

University Affairs Meeting Minutes

A.S. Administrative Conference Room

October 30, 2014

5 – 6 pm

CALL TO ORDER

Chair Christian Viduare called the University Affairs Committee to order at 5:02 p.m.

I. ROLL CALL:

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

Non-Voting Members Present: Chair of Technology, Chair of Athletics, Student members-At-Large, Attorney General, Leanne Vincent

Absent: Chair of Clubs and Organizations

II. APPROVAL OF THE AGENDA October 30, 2014

MSC (Kaz/Hernandez) for approval of agenda **(5-0-0)**

MSC (Kaz/Wilcox) to strike action item **(5-0-0)**

III. APPROVAL OF THE MINUTES

MSC (Kaz/Wilcox) to approve the minutes **(5-0-0)**

IV. Special Presentation

NONE

V. Open Forum

NONE

VI. Reports:

A. Chair Viduare

-Informed committee on Senator Frawley's resignation

B. Vice Chair Masmela

-Brought dessert for committee for all their hard work

C. Advisor L. Vincent- None

VII. Unfinished Business

A. Student Organizations

- Senator Masmela will email President Zaich on status update for ad hoc

B. Advocacy for Mental Health issues (Kaz)

- Senator Kaz continues to work with Chair of Athletics and Chair of Clubs and Organizations on drafting a resolution to establish a mental advisory board

C. *Pure Organic Bars* (Viduaire)

- MSC (Masmela/Kaz) to present recommendation to Senate, Nov.3rd **5-0-0**
- Recommendation is to purchase organic bars to distribute at AS events for student feedback

D. *Successful Transfer* (Masmela)

- Emailed Tom (former director of NSO) for ideas and opinions
- Senator Masmela created a student survey to distribute in her class for feedback on their experiences at CSUN
- Chair Viduaire suggests to show Patrick Bailey for feedback of survey questions

E. *More Skateboard and scooter racks around campus/ Increase of skateboard and bike locks*

- Referred to Senator Wilcox

F. *Awareness of Lost & Found* (Hernandez)

- Presented recommendation that MIND screens will now provide info on lost and found department
- MSC (Kaz/Wilcox) to present recommendation to Senate, Nov. 3rd **5-0-0**

G. *Establishments of condom dispensers on campus* (Ghotra)

- Senator Ghotra met with Jack Raab and will be attending an organization meeting Nov. 3rd to present this referral and get feedback from other faculty and staff

H. *Interpretive Services for Clubs and Organizations*

- Referred to Senator Ghotra

I. *CSUN Colored Umbrellas for Sierra Center, Arbor Grill and Matador Book Store* (Wilcox)

- Spoke to TUC and said that umbrella color change is not acceptable
- Leanne suggested a logo placement on umbrellas instead
- Senator Wilcox will meet with TUC again to see a sample of csun logo on canvas umbrella

VIII. NEW BUSINESS:

- None.

IX. ANNOUNCEMENTS:

- Senator Viduare informs committee about open forum for commencement that will be open to student body Nov. 4th and 5th
- Attorney General told committee to make announcements in classes to spread the word on open forum
- Senator Ghotra teaches sign of the day : happy, Halloween
- Leanne talks about AS Productions, Big Lecture and James Franco as featured guest
- Chair Shaver shares quote of the day, and wished everyone an awesome weekend

X. ROLL CALL:

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

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

Absent: Chair of Clubs and Organizations

XI. ADJOURNMENT:

There being no further business the meeting was adjourned at 5:37 p.m.

These minutes were approved by Karissa Masmela.