

**University Affairs Meeting Minutes**

Administration Conference Room

September 3, 2015

- pm

- Call to order** Meeting called to order at 5 p.m. by B. Wilcox
- I. ROLL CALL:** **Attorney General**  
Quorum Present  
Chair B. Wilcox, J. Lacaden, S.Senen, C. Turner, C. Fernandez,  
B.Wiessman, A. Crooks, A. Cao, L. Vincent
- II. APPROVAL OF THE AGENDA** **September 3, 2015**  
Approved by Sen. J. Lacadan  
Second by Sen. S. Senen
- III. APPROVAL OF THE MINUTES** **n/a**
- IV. OPEN FORUM**
- V. REPORTS:**
- A. Chair – B. Wilcox  
Appointment of Vice Chair (action)  
Chelsea Turner appointed Vice Chair  
Additional notes: Please be sure to review the Legislative Referrals
  - B. Vice Chair – C. Turner
  - C. Advisor – L. Vincent
- VI. UNFINISHED BUSINESS:** n/a
- VII. NEW BUSINESS:**
- A. Legislative referrals -
    - I. Awareness for STARS online - J. Lacaden  
**Report:** Directed to President and Vice President; no additional slide needed thanks to 100-Day Initiative power point
    - II. Transfer Students Dorm/Living community - S. Senen  
**Report:** Plan to talk with the dorms; use resources from personal experience; talk with President and Vice President  
Suggestion: Speak with RHA; write a resolution Trevon and Melissa Giles

- III. Use of Tram Tracking for CSUN Housing & Flo Trams -  
Information: Student IT and Portal Committee are working on this; it has a time for the trams; this action may have already been completed by these entities.  
Possible actions: Report or Recommendation Out of Committee
- IV. Creation of Microwave Hub - C. Turner  
Clarity: Microwave Hub for whole campus
- V. Bring out the Red - J.Lacaden and S. Senen  
Information: B. Wilcox had worked with TUC on this concern last year; is willing to help if needed
- VI. Campus Trees to Honor Lifetime Award Recipients - C. Turner
- VII. Free Parking for the start of the semester - C. Fernandez
- VIII. More Resources for labs in AMC college - J. Lacaden  
Information: Chelsea sits on the Library Committee, which has discussed the importance and excitement regarding the Creative Learning studio in-house

\* Please report back next Thursday with information on your approach and success thus far with your current Legislative Referrals. If you need help, please be sure to reach out to the Chair, Vice Chair, or Advisor.

## **VIII. UPCOMING EVENTS:**

- A. Matador nights – Friday September 4, 2015  
9:00pm-1:00am
- B. Freshman Convocation - Thursday September 10, 2015  
6:00-7:30pm

## **IX. ANNOUNCEMENTS:**

- CSUN Dines is happening tonight! The food trucks are amazing, and it all smells delicious. It is on Bayramian Lawn. - L. Vincent
- Big Show is more than half-way sold out. Keep pushing the tickets. - L.Vincent
- Matador Nights is out of tickets. - L. Vincent
- A.S. Gear: If you are behaving well, then wear it. But if you plan on not acting appropriately or if you think there is a chance you could be called out, do NOT wear A.S. Gear. Go to enjoy the event. Make wise choices. Be a good ambassador for AS. - L. Vincent
- NCAA competitions have begun: Men's and Women's Soccer. Both teams are doing well; both are in exhibition. - B. Weissman

- Sept. 11: Men's Soccer home game v. New Mexico. Fanfare game with a parking lot party in F5 - will have games, prizes, food (may be food trucks). The game itself will be First Responder themed in honor of the day and will include a moment of silence. **Free tickets with a CSUN ID.** - B. Weissman
  - May seek to have an AS Productions tailgate with pizza and soft drinks. Demonstrate good behavior. - L. Vincent

**X. ROLL CALL**

Chair B. Wilcox, J. Lacaden, S.Senen, C. Turner, C. Fernandez,  
B.Wiessman, A. Crooks, A. Cao, L. Vincent

**XI. ADJOURNMENT: 5:26 p.m.**

Minutes provided by Vice Chair C. Turner