

Rhakyria McCormick

**Status:** Completed

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#### 3.4.a. Questions

Is there anything you were not able to put on your resume that you want us to know about?

**Status:** Completed

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#### 3.4.b. Deliberations/Voting

Deliberations

Vote on whether Rhakyria McCormick, to be Women Student Union Director of Finance shall be forwarded to the Senate:

Yea	Nay	Abstain
Acevedo		
Ellis		
Gonzalez		
Mihu		
Bousbar		

Vote Reads: 5 Yea - 0 Nay - 0 Abstain

Rhakyria McCormick is confirmed for the position.

**Status:** Completed

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### 3.5. Hearing for Hispanic Latino Student Union Treasurer

Julian Frias

**Status:** Completed

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#### 3.5.a. Questions

Is there anything you were not able to put on your resume that you want us to know about?

What are your goals?

Are you financial certified?

How will you apply your past experience to the position?

What are some fundraising ideas you have for HLSU?



What's your level of involvement with HLSU?

What do you think your biggest weakness is?

**Status:** Completed

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### 3.5.b. Deliberations/Voting

Deliberations

Vote on whether Julian Frias to be the Hispanic Latino Student Union Treasurer, shall be forwarded to the Senate:

Yea	Nay	Abstain
Acevedo		
Ellis		
Gonzalez		
Mihu		
Bousbar		

Vote Reads: 5 Yea - 0 Nay - 0 Abstain

Julian Frias is confirmed for the position.

**Status:** Completed

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### 3.6. Hearing for Office of Student Sustainability Assistant Director

Cassidy Schuma

**Status:** Completed

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#### 3.6.a. Questions

What goals do you have for the position?

What challenges do you expect in this position?

What are your other involvements on campus?

What makes you the best candidate for this position?

How are you efficient in your leadership?

**Status:** Completed

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### 3.6.b. Deliberations/Voting

Deliberations

Vote on whether Cassidy Schuma, to be Assistant Director of the Office of Student Sustainability, shall be forwarded to the Senate:

Yea	Nay	Abstain
Acevedo		
Ellis		
Gonzalez		
Mihu		
Bousbar		

Vote Reads: 5 Yea - 0 Nay - 0 Abstain

Cassidy Schuma is confirmed for the position.

**Status:** Completed

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### 3.7. Hearing for Office of Student Sustainability Programming Chair

Tucker Smith

**Status:** Completed

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#### 3.7.a. Questions

Do you have any experience with programming?

Can you say one goal you have?

What is your personal goal?

**Status:** Completed

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#### 3.7.b. Deliberations/Voting

Deliberations

Vote on whether Tucker Smith to be Office of Student Sustainability Programming Chair , shall be forwarded to the Senate:

Yea	Nay	Abstain
Acevedo		
Ellis		
Gonzalez		



Mihu		
Bousbar		

Vote Reads: 5 Yea - 0 Nay - 0 Abstain

Tucker Smith confirmed for the position.

**Status:** Completed

### 3.8. Hearing for Office of Entrepreneurship & Innovation Assistant Director

Kyle Israel

**Status:** Completed

#### 3.8.a. Questions

What year are you in?

What are the five goals you mentioned?

What was Digi-Tech?

What leadership roles have you held before?

**Status:** Completed

#### 3.8.b. Deliberations/Voting

Deliberations

Vote on whether Kyle Israel, to be Assistant Director of the Office of Entrepreneurship and Innovation shall be forwarded to the Senate:

Yea	Nay	Abstain
Acevedo		
Ellis		
Gonzalez		
Mihu		
		Bousbar

Vote Reads: 4 Yea - 0 Nay - 1 Abstain





Kyle Israel is confirmed for the position.

**Status:** Completed

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### 3.9. Hearing for Sophomore Class Council Vice President

Eduardo de las Cuevas

**Status:** Completed

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#### 3.9.a. Questions

What are your goals for the Sophomore class?

What does being a leader mean to you?

Why Vice President and not another position?

Where is your circle of influence from?

