

Internal Affairs committee

Associated Students

Date 09 October 2018

Time 5:36pm

Location: Queer Commission Office

**CALL TO ORDER:**

**A. MEETING BUSINESS**

1. **Roll Call**

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **Note:**  absent (excused/not excused)  arrived late (time)  departed early (time)  proxy (full name) | **Name** | **Note:**  absent (excused/not excused)  arrived late (time)  departed early (time)  proxy (full name) |
| Yash Nagpal, Chair | Present | Lea Toubian | Absent (excused) |
| Ricardo Uribe, Vice Chair | Present | Carla Cernat | Absent (Excused) |
| Yasamin Salari | Present | Charles Neumann | Absent (Excused) |
| Yara Khamis | Absent (Excused) | Eric Moon | Present |
| Xochitl Briseno | Present | Noah Fleishman | Absent (excused) |
| Andrew Nguyen | Present | Emily Quach | Absent (Excused) |

1. **Excused Absences**

*Senator Khamis for the entire quarter*

*Senator Cernat for the entire quarter*

*Senator Toubian for the entire meeting*

*Proxy Quach for the entire meeting*

*Proxy[ Fleishman for the entire meeting*

*Student At-Large Neumann for entire Quarter*

*MOTION TO EXCUSE ABSENCES: Yasamin Salari*

*SECOND MOTION: Xochitl Briseno*

*CALL TO QUESTION: Andrew Nguyen*

*MOTION PASSES by Consent*

1. **Acceptance of Proxies**

*Proxy Eric Moon for Student-At-Large Charles Neumann*

*Proxy Noah Fleishman for Senator Carla Cernat*

*Proxy Emily Quach for Senator Yara Khamis*

*MOTION TO ACCEPT PROXIES: Xochitl Briseno*

*SECOND MOTION: Andrew Nguyen*

*CALL TO QUESTION: Yasamin Salari*

*MOTION PASSES by Consent*

**B. PUBLIC FORUM**

**C. ASUCSB Officer Reports**

**C-1. Administrative Committees Reports**

**C-2. Boards and Commissions Reports**

**C-3. Unit Reports**

**C-4. Advisors’ Report**

**C-5. Executive Officers’ Reports**

* Grecia here behalf on Execs and as former chair
  + - Described the role of internal committee has and how that connects with the judicial appointments.
    - Internal can change the appointment process as needed.
    - Her, La Donte and Mariesela :
      * We need to follow legal code and are consistent,
      * No other appointment is really questioned by the senate,
      * Out of concern moving forward to change in legal code
        + Student wasn’t aware of coming into senate before applying
        + Any questions reach out to the execs

**C-6. Ex-Officio Members’ Reports**

**D. ACCEPTANCE OF AGENDA**

*MOTION TO ACCEPT AGENDA: Xochitl Briseno*

*SECOND MOTION: Andrew Nguyen*

*CALL TO QUESTION: Yasamin Salari*

*MOTION PASSES by Consent*

**E. MINUTES AND ALLOCATIONS**

**F-1. Minutes**

**F. ACTION ITEMS**

**F-1. New Business**

Update to Lobby Corp Bill

* + Questions
    - When is/ was the app released? – Andrew
    - BCU’s have the autonomy to do their own elections, I can’t recall when it was released but we should still respect the autonomy. – Ricky

