

University Affairs Meeting Minutes

A.S. Administrative Conference Room

October 16, 2014

5 – 6 pm

CALL TO ORDER

Chair Christian Viduare called the University Affairs Committee to order at 5:01 p.m.

I. ROLL CALL:

Voting Members Present: Ian Frawley, Karissa Masmela, Kristin Kaz, Ruben Hernandez, Brianna Wilcox, Jaspeet Ghotra

Non-Voting Members Present: Attorney General, Chair of Clubs and Organizations, Chair of Technology, Chair of Athletics, Students-At-Large, Vice President Alexanian, Patrick Bailey

Advisor Absent: Leanne Vincent

II. APPROVAL OF THE AGENDA

October 9, 2014

MSC (Hernandez/Frawley) for approval of agenda **(6-0-0)**

MSC (Frawley/Kaz) to amend the agenda and move action item E & L to our first action under unfinished business **(6-0-0)**

MSC (Wilcox/Frawley) to amend action item A under new business and have *CSUN Colored Umbrellas for Sierra Center* and add Arbor Grill add Matador Book Store as additional locations **(6-0-0)**

III. APPROVAL OF THE MINUTES

MSC (Kaz/Wilcox) to approve the minutes **(6-0-0)**

IV. Special Presentation

NONE

V. Open Forum

NONE

VI. Reports:

A. Chair Vidaure

-Goal for this week is to have resolutions and recommendations ready for following meeting

-Announced we will be learning a non-verbal sign of the week from Senator Ghotra

B. Vice Chair Masmela

-Excited to hear everyone's feedback on transfer student resolution

C. Advisor L. Vincent- None

*Point of personal privilege (Frawley @ 5:16)

VII. Unfinished Business

A. Student Organizations

- Senator Masmela presented a memo to president for a Ad-Hoc committee to research and write the honor code
- Patrick Bailey suggests committee should be specific to the honor code and what it should consist

B. Advocacy for Mental Health issues (Kaz)

- Senator Kaz will have a resolution on a mental health advisory board by next meeting, October 23rd
- Chair of Clubs and Organizations and Senator Kaz will be participating in NCLC phone conference that takes place on Tuesday, October 21st

C. Pure Organic Bars (Viduaire)

- Possibility to showcase the organic bars as CSUN AS events
- Will continue to work with Stephanie from Outdoor Adventures on featuring this product on campus
- Will have recommendation drafted by next meeting

D. Successful Transfer (Masmela)

- Committee supports resolution however, Senator Masmela plans to talk to Patrick Bailey for implementation

E. More Skateboard and scooter racks around campus/ Increase of skateboard and bike locks (Frawley)

- Senator Frawley informs committee that he sent an email to Campus Quality Fee committee and PPM on requesting skateboard racks
- Planning on speaking to PPM and Senator Ramirez
- Recommendation will be drafted for next meeting, October 23rd

F. Include ASL classes as GE comparative Culture (Kaz, Ghotra)

- Senator Kaz talks about the shortage of faculty and action may not be possible to push forward

- Recommendation will be drafted by next meeting, October 23rd
- G. Awareness of Lost & Found (Hernandez)**
 - Kevin from marketing department advertised Lost & Found on MIND screens
 - CSUN PD phone app was re-introduced by Vice President Alexanian
 - Recommendation will be drafted by next meeting, October 23rd
- H. Implementation of a Protein Shop (Viduaré)**
 - Planning to table indefinitely by October 23rd
 - Protein has negative effects and it's recommended to find other ways that will help educate students on nutritional eating
- I. *Humanities Awareness Day* (Kaz)**
 - Senator Kaz shared that the Dean of department are interested in implementing an event
 - Recommendation will be drafted
- J. *Relationships between companies, students, and departments* (Masmela)**
 - MSC (Masmela/Kaz) to table until November 6th **(6-0-0)**
 - Senator Masmela will be keeping in touch with Career Center
- K. *Establishments of condom dispensers on campus* (Ghotra)**
 - Plans on talking to Jason Wang from PPM
 - Living Wellness Center provides condoms as well
 - KLOTZ Health Center is not involved in condom distribution across campus unless its part of an outreach activity
- L. *Interpretive Services for Clubs and Organizations* (Frawley)**
 - Visited the Deaf Studies Department
 - Hopes to establish a link between AS and department on working together and providing internships and jobs

VIII. NEW BUSINESS:

- CSUN Colored Umbrellas for Sierra Center, Arbor Grill and Matador Book Store

IX. ANNOUNCEMENTS:

- Chair Shaver quote for the week and wishes everyone a good weekend

X. ROLL CALL:

Voting Members Present: Christian Viduare, Karissa Masmela, Ian Frawley, Kristin Kaz, Ruben Hernandez, Brianna Wilcox, Jaspeet Ghotra

Non-Voting Members Present: Attorney General, Chair of Clubs and Organizations, Chair of Technology, Chair of Athletics, Students-at-Large

Advisor Absent: Leanne Vincent

XI. ADJOURNMENT:

There being no further business the meeting was adjourned at 6:02p.m.

These minutes were approved by Karissa Masmela.