Internal Affairs Committee Meeting Minutes for November 19th, 2009

I. Call to Order: Chair Andres calls meeting to order at 4:12pm

II. Roll Call

Members Present: Samantha Andres, Stephanie James, Marissa DeHerrera, Emily Wirt, Ylva Sandberg, Cherie Vargas, Aubrey Segundino, Eric Ramos-Curiel, Sarah Kim, Mohammed Beig, Jonathan Stoll

Absent Members: Melissa Grottka, Jennifer Case, Rohan Dixit, Osob Bobby Aden, Bob Williams (Ex-Officio), Margaret Daniels (Ex-Officio), Bobby Rogers (Ex-Officio)

Note: Rohan proxy vote to Marissa De Herrera

III. Consent Calendar

A. Approval of Agenda

Motion: (James) to approve the agenda.
Amendment 1: (Wirt) to amend the agenda; to add Spring Fest to Old Business.
Amendment 1 Carries.
Motion Carries as Amended.

B. Approval of the Minutes of 11/12/2009

Motion: (Wirt) to approve the minutes of 11/12/09.
Motion Carries.

C. Appointments:
   1. Vice Chair of Internal Affairs Committee
      Motion (Sandberg) to appoint Cherie Vargas as Vice Chair.
      Motion Carries.

IV. Special Presentation: (None)

"Students working for Students!"

Student Government • The University Union • Diversity Center • Early Childhood Education Center • Business Services • Intramural Sports • ASI Presents

InAC Meeting Minutes of November 19, 2009
V. Public Discussion: (None)

VI. Action Calendar
A. New Business
   1. Book Sale
      Chair Andres states that President Kim asked to put on a book sale due to the Book Store being really expensive. The book sale would take place at the beginning of every quarter.
      Director Wirt inquires about the book sale exact tasks..
      President Kim states that the idea came up due to students selling textbooks to each other, thus, to have a book sale at the end and the beginning of each quarter seem logical and helpful to students. The committee would table with a setup like that of a swap meet.
      Director Wirt states that she will start the research on the Book Sale.
      Chair Andres states that if there are any questions regarding the Book Sale, to please let her know.

   2. Homecoming
      Chair Andres gives a brief overview of the previous Homecoming and asks for ideas for the upcoming Homecoming:
      - Homecoming week is February 22nd to 26th, 2010.
      - List of Clubs that’s going to participate in Parade
      - Appoint (two) committee members as parade planners
      - Check into having a beer tent.
      - Parade will take place Friday
      - Bookstore involvement
      - Approach all student organizations and clubs
      - Planning committee
      - Come up with a ‘cheer song’ that is easy to remember
      - Competition that consists of the local musicians

      President Kim states that someone would need to contact Arthur Jenkins of SLLP regarding some aspects of Homecoming.

B. Old Business
   1. Elisa and Eric Donation:
Chair Andres states that she spoke with Charlene Smith from Student Life and Leadership regarding the list of clubs and organizations to inform them of the Eric and Elisa Donation drive.
President Kim states that there is really not too much time left to collect donations from all clubs and organizations.
Chair Andres suggests that committee members should reach out to which ever clubs that is convenient for now.

2. Goals for Committee
Chair Andres states that there was an assignment for each committee member to focus on one goal they have set for the committee itself.
James: keep an open eye for Concord; to increase services on that specific campus and intertwine Environmental Affairs with events.
Sandberg: increase the number of students at events and come up with programs that help students.
DeHerrera: increasing pioneer pride overall and offer events that attract all type of students.
Wirt: Promote Homecoming and also get students involved and get them to come to more events. Inform students of Associated Students Inc.
Cherie: Increase attendance and Pioneer Pride. Make ASI services known to students
Erica: More cultural exhibits.
Aubrey: Increase amount of programs that help students. Also help promote events that take place on campus.
Chair Andres: Get a radio station started on campus. Figure out a way to get students to come to events. Decorate ASI owned display boards on-campus advising students of ASI services.
President Kim: Committee should come up with a strict plan to commit to these goals. In terms of cultural events there is a broad range of them taking place at the Diversity Center. Create signs to inform students about the scantrons and pencils. Recommend that Chair Andres type all the committee goals and send them out to each committee member.

3. Spring Fest
Chair Andres yields the floor to Jonathan Stoll to briefly discuss Spring Fest.
Stoll states that he has done some research on artists, dates, and times. The goal for the next meeting is to have a more extensive list with more artists and price
ranges. There has been some trouble identifying alternative groups that fall in the required price range; hopes to be 3 R&B artists, 3 Hip Hop artists, and 3 Alternative artists for the list. If there are any other artists that the committee has interests in and would like to see them on the list, inform him.

Chair Andres inquires about the budget for Spring Fest. Stoll answers that the aim is for $50000 for artists. President Kim states that the committee keeps an open mind that the overall budget is just not covering the artists.

Sandberg asks, what was the earned amount from ticket sales at the last Spring Fest?

Stoll states that the amount earned was around $6000 to $7000.

Chair Andres states that the committee will keep in contact with Stoll regarding the Spring Fest.

President Kim states that the focus should be on what the committee and the students want to see overall; perhaps a theme.

VII. Round Table Remarks

Wirt: states that Internal Committee is a fun committee but just take the committee seriously and have a clear consensus of what is being said at the meetings.

Kim: the committee is doing a great job so far. There is a lot of work ahead for the committee to complete this year.

VIII. Adjournment

Motion (Sandberg) to adjourn the meeting at 5:55pm.
Motion Carries.

Minutes Reviewed by:
Internal Affairs Committee Chair
Name: Samantha Andres

11/19/09
Date

Minutes Approved On:
12/3/09
Date

"Students working for Students!"