**Status:** Completed

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#### 3.9.b. Deliberations/Voting

Deliberations

Vote on whether Eduardo de las Cuevas to be the Sophomore Class Council Vice President shall be forwarded to the Senate:

Yea	Nay	Abstain
Acevedo		
Ellis		
Gonzalez		
Mihu		
Bousbar		

Vote Reads: 5 Yea - 0 Nay - Abstain

Eduardo de las Cuevas confirmed for the position.

**Status:** Completed

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### 3.10. Hearing for Women Student Union Director of Administration

Tatiana Mappe

Did not respond to RSVP or attend meeting, appointee tabled to next Internal Affairs Committee Meeting.



**Status:** Deferred: 10/2/2017

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3.10.a. Questions

**Status:** Deferred: 10/2/2017

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3.10.b. Deliberations/Voting

**Status:** Deferred: 10/2/2017

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3.11. Hearing for Sophomore Class Council Secretary

Daena Senatus

Appointee was mistakenly placed on forwarding letter and does not need Senate Confirmation.

**Status:** Completed

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3.11.a. Questions

**Status:** Completed

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3.11.b. Deliberations/Voting

**Status:** Completed

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3.12. Hearing for Sophomore Class Council Treasurer

Jennifer Magi

Appointee was mistakenly placed on forwarding letter and does not need Senate Confirmation.

**Status:** Completed

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3.12.a. Questions

**Status:** Completed

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3.12.b. Deliberations/Voting

**Status:** Completed

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3.13. Hearing for Veterans Student Union Assistant Director

Curtis Rahman

Appointee was not able to attend Internal Affairs Committee Meeting due to scheduled lab. Appointee will be heard in front of the Senate on Wednesday, 9/27.

**Status:** Completed

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3.13.a. Questions

**Status:** Completed

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### 3.13.b. Deliberations/Voting

**Status:** Completed

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### 3.14. Hearing for Inter-Residence Hall Council Assistant Director of Relations

Kendall McDonald

Appointee had other organizational obligation, appointee tabled to next Internal Affairs Committee Meeting.

**Status:** Deferred: 10/2/2017

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#### 3.14.a. Questions

**Status:** Deferred: 10/2/2017

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#### 3.14.b. Deliberations/Voting

**Status:** Deferred: 10/2/2017

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### 3.15. Hearing for Inter-Residence Hall Council National Communications Coordinator

Shayna Cohen

Appointee had other organizational obligation, appointee tabled to next Internal Affairs Committee Meeting.

**Status:** Deferred: 10/2/2017

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#### 3.15.a. Questions

**Status:** Deferred: 10/2/2017

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#### 3.15.b. Deliberations/Voting

**Status:** Deferred: 10/2/2017

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### 3.16. Hearing for Office of Entrepreneurship & Innovation Director of Finance

Meshak Cole

Appointee was not able to attend Internal Affairs Committee Meeting due to scheduled class. Appointee will be heard in front of the Senate on Wednesday, 9/27.

**Status:** Completed

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#### 3.16.a. Questions

**Status:** Completed

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#### 3.16.b. Deliberations/Voting

**Status:** Completed

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## 4. Old Business



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## 5. New Business

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### 5.1. Review of Internal Affairs Rules of Procedure

Tabled until next committee meeting.

**Status:** Deferred: 10/2/2017

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## 6. Closing Announcements

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### 6.1. Weekly Debrief

During this time the committee will participate in a short group dialogue discussing ways to better Internal Affairs and the whole Senate, how to best represent and advocate for our constituents, any issues encountered on campus, any projects members are working on, and anything else members would like to bring up.

**Status:** Completed

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### 6.2. Committee Member of the Week

Each week the most proactive member of the committee will be recognized by the Chair and Vice-Chair as the Committee Member of the Week.

Senator Ellis is Committee Member of the Week!

**Status:** Completed

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## 7. Adjournment

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### 7.1. Next meeting

Next regularly scheduled meeting shall be on Monday, October 2, 2017 at 7:00 PM in Union Room 320.

**Status:** Completed

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DocuSigned by:

*Andrew Reiter*

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Andrew D. Reiter  
Internal Affairs Chairman

Recorded by: Vice-Chair Christopher Acevedo