

University Affairs Meeting Minutes

A.S. Administrative Conference Room

November 6, 2014

5 – 6 pm

CALL TO ORDER

Chair Christian Viduare called the University Affairs Committee to order at 5:00 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, Student member-At-Large, Attorney General, Leanne Vincent

Absent: Chair of Athletics

II. APPROVAL OF THE AGENDA

October 30, 2014

MSC (Kaz/Wilcox) for approval of agenda (**Approved by general consent**)

III. APPROVAL OF THE MINUTES

MSC (Hernandez/Kaz) to approve the minutes (**Approved by general consent**)

IV. Special Presentation

NONE

V. Open Forum

NONE

VI. Reports:

A. Chair Vidaure

-Committee may change in Spring semester; new members may join or current member may leave to another committee

B. Vice Chair Masmela

-Encouraged committee to continue pushing for commencement surveys to constituents

-Reported that she will not be at the next meeting because she will be attending Academic Conference at CSULB with Chair of Leg. Affairs

C. Advisor L. Vincent

- Encouraged committee to reach out to constituents to get advisement from their instructors/counselors

- Austin's Engagement

VII. Unfinished Business**A. Student Organizations**

- Chair Viduare informed committee that we must nominate 8 faculty members for Ad Hoc

B. Advocacy for Mental Health issues (Kaz)

- Resolution in process; encourages all members to look over for further feedback

C. Successful Transfer (Masmela)

- MSC (Masmela/Wilcox) to table until Nov.20th (**Approved by general consent**)
- Senator Masmela will continue to work with Patrick Bailey; still waiting for his email response on survey

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

- No existing report from former Senator Frawley, so Senator Wilcox will be working from the bottom

E. Relationships between companies/students and departments

- No email response; but will be making a trip to career center for more feedback on program (Matador Network)
- Leanne is close to Alumni Association and is happy to find more information as to how the program is working and if it's ready to be publicized

F. Establishments of condom dispensers on campus (Ghotra)

- Senator Ghotra shares her experience at the meeting with faculty and says that faculty feels it will be a safety hazard for children (summer day camp)
- Senator Ghotra talks about the idea of putting condom dispensers in dorms
- Leanne shares that this referral was addressed in the 80's and health center provided a sex awareness day where someone dressed in a condom would hand out condoms to students on campus

G. Interpretive Services for Clubs and Organizations

- Referred to Senator Ghotra

-Chair Viduare and Leanne will be meeting with David Crandall for further input on this action

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

- Leanne suggests Senator Wilcox speak to the Art Department on painting some type of mural that represents CSUN
- Senator Wilcox spoke with Tim @ TUC and suggested red and black chairs as an alternative
- Senator Wilcox shared the idea of a Plexiglas centerpiece on tables that can possibly share CSUN's future honor code

VIII. NEW BUSINESS:

A. Cameras in Parking Lots

- Referred to Chair Viduare
- Senator Hernandez volunteered to email Chief of police department about cameras

B. To approve Briell Huerta as a Student at Large member for the University Affairs Committee

- MSC (Wilcox/Kaz) 5-0-0

IX. ANNOUNCEMENTS:

- Senator Wilcox encourages committee to walk with a partner when walking to their cars at night
- Chair of Technology shares quote of the day and wishes everyone a great weekend
- Senator Ghotra teaches sign of the day

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, Students-at-Large, Leanne Vincent

Absent: Chair of Athletics,

XI. ADJOURNMENT:

There being no further business the meeting was adjourned at 6:06 p.m.

These minutes were approved by Karissa Masmela.