Internal Affairs Committee Meeting Minutes for November 12th, 2009

I. Call to Order: Chair Andres calls meeting to order at 4:06 pm

II. Roll Call

<table>
<thead>
<tr>
<th>Members Present</th>
<th>Absent Members</th>
<th>Guests</th>
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<tbody>
<tr>
<td>Stephanie James</td>
<td>Jennifer Case</td>
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<tr>
<td>Ylva Sandberg</td>
<td>Melissa Grottkau</td>
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<td>Rohan Dixit</td>
<td>Audrey Segundino</td>
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<td>Emily Wirt</td>
<td>Sarah Kim (Ex-officio)</td>
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<td>Osob &quot;Bobby&quot; Aden</td>
<td>Bob Williams (Ex-officio)</td>
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<td>Marissa DeHerrera</td>
<td>Margaret Daniel (Ex-officio)</td>
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<td>Cherie Vargas</td>
<td>Bobby Rogers (Ex Officio)</td>
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<td>Erica Ramos-Curiel</td>
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<td>Jonathan Stoll (Ex-officio)</td>
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III. Consent Calendar

A. Approval of Agenda

Motion (James) to approve the agenda.

Motion Carries.

Motion (James) to add Elisa and Eric Donations as an Informational Item.

Motion Carries.

IV. Special Presentation: (None)

V. Public Discussion: (None)

VI. Action Calendar

A. New Business

1. Internal Affairs Committee Code

   VP Andres states that there has been two changes made to the committee
code and there is going to be a brief overview of the Internal Affairs Committee
Code.

   - Add director to Recreation and Wellness
   - Instead of two students there are three students

2. ASI Services

"Students working for Students!"
VP Andres opens the floor for discussion of adding to the services.
VP Andres states that brown and green scantrons are offered in ASI.
Sandberg states that ASI offers salsa, hip hop, step, and aerobic classes.

3. Bake Sale 11/18
VP Andres opens the floor to Aden to give an overview the bake sale.
- Inform students about the budget cuts to the University
- Actual cupcakes will be given out to students

4. Concord Program Director
VP Andres gives a brief description on the need of a Concord Program Director.
Jennifer Case is going to be the director at the Concord Campus for time the time being until the hiring of a Concord Program Director takes place.
Director James states that along with the hiring of the Concord Program Director a student assistant will be hired also.
Director Stoll states that a student to replace Jennifer will be hired in the next couple of weeks just until the Concord Program Director comes into place.

5. Spring Fest
VP Andres states that she suggested a survey of different genres for performances and volunteers at Spring Fest to Jonathan Stoll.
Director Stoll states that the survey consists of artists that ASI presents can afford: Some artists for the survey; Common, Kid Cuddy, Trey Songs.
VP Andres suggests to survey different types of food for the venue.
Director Stoll states that if Aramark is not interested in catering spring fest or can’t complete a certain task, outside vendors are welcomed.
Spring Fest will take place at the end of May.

6. Goals for Committee
VP Andres opens the floor for discussion of the goals for the Committee.
VP Andres states that each committee member comes up with two goals for the next committee meeting.
- Increase amount of students at events

7. Elisa and Eric Donation
VP Andres states that the Elisa and Eric Donation box made $59 all together: suggests that the committee speak with classmates, clubs, and organizations about donating. Donating is going to take place for two to three weeks.

VII. Round Table Remarks

Vargas: asks if the committee meeting is going to take place at the same time every week.

Chair Andres: states that the meeting will take place the same time weekly. Unless stated otherwise.

Director DeHerrera: states that Eclectic Pulse is performing Nov. 13 at the Volleyball Game and good job Samantha.

Director Aden: good job VP Andres.

Director Wirt: great job VP Andres.

Director Stoll: “Exile Hip Hop” taking place Nov. 13th.

VIII. Adjournment

Motion (Wirt) to adjourn meeting at 4:54pm

Motion Carries.

Minutes Reviewed by:

Internal Affairs Committee Chair

Name: Samantha Andres

11/12/09

Date

Minutes Approved On:

11/19/09

Date