Internal Affairs Committee Meeting Minutes for December 3, 2009

I. Call to Order: Chair Andres calls meeting to order at 4:08pm

II. Roll Call

Members Present
Samantha Andres
Stephanie James
Marissa DeHerrera
Osob Bobby Aden
Emily Wirt
Ylva Sandberg
Cherie Vargas
Eric Ramos-Curiel
Mohammed Beig
Jonathan Stoll

Absent Members
Melissa Grottka
Jennifer Case
Rohan Dixit
Aubrey Segundino
Sarah Kim
Bob Williams (Ex-Officio)
Margaret Daniels (Ex-Officio)
Bobby Rogers (Ex-Officio)

Guests
Daniel Martin

III. Consent Calendar
A. Approval of Agenda

Motion: (Wirt) to approve the agenda.
Amendment 1: (Sandberg) to amend the agenda; to add Dr. Daniel Martin to Special Presentation.
Amendment 1 Carries.
Amendment 2: (Wirt) to table Homecoming until next meeting.
Amendment 2 Carries.
Motion Carries as Amended.

B. Approval of the Minutes of 11/19/2009.

Motion: (Wirt) to approve the minutes of 11/19/09.
Motion Fails.

Motion (Wirt) to table the approval of the minutes so we can add Shahid and his ideas to the minutes.
Motion Carries.
IV. Special Presentation:
Chair Andres yields the floor to Dr. Daniel Martin.
Dr. Daniel Martin discusses an idea about Peace. He wants to launch a project about publishing stories and interviews involving peace within our campus.
VP Beig would like this issue to be brought to the board as an information item.

V. Public Discussion:
Jon Stoll discusses a sample survey of the artists that students can pick from a list.

VI. Action Calendar
A. New Business
1. ASI Display Boards/ Banners
   Chair Andres wants to market ASI services to students better.
   VP Beig states that we should purchase yard signs that market one service per sign, so maybe about 20 signs all over campus
   Sandberg inquires about how many times the display boards can be changed
   VP Beig answers that it is updated quarterly, but it takes time to do this, and Garvin is the one in charge, and his time is limited. He also states that the updates on face book are great ways to showcase our services.
   Sandberg would like a Question and Answer prompt on the signs, such as “Where can we get free scantrons?” The back would state, “In the ASI office.”

B. Old Business
1. Elisa and Eric Donation:
   Chair Andres states that we have raised about $50 since we began our campaigning for Elisa and Eric. She would like for committee members to CC her on emails to their teachers for further donations.

2. Book Sale
   Chair Andres yields the floor to Director Wirt.
   Wirt introduces some websites that have book swaps online. Students register and add the books they are selling. It is more so a communication device to connect students to other students for cheaper books.

VII. Round Table Remarks
Sandberg wants to move forward with the Peace Movement that Dr Daniel Martin
explained.
Wirt: wishes Happy Holidays and Good Luck on Finals to all.
DeHerrera: invites us to see ICE - a show performed by Eclectic Pulse; and Good Luck on Finals.
Stoll: come out and see the hypnotist show

VIII. Adjournment
Motion: (Wirt) to adjourn the meeting at 5:54pm.
Motion Carries.

Minutes Reviewed by:
Internal Affairs Committee Chair
Name: Samantha Andres
12/03/09
Date

Minutes Approved On:
01/25/2010
Date