

University Affairs Meeting Minutes

A.S. Administrative Conference Room

October 23, 2014

5 – 6 pm

CALL TO ORDER

Chair Christian Viduare called the University Affairs Committee to order at 5:03 p.m.

I. ROLL CALL:

Voting Members Present: Christian Viduare, Karissa Masmela, Kristin Kaz, Ruben Hernandez, Jaspeet Ghotra

Non-Voting Members Present: Chair of Clubs and Organizations, Chair of Technology, Chair of Athletics, Student-At-Large, Vice President Alexanian,

Absent: Leanne Vincent, Brianna Wilcox, Adan Garay, Ian Frawley

II. APPROVAL OF THE AGENDA October 23, 2014

MSC (Kaz/Ghotra) for approval of agenda **(4-0-0)**

MSC (Masmela/Kaz) to strike action item **(4-0-0)**

III. APPROVAL OF THE MINUTES

MSC (Kaz/Masmela) to approve the minutes **(4-0-0)**

IV. Special Presentation

NONE

V. Open Forum

NONE

VI. Reports:

A. Chair Vidaure

-Looking forward to everyone's report and recommendations

-Sign of the week will be presented by Senator Ghotra at end of the meeting

B. Vice Chair Masmela

-None

C. Advisor L. Vincent- None

VII. Unfinished Business

A. Student Organizations

- Ad-Hoc memo will be sent out to committee for final editing and will be sent to President Zaich committee

B. Advocacy for Mental Health issues (Kaz)

- MSC (Kaz/Masmela) to strike resolution **(4-0-0)**
- Chair of Clubs and Organizations talked about her participation in the NCLC phone conference
- MSC (Kaz/Masmela) tables item to next week for more time to draft an appropriate resolution **(4-0-0)**

C. Pure Organic Bars (Viduaire)

- Asked committee if AS events should showcase the organic bars
- Committee brainstormed ideas on how to showcase bars and get feedback from the student body

D. Successful Transfer (Masmela)

- Talked to Patrick Bailey and plans to modify the resolution
- Will be doing more research and asked committee more ideas on how to modify resolution
- Chair Shaver talks about Northridge Ambassadors videos
- Chair Cortes encourages surveying senior transfer students on thoughts about their experience

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

- No Report

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

- MSC (Kaz/Masmela) to report recommendation to Senate Monday, October 27th

G. Awareness of Lost & Found (Hernandez)

- Still waiting on Kevin's response on MIND screens before reporting to Senate
- Planned on keeping Lost & Found department advertised on MIND screens

H. Humanities Awareness Day (Kaz)

- MSC (Kaz / Ghotra) to report recommendation to Senate, October 27th **(4-0-0)**
- I. Establishments of condom dispensers on campus (Ghotra)**
 - Senator Ghotra will be talking to Jack Raab on Monday October 27th
 - Senator Masmela asked committee thoughts on referral and whether condom dispensers would be beneficial
 - Committee brainstormed ideas on condom distribution to student body
- J. Interpretive Services for Clubs and Organizations (Frawley)**
 - None
- K. CSUN Colored Umbrellas for Sierra Center, Arbor Grill and Matador Book Store (Wilcox)**
 - Has contacted TUC repeatedly but has not get received a response
 - Waiting on email from Jack Raab for further action
- VIII. NEW BUSINESS:**
 - None.
- IX. ANNOUNCEMENTS:**
 - Senator Viduare informs committee new meeting location will be in executive board room, 3rd floor
 - Chair Shaver shares quote for the week and wishes everyone a good weekend
 - Senator Ghotra teaches sign of the day
- X. ROLL CALL:**
 - Voting Members Present:** Christian Viduare, Karissa Masmela, Kristin Kaz, Ruben Hernandez, Jaspeet Ghotra
 - Non-Voting Members Present:** Attorney General, Chair of Clubs and Organizations, Chair of Technology, Chair of Athletics, Student-at-Large
 - Absent:** Leanne Vincent, Ian Frawley, Brianna Wilcox, Adan Garay
- XI. ADJOURNMENT:**

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

These minutes were approved by Karissa Masmela.