



Minutes

INTERNAL AFFAIRS COMMITTEE

Regular scheduled meeting
Monday, October 2, 2017 at 7:03 PM
Union Room 320

Attendance

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

Absent: Senator Michael Blowers, Senator Norman Tabora

Invited guests: Shayna Cohen (present), Tatiana Mappe (present), Kendall McDonald (present)

Meeting documents

- Internal Affairs Rules of Procedure.pdf

Agenda

1. Call to Order

1.1. Roll Call

Status: Completed

1.2. Approval of Last Meeting's Minutes

Status: Completed

1.3. Approval of Agenda

Status: Completed

2. Announcements, Messages, and Student Comments

2.1. Chair Announcements

Status: Completed

2.2. Vice-Chair Announcements

Status: Completed

2.3. Student Comments

Status: Completed



3. Executive Branch Forwardings

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

Kendall McDonald

Status: Completed

3.1.a. Questions

What year are you?

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

What's something you did as a floor representative to build community?

What are some tangible goals you have for your position?

What experience do you bring to your position?

Do you hold any other leadership positions on campus?

What does being a leader mean to you?

What is your biggest failure and how did you grow from that?

Do you know of the resources SGA and the union offers?

Status: Completed

3.1.b. Deliberations/Voting

Deliberations

Vote on whether Kendall McDonald, to be IRHC Assistant Director of Relations, shall be forwarded to the Senate:

Yea	Nay	Abstain
Acevedo		
Ellis		
Gonzalez		
Iniguez		
Mihu		
Paz		

Vote Reads: 6 Yea - 0 Nay - 0 Abstain

Kendall McDonald is confirmed for the position.

Status: Completed

3.2. Hearing for Women Student Union Director of Administration



Tatiana Mappe

Status: Completed

3.2.a. Questions

Is there anything on your resume that you weren't able to put?

What is the responsibility of WSU Director of Administration?

Why did you join WSU?

What are your goals?

How does your major apply to your position?

What does being a leader mean to you?

How will you maintain organized in the position?

Why are you the best fit for the position?

Status: Completed

3.2.b. Deliberations/Voting

Deliberations

Vote on whether Tatiana Mappe, to be Women Student Union Director of Administration, shall be forwarded to the Senate:

Yea	Nay	Abstain
Acevedo		
Ellis		
Gonzalez		
Iniguez		
Mihu		
Paz		

Vote Reads: 6 Yea - 0 Nay - 0 Abstain

Tatiana Mappe is confirmed for the position.

Status: Completed

3.3. Hearing for Inter-Residence Hall Council National Communications Coordinator

Shayna Cohen

Status: Completed



3.3.a. Questions

Is there anything you weren't able to put on your resume that you want us to know about?

What are your duties for the position?

What are some tangible goals for the position?

What previous role would you help from this position?

How has the rebuilding of dorms affected IRHC?

What kind of philanthropies would you like to work with?

What does being a leader mean to you?

Why do you believe your the best fit for this position?

How do you think you'll be able to maximize inclusion among the council?

Status: Completed

3.3.b. Deliberations/Voting

Deliberations

Vote on whether Shayna Cohen, to be IRHC National Communications Coordinator, shall be forwarded to the Senate:

Yea	Nay	Abstain
Acevedo		
Ellis		
Gonzalez		
Iniguez		
Mihu		
Paz		

Vote Reads: 6 Yea - 0 Nay - 0 Abstain

Shayna Cohen is confirmed for the position.

Status: Completed

4. Old Business

4.1. Review of Internal Affairs Rules of Procedure

The Internal Affairs Committee Rules of Procedure was reviewed in its entirety and a round table discussion was held regarding the process. Amendments that were made can be found below.



Status: Completed

4.1.a. Amendment 1

Senator Gonzales motioned to amend Rule II B(3) of Internal Affairs Rules of Procedure to add the following at the end of the rule: "At the end of this round of questioning the Chair shall ask whether any committee member would like to motion to extend this round of questioning."

Resolution #:

Moved: Senator Sapicher Gonzalez

Seconded: Vice-Chair Christopher Acevedo

Status: Carried

Vote: Passed by unanimous consent

4.1.b. Amendment 2

Vice Chair Acevedo motioned to amend Rule II B(8) of Internal Affairs Rules of Procedure by striking the word "hand" and adding "roll call" in its place.

Resolution #:

Moved: Vice-Chair Christopher Acevedo

Seconded: Senator Sapicher Gonzalez

Status: Carried

Vote: Passed by unanimous consent

5. New Business

6. Closing Announcements

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.

Senator Ellis asked to add an item to the agenda for next meeting to talk about Internal Affairs Rubric.

Status: Completed

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 Gonzalez is the Committee Member of the Week!

Status: Completed



7. Adjournment

7.1. Next meeting

Next regularly scheduled meeting shall be on Monday, October 9, 2017 at 7:00 PM in the Micco Room.

Status: Completed

DocuSigned by:

Andrew Reiter

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Andrew D. Reiter
Internal Affairs Chairman

Recorded by: Vice-Chair Christopher Acevedo