



AGENDA

INTERNAL AFFAIRS COMMITTEE

Regular scheduled meeting
8:00 PM - 9:23 PM, Monday, January 29, 2018
HLSU Conference Room

RSVP

Accepted: Chair Christopher Acevedo, Senator Jake (John) Alvarez, Vice-Chair Jett Angel, Senator Vanessa Gomez, Senator Terrie Hoofkin, Senator Joe Powell, Senator Osvaldo Rodriguez
Regrets: Senator Jacques Ouellette
No reply: Senator David Iniguez, Senate President Peter Singhal

Invited guests: Alexis Shepard

Meeting documents

None

Agenda

1. Call to Order

1.1. Approval of Last Meeting's Minutes

1.2. Approval of Agenda

2. Announcements, Messages, and Student Comments

2.1. Chair Announcements

2.2. Vice-Chair Announcements

Chair Christopher Acevedo

2.3. Student Comments

3. Executive Branch Forwardings

4. Old Business

4.1. Bill 9

Bill 9 Tabled until next Monday (2/5) at 8pm

5. New Business



5.1. Deputy Supervisor of Elections - Alexis Shepard

Questions:

Alvarez - Have you taken the election competency certification?

Alvarez - What did your community service consist of?

Hookfin - Why did you major in Accounting?

Alvarez - What other positions have you applied to?

Vote:

Yay - 6

Nay - 0

Abstention - 0

Candidate passes Internal Affairs

5.2. Rules of Procedure Amendment Change

Alvarez - moves to strike Ch. 2 Section C from Internal Affairs Rules of Procedure

Gomez - Second

Votes:

Yay - 6

Nay - 0

Abstentions - 0

The motion passes unanimously

5.3. Internal Affairs Rules and Procedure Chapter 2 Amendment

Alvarez - I move to add Vice Chair Angel's amendment to Chapter 2 Section C.

Powell - Seconds.

Vote:

Passes Unanimously

Internal Affairs Rules and Procedure is adding Chapter 2, Section C, which reads:

C. If a candidate passes the Internal Affairs committee then the chair of the committee may provide any relevant information or advice to the candidate of the applied position upon request of said candidate.

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.

6.2. Meeting adjourned

Alvarez - Moves to adjourn

Powell - Second

Meeting adjourned at 9:23pm.

7. Adjournment

7.1. Next meeting

 s/Christopher Acevedo/s

Christopher Acevedo
Internal Affairs Chair