

University Affairs Meeting Minutes

A.S. Administrative Conference Room

November 20, 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, , Kristin Kaz, Ruben Hernandez, Jaspeet Ghotra, Karissa Masmela,

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

Absent: Brianna Wilcox Leanne Vincent

II. APPROVAL OF THE AGENDA

November 20, 2014

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

III. APPROVAL OF THE MINUTES

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

IV. Special Presentation

NONE

V. Open Forum

VI. Reports:

A. Chair Vidaure

Special Meeting, Monday @ 4pm

Submit recommendations/referrals

B. Vice Chair Masmela

None

C. Advisor L. Vincent

CSUN Mascot brainstorming for Farmer's Market

VII. Unfinished Business

A. Student Organizations

- Ad Hoc needs to be clarified
- Discuss updates with Leanne

B. *Advocacy for Mental Health issues (Kaz)*

- Resolution still in process

D. *Successful Transfer (Masmela)*

- Resolution will be written and completed fro submission

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

- Still in process of talking to TUC

F. *Relationships between companies/students and departments*

- Special Presentation by Matador Network confirmed Dec.8th

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

- Chair Viduare insists committee brings up referral to Senate for thoughts and ideas

H. *Interpretive Services for Clubs and Organizations*

- - Still in process

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

- Artwork has been approved to be displayed on the 2nd floor of Matador Bookstore

J. *Cameras in Parking Lots (Viduare)*

- Installation in Process

VIII. NEW BUSINESS:

NONE

IX. ANNOUNCEMENTS:

- Senator Ghotra teaches sign of the day
- Attorney General informed Senate about potluck and announced that he reached his fundraising goal and will be shaving his head next week
- Chair Viduare announces his dance competition at the plaza Del Sol
- Chair of Clubs and Orgs announced an event her club is hosting at the Oviatt
- Chair of Technology encouraged committee to attend Pepperdine Game next week

X. ROLL CALL:

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



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

XI. ADJOURNMENT:

There being no further business the meeting was adjourned at 5:41 p.m.

These minutes were approved by Karissa Masmela.