
University Affairs Meeting Minutes

Administration Conference Room

September 10, 2015

5 – 6 pm

- I. CALL TO ORDER:** Meeting called to order at 5 p.m. by Chair B. Wilcox.
- II. ROLL CALL:** **Attorney General**
Quorum Present
Chair B. Wilcox, J. Lacaden, S.Senen, C. Turner, C. Fernandez
B.Wiessman, A. Cao
- II. APPROVAL OF THE AGENDA** **September 10, 2015**
Motion to move new business under unfinished business (Turner/Lacaden)
Approve minutes with action to move new business under unfinished
business (Senen/Lacaden) 4-0-0
Motion to approve the agenda (Senen/Lacaden)
- III. APPROVAL OF THE MINUTES** **September 3, 2015**
(Lacaden/Senen) 4-0-0
- IV. OPEN FORUM**
n/a
- V. REPORTS:**
- A. Chair – B. Wilcox
Hosted an ice breaker - “I bet I’m the only one in the room who...”
 - B. Vice Chair – C. Turner
n/a
 - C. Advisor – L. Vincent
Skipped due to absence
- VI. UNFINISHED BUSINESS:**
- A. Legislative referrals -
 - I. Awareness for STARS online – **J. Lacaden**
Met with Sevag; will add a slide to the 100-Day Initiative
PowerPoint by Monday; recommendation expected to be
completed by Monday

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- II. Transfer Students Dorm/Living community – **S. Senen**
Meeting with Melissa Giles next week; reached out to Tim Travin and Melissa Giles
 - III. Use of Tram Tracking for CSUN Housing & Flo Trams – **B. Wilcox**
Motion to table the Leg Ref indefinitely with approval of the recommendation ; 4-0-0 (Turner/Senen)
 - IV. Creation of Microwave Hub – **C. Turner**
Emailed University Corporation; waiting on response
B. Wilcox recommended to discuss this with Susan Dickman from TUC.
 - V. Bring out of the Red – **J. Lacaden / S. Senen**
S. Senen emailed Timothy Killops
B. Wilcox recommends cc'ing David or Leanne in a second attempt, which should be made next week
 - VI. Campus Trees to Honor Lifetime Award Recipients – **C. Turner**
Emailed Jorge Reyes; waiting on response
Will work on obtaining locations for new trees by next week from PPM.
 - VII. Free Parking for the start of the semester – **C. Fernandez**
B. Wilcox recommends working with Captain Fernandez from DPS; also recommends cc'ing David or Leanne on the second email to DPS
 - VIII. More Resources for labs in AMC college – **J. Lacaden**
No report from the senator
B. Wilcox recommended starting with the Dean
A. Cao recommended emailing the chairs to assess the situation
B. Wilcox recommended contacting and collaborating with S. Simmonds.

VII. NEW BUSINESS: n/a

VIII. UPCOMING EVENTS:

- A. Freshman Convocation - Thursday September 10, 2015
6:00-7:30pm
B. Wilcox, J. Lacaden will be attending
- B. Soccer Game - Friday, Sept. 11, 2015

7 p.m.

B. Wiessman informed the committee of this last week and further encourages the committee to attend; he will be in attendance

C. Grand Opening of Oasis - Thursday, Sept. 17, 2015

11 a.m.-2 p.m.

B. Wilcox notes that it will be a wonderful event with free giveaways including LuLu Lemon and FitBit

IX. ANNOUNCEMENTS:

- Fun quote: "Always remember that you are absolutely unique, just like everybody else" - B. Wiessman
- Ice Breaker: Two Truths and a Lie - B. Wilcox

X. ROLL CALL

Attorney General

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

XI. ADJOURNMENT: 5:38 p.m.

Minutes provided by Vice Chair C. Turner.