



Minutes

INTERNAL AFFAIRS COMMITTEE

Regular scheduled meeting
Monday, October 16, 2017 at 7:12 PM
Askew Student Life Center Room 101C

Attendance

Present: Senator Sapicher Gonzalez, Senator David Iniguez, Senator David Mihi, Chair Andrew Reiter

Late: Senator Juan Paz

Absent: Vice-Chair Christopher Acevedo, Senator Kateland Ellis

Invited guests: JoAnna Clayton (present), Charlie Cuthbertson (present), David Lamb (present), Chase Miller (present)

Meeting documents

- Internal Affairs Rules of Procedure

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 Veterans Student Union Internal Coordinator

David Lamb

Status: Completed

3.1.a. Questions

Can you describe the role of the Internal Coordinator of VSU?

What do expect your duties to be in this position? Goals?

How to think your values align with the Internal Coordinator position?

What do you consider leadership to be?

Was there a time when your integrity tested? If so, wht did you do or how did you act?

Status: Completed

3.1.b. Deliberations/Voting

Deliberations

Vote on whether David Lamb, to be the VSU Internal Coordinator, shall be forwarded to the Senate:

Yea	Nay	Abstain
Mihu		
Iniguez		
Gonzalez		
Paz		

Vote Reads: 4 Yea - 0 Nay - 0 Abstain

David Lamb is confirmed for the position.

Status: Completed

3.2. Hearing for Union Board Member

JoAnna Clayton



Status: Completed

3.2.a. Questions

How would transfer the knowledge from other orgs. and implement that knowledge into this position?

What are your goals for this position?

How do think your life would be different after getting this position and even after the position is over?

Could you tell us a time when your integrity was challenged and what did you do?

Status: Completed

3.2.b. Deliberations/Voting

Deliberations

Vote on whether JoAnna Clayton, to be the Union Board Member, shall be forwarded to the Senate:

Yea	Nay	Abstain
Mihu		
Iniguez		
Paz		
Gonzalez		

Vote Reads: 4 Yea - 0 Nay - 0 Abstain

JoAnna Clayton is confirmed for the position.

Status: Completed

3.3. Hearing for Union Board Member

Charlie Cuthbertson

Status: Completed

3.3.a. Questions

What are your responsibilities as a member of Union Board?

How would go above and beyond your fellow board members?

Do you have any tangible goals?



Do you have any specific ideas that may or may not happen with the new Union?

How would you define leadership?

Status: Completed

3.3.b. Deliberations/Voting

Deliberations

Vote on whether Charlie Cuthbertson, to be the Union Board Member, shall be forwarded to the Senate:

Yea	Nay	Abstain
Mihu		
Iniguez		
Paz		
Gonzalez		

Vote Reads: 4 Yea - 0 Nay - 0 Abstain

Charlie Cuthbertson is confirmed for the position.

Status: Completed

3.4. Hearing for Union Board Member

Chase Miller

Status: Completed

3.4.a. Questions

What will your role be in Union Board?

In your mind, why does the Union Board matter?

How do you think you can further Diversity and Inclusion through this role?

What expectations do you have coming into this position?

What, in your past experience, values wise, can you transfer over to this position?

Status: Completed



3.4.b. Deliberations/Voting

Deliberations

Vote on whether Chase Miller, to be the Union Board Member, shall be forwarded to the Senate:

Yea	Nay	Abstain
Mihu		
Iniguez		
Gonzalez		
Paz		

Vote Reads: 4 Yea - 0 Nay - 0 Abstain

Chase Miller is confirmed for the position.

Status: Completed

4. Old Business

4.1. Creation of an Appointee Rubric

Senator Ellis has recommended that Internal Affairs create a rubric to assist committee members in making an informed decision when hearing appointees seeking confirmation and to ensure a consistent process for everyone going through the process.

Tabled until next committee meeting

Due date: 10/23/2017

Status: Deferred: 10/23/2017

5. New Business

5.1. Review of Online Forwarding Questions

Tabled until next committee meeting

Status: Deferred: 10/23/2017

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.

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 Iniguez was selected as committee member of the week!

Status: Completed

7. Adjournment

7.1. Next meeting

Next regularly scheduled meeting shall be on Monday, October 23, 2017 at 7:00 PM in the Hispanic Latino Student Union Conference Room.

Status: Completed

DocuSigned by:

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Andrew D. Reiter
Internal Affairs Chairman

Recorded by: Senator David Iniguez