*MOTION TO SEND BILL TO CONSENT CALANDER: Xochitl Briseno*

*SECOND MOTION: Andrew Nguyen*

*CALL TO QUESTION: Yasamin Salari*

*MOTION PASSES by Consent*

**F-2. Old Business**

**G. DISCUSSION ITEMS**

*MOTION TO SUSPEND RULES OF THE DAY TO GO BACK TO ACCEPTANCE OF AGENDA: Ricky Uribe*

*SECOND MOTION: Andrew Nguyen*

*CALL TO QUESTION: Yasmine Salari*

*MOTION PASSES BY CONSENT*

**D. Acceptance of Agenda (Moved Back into)**

*MOTION TO APPROVE JUDICIAL COUNCIL INTO DISSCUSSION: Andrew Nguyen*

*SECOND MOTION: Xochitl Briseno*

*CALL TO QUESTION: Yasmine Salari*

*MOTION PASSES BY CONSENT*

*MOTION TO RESUME RULES OF THE DAY TO GO BACK TO DISSCUSSION: Andrew Nguyen*

*SECOND MOTION: Yasmine Salari*

*CALL TO QUESTION: Xochitl Briseno*

*MOTION PASSESBY CONSENT*

**G. DISCUSSION ITEMS**

***Potential for legal change regarding Judicial Council Appointments***

* Xochitl
  + We need to respect the legal process and what is happening in the nation.
  + We should change for the legal code.
* Andrew
  + Good point.
  + But is this something that we are doing for all appointments?
* Xochitl
  + Because it is Judicial Council it is something that we should do solely for Judicial Council.
  + We need checks and balances.
  + We need this to make sure we accept the best Judicial Candidates.
* Holly
  + To clarify
    - The senate doesn’t appoint the position
    - We only confirm
    - Considered the changes in this aspect
    - How does the senate want to move forward with the confirmation process?
* Andrew
  + So, what you are asking is for a briefing? (to XO)
* Xochitl
  + Just asking for a change in confirmation process.
  + This Would propose the questioning aspect.
  + This would be more of a hearing than a briefing.
* Yasmine
  + I understand what Xochitl wanted to say.
  + The person would come to senate and we can ask them questions.
  + This is not meant for us to talk about them, without them being there.
* Xochitl
  + Agreed.
  + But we still keep the 2/3rds approval of senate.
* Eric
  + What would the voting threshold be?
    - Would it stay as 2/3rds per legal code?
* Xochitl
  + We will keep the 2/3rds confirmation voting threshold.
  + Personally, for voting we should follow legal code.
* Andrew
  + Sounds great.
  + Sounds fair.
  + We should have a debrief.
  + But would the hearings be on senate meetings and how would that work with the appointee schedule’s?
* Xochitl
  + Would the hearings be in senate meetings?
* Andrew
  + That is the question that I am asking .
  + What if they can’t make it?
* Xochitl
  + We can work around it.
  + We can skype them in or something.
* Yasmine
  + A lot of times our senate meeting goes late,
  + They go to 10:30 pm and start at 6:30 pm,
  + The person can probably come in during that time.
  + We can also take a recess to give them time to come.
* Andrew
  + Should we work around them and fit them in.
* Yasmine
  + Yes, that is correct
* Xochitl
  + Senate will always have scheduling conflicts.
  + They can also come to public forum.
  + Is there a scheduling conflict?
* Andrew
  + Hypothetically,
  + We should think about this.
* Xochitl
  + Agree but we all have conflicts, even as senators.
  + If they really want this, they would need to do and make it happen.
* Ricky
  + There are different ways to do the scheduling.
  + We can have senate meet outside Wednesday.
  + They can even come into internal.
  + They will always be scheduling conflicts as Xochitl said.
* Holly
  + If we make a motion to make this the process what is the next step?
* Xo
  + So, moving forward having them come in,
  + Talking to them [Judicial Council nominees],
  + Then working on changing legal code.
* Holly
  + I recommend changing policy to have it in legal code.
* Yash
  + Would this be just a motion or making a bill?
* Holly
  + We would need to motion to end discussion,
  + Then move back to new business.
* Andrew
  + Would love to work on the bill with Xochitl
  + We should work with the nominee’s schedule that way it works out.

