

**University Affairs Meeting Minutes**  
Administration Conference Room  
September 17, 2015  
- 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, J. Reyes
- II. APPROVAL OF THE AGENDA** **September 17, 2015**  
(Lacaden/Senen) 4-0-0
- III. APPROVAL OF THE MINUTES** **September 10, 2015**  
(Turner/Senen) 4-0-0
- IV. OPEN FORUM**  
n/a
- V. REPORTS:**
- A. Chair – B. Wilcox  
Recommendation from last week was moved out  
There are a total of 13 referrals in the committee; senators with only one will be asked to take on more so that the distribution is even.
- B. Vice Chair – C. Turner  
Glad to see everyone and willing to take on more referrals as needed
- C. Advisor – L. Vincent  
Wilcox spoke on her behalf: regarding the umbrellas referral, Lacaden should be persistent with TUC.
- VI. UNFINISHED BUSINESS:**
- A. Legislative Referrals -
- I. Awareness for STARS online – J. Lacaden  
Lacaden/Crooks working on the master script to incorporate in 100-Days initiative; Reyes recommended looking into this as an incorporation into the 100-Days presentation under Accounting Services; Wilcox and Reyes see

potential for this in social media among AS and on the main site; Wilcox encourages a recommendation for this once the details of the initiative are clarified and negotiated with AS Marketing.

- II. Transfer Students Dorm/Living community – S. Senen  
Meeting with Giles will be on Tuesday to discuss and develop the concept further; goal is to utilize freshman options for transfer student demos; goal is a resolution for this community.
- III. Creation of Microwave Hub – C. Turner  
Turner has corresponded with Univ. Corp., which is in support of this endeavor, and is working to obtain space in the Games Room as per the Univ. Corp. recommendation; Wilcox on funding said to push toward Campus Quality Fee funding through Leanne, David and Daniella Cross.
- IV. Bring out of the Red – J. Lacaden / S. Senen  
Wilcox provided a note from Leanne and recommended to reach out to Timothy Killops regarding the matter.
- V. Campus Trees to Honor Lifetime Award Recipients – C. Turner  
Turner has reached out to Reyes, David, and Jim Logsdon and is waiting on the identified space for the trees; most of the aspects from the referral cover the needs of the resolution (end goal); Reyes noted funding is from Capitol Improvement and to consider the number of years this project will occupy/its costs.
- VI. Free Parking for the start of the semester – C. Fernandez  
Fernandez has been in touch with the Transportation Coordinator and is waiting on a response; Wilcox and Reyes recommended cc'ing David, Leanne and/or Jorge.
- VII. More Resources for labs in AMC college – J. Lacaden  
Emailed library coordinator and AMC/Manzanita Hall coordinator twice with no response; Recommended to email again with Jorge cc'd; Turner will work with Library Committee and help Lacaden reach out to head of that committee.

## VII. NEW BUSINESS:

- A. Legislative Referrals
  - I. Centralized Calendar - **C. Turner/S. Aguila (non-committee member, referral author)**
  - II. Enforcing Dismount Zones - **C. Turner**
  - III. Housing Air Pump Fix - **S. Senen**

- IV. Free Parking After 6pm - **C. Fernandez/ A. Valiton/ J. Reyes**  
**(non-committee member, referral authors)**
- V. Hot Dog Initiative - **J. Lacaden/ Chair Weissman**
- VI. Increase of Hydration Stations on Campus - **B. Wilcox**

### **VIII. UPCOMING EVENTS:**

- A. Grand Opening of the Oasis Thursday September 17, 2015  
11:00-2:00pm
- B. Big Show Saturday October 3, 2015  
5:00-10:00pm  
-Email Austin directly to be added to the volunteer list - B. Wilcox

### **IX. ANNOUNCEMENTS:**

- Spirit Night will be next week, Sept. 25, 7 p.m. at the Women's Volleyball game and will include neon shirts for the first 100 attendees - B. Weissman
- Ben is now appointed under the Intercollegiate Athletics Committee - J. Reyes
- Ben will be attending the CSUN Student Athletics Committee, so send all recommendations for games and spirit to make it happen - B. Weissman
  - B. Wilcox added to this by suggesting that Ben push to have more flags/banners and school spirit via promotion of our athletes
  - TUC is currently working on this by posting signs with "game tonight" and Ben is pushing for more of this - B. Weissman
- Have a great and safe weekend; put school first; keep those studies going! - B. Wilcox

### **X. ROLL CALL**

### **Attorney General**

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

### **XI. ADJOURNMENT: 5:39 p.m.**

Minutes provided by Vice Chair C. Turner.