Internal Affairs Meeting Minutes for March 1st, 2010

I. Call to Order: VP Andres calls meeting to order at 4:23pm

II. Roll Call

<table>
<thead>
<tr>
<th>Members Present</th>
<th>Absent Members</th>
<th>Guests</th>
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<tbody>
<tr>
<td>Samantha Andres</td>
<td>Christopher Prado</td>
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<tr>
<td>Cherie Vargas</td>
<td>Nandini Premmanisakul</td>
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<td>Jennifer Case</td>
<td>Bob Williams</td>
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<td>Sezy Aydin</td>
<td>Jonathan Stoll</td>
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<td>Melissa Grottkau</td>
<td>Bobby Rogers</td>
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<td>Marissa Dehererra</td>
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<td>Rohan Dixit</td>
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<td>Ylva Sandberg</td>
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<td>Erica Ramos-Curiel</td>
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III. Consent Calendar
A. Approval of Agenda
Motion: (Sandberg) to approve the agenda.
Amendment 1: (Dehererra) to amend the agenda; to add a new Information/Action item titled “Spring Quarter Meeting Times” under New Business on the Action Calendar.
Amendment 1 Carries.
Amendment 2: (Sandberg) to amend the agenda; to strike off item A titled “ASI Display Boards/Banners under Old Business on the Action Calendar.
Amendment 2 Carries.
Main Motion Carries as Amended.

B. Approval of the Minutes of 02/22/2010
Motion: (Sandberg) to approve the Minutes of 02/22/2010
Motion Carries.

IV. Special Presentation: None

V. Public Discussion: None

VI. Action Calendar

"Students working for Students!"
A. New Business
   1. Spring Quarter Meeting Times:
      Motion: (Sandberg) to approve Tuesdays from 4:00 pm - 6:00 pm as the New
      Meeting Time for Spring Quarter.
      Motion Dies.
      Motion: (Case) to approve Tuesdays from 4:30 pm - 6:30 pm as the New
      Meeting Time for Spring Quarter.
      Motion Carries with one Oppose from Dixit.

B. Old Business
   1. Spring Fest – Theme and Food:
      VP Andres opens the floor to discussion. Following were some of the ideas
      discussed by the committee:
      - Deherrera suggests that the clubs and organizations can set up different
        game booth or some kind of activities at Spring Fest. Another idea is to
        have a Dance off among randomly chosen students from the crowd.
      - Sandberg suggests continuing the Pioneer Pride Red and Black.
      - Grottkau states that she met with Michelle regarding prizes from the
        Book Store and is waiting for a reply from Michelle.
      - Dixit mentions that we can include a performance by Beig at the Spring
        fest.
      - Case puts forward the idea of having a Spring fest Talent Showcase in
        order to get more student body involved. The winner would then be able to
        perform at Spring Fest.
      - VP Andres states that Program Coordinator, Stoll is working on Spoken
        Word, Battle of the Band, also working on other dance performances. She
        encourages performances from friends and students.
      - VP Andres mentions that the Spring fest budget for prizes is under
        $300.00
      - Vargas suggests the idea of Dressing up as famous personalities.
      - VP Andres asks the committee members to talk to different stores to see if
        they are willing to sponsor Spring Fest food. She also mentions that she
        will meet with Aramark on this regard.
      - Sandberg suggests the idea of Clubs and Organizations serving food at
        the Spring fest.

2. Creative Ideas:
   VP Andres opens the floor to discussion. Following were the highlights of the
Discussion:

- **Grottkau** suggests the idea of Graduation Raffle and mentions that we should be more involved with the Student Orientation and have more games and activities at the University Union.
- **Dixit** brings up the idea of free food - one day every week for five weeks.
- **Vargas** suggests scrap book ASI event i.e. posting pictures of students from different events and posts the pictures on a big banner outside the Pioneer Housing.
- **Sandberg** suggests the idea of free BBQ.
- **Deherrerera** states that if the BBQ is within April, then we can have Board members talking to the students about ASI and we can hand out packets to students who are interested in running for ASI. Also suggests the idea of having a festival for kids.
- **Andres** mentions that build a family game and have people come up to play the games.
- **Ramos-Curiel** suggests the idea of a movie night.

VII. Roundtable Remarks:

- **Sandberg**: Recreation and Wellness Center Survey at the New UU Monday and Tuesday between 12:00 and 2:00 pm and also on Wednesday at the Diversity Center. Students filling out the survey can have a slice of Free Pizza.
- **Deherrerera**: excited to be working on the projects.
- **Andres**: congratulates the committee members on the successful meeting.

VIII. Adjournment

Motion: (Deherrerera) to adjourn the Internal Affairs Committee Meeting at 5:13 pm

Motion Carries.

Minutes Reviewed by:

**VP Internal Affairs Committee**

Name: Samantha Andres

3/01/10

Date

Minutes Approved On:

4/07/10

Date

"Students working for Students!"