*MOTION TO END DISSCUSSION: Ricky Uribe*

*SECOND MOTION: Xochitl Briseno*

*CALL TO QUESTION: Andrew Nguyen*

*MOTION PASSES BY CONSENT*

**H. INTERNAL REPORTS**

**I-2. Representative Reports**

**I-3. Administrative Assistant Report**

*MOTION TO SUSPEND RULES OF THE DAY AND MOVE BACK INTO NEW BUSSINESS: Ricky Uribe*

*SECOND MOTION: Andrew Nguyen*

*CALL TO QUESTION: Yasamin Salari*

*MOTION PASSES by Consent*

**F-1: New Business**

*MOTION TO HAVE JUDICIAL COUNCIL APPOITMENTS COME INTO SENATE FOR QUESTIONING AND TO HAVE INTERNAL COMMITTEE WORK ON A BILL TO CHANGE THE WAY SENATE CONFORMATIN HEARINGS WORK FOR JUDICIAL COUNIL APPOITMENTS: Xochitl Briseno*

*SECOND MOTION: Yasmin Salari*

* + - *Discussion*:
      * This sounds like we are changing the code then writing the bill, which is confusing. -Andrew
      * So, this motion would be to allow us to work on a bill to change the judicial council appointments starting this year and into the future of AS. -Ricky

***Andrew motions to amend the original motion the latter part say: “Internal Committee will write a bill regarding Judicial Council conformation.”***

* + - * *Friendly with the first*

***NEW MOTION:***

* + - ***MOTION TO HAVE JUDICIAL COUNCIL APPOITMENTS COME INTO SENATE FOR QUESTION AND TO HAVE INTERNAL COMMITTEE WRITE A BILL REGARDING JUDICAL COUNCIL CONFORMATIONS.***

*CALL TO QUESTION: Ricky Uribe*

*MOTION PASSES BY CONSENT*

**I. REMARKS**

*MOTION TO SUSPEND RULES OF THE DAY AND MOVE BACK INTO ACTION ITEMS: Ricky Uribe*

*SECOND MOTION: Yasmine Salari*

*CALL TO QUESTION: Xochitl Briseno*

*MOTION PASSES BY CONSENT*

**F. ACTION ITEMS**

*MOTION TO RESUME RULES OF THE DAY AND MOVE BACK INTO REMARKS: Yasmine Salari*

*SECOND MOTION: Andrew Nguyen*

*Discussion:*

* Ricky: would we be making the action now
* Xochitl: it would start now
* Holly: make the resolution to do this action now and then the bill will take effect. Recommend take a resolution
* Yash: would that be now?
* Holly: we would need to go into a working group by motioning to recess.

*CALL TO QUESTION: Xochitl Briseno*

*MOTION PASSES BY CONSENT*

*MOTION TO RECESS: Ricky Uribe*

*SECOND MOTION: Yasmine Salari*

*CALL TO QUESTION: Xochitl Briseno*

*MOTION PASSES BY CONSENT*

**Recess**

* so are we taking a stance or what are we doing. Is the resolution to write a bill – Andrew
* we are making a resolution to implement this new process – Ricky
* I would recommend a directional resolution to create this process to start going forward. This would also be able to change the senate process to temp amend. - Holly
* So, is this a resolution or bill we are writing right now? -Andrew
* I think that is a good option. Hard to write a bill right now. - Xochitl
* The resolution would direct senate or fellow senators to enact a new process for Judicial Council confirmations. -Ricky
* Will fellow senators need to pass this resolution? -Andrew
* Yes, this would be. - Holly
* I have another meeting in a bit and I can’t stay right now. - Xochitl, Yasmine, Andrew, Eric

*MOTION TO ADJOURNE RECESS: Ricky Uribe*

*SECOND MOTION: Yasmine Salari*

*CALL TO QUESTION: Xochitl Briseno*

*MOTION PASSES BY CONSENT*

**J. ADJOURNMENT**

*MOTION TO ADJOURNE AT 6:24 PM: Xochitl Briseno*

*SECOND MOTION: Eric Moon*

*CALL TO QUESTION: Yasmine Salari*

*MOTION PASSES BY CONSENT*