

University Affairs Meeting Minutes
Administration Conference Room
September 24, 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 Not Present
Chair B. Wilcox
Senators: I. Ramirez, S.Senen, C. Fernandez
Cabinet Members: B.Weissman, A. Cao, A. Crooks
- II. APPROVAL OF THE AGENDA** **September 24, 2015**
(Senen, Fernandez) 3-0-0
- III. APPROVAL OF THE MINUTES** **September 17, 2015**
(Ramirez/Fernandez) 3-0-0
- IV. OPEN FORUM**
n/a
- V. REPORTS:**
- A. Chair – B. Wilcox
We are done with one-third of semester. Thank you for being so committed and for working hard on your referrals. Feel free to look for help and reach out to me or Leanne.
 - B. Vice Chair – C. Turner
N/A
 - C. Advisor – L. Vincent
Although Leanne was unable to attend today due to her surgery last week, Chair Wilcox spoke on her behalf. Leanne would like to advise everyone of her Open Door Policy and ask that we don't hesitate reaching out to her for help on any of the referrals, should we need any.
- VI. UNFINISHED BUSINESS:**
- A. Legislative Referrals -
 - I. Awareness for STARS online – J. Lacaden

- Lacaden and Kevin Mojaradi are working together on a flyer to post all social media websites so students are more aware of the scholarships that are available to them.
- II. Transfer Students Dorm/Living community – S. Senen
Senen spoke with Melissa Giles as well as her Office Manager Liberty Freeman. They mentioned that the Director in Charge of Living Learning Communities (LLC) is vacating his seat on September 30th. Giles mentioned there will be a nationwide search for his position and they are unsure of how long it would take. Senen spoke to Leanne as well on further action that can be done. Leanne recommended that we find out approximately how long this search would take to determine if we should table this until Spring.
 - III. Creation of Microwave Hub – C. Turner
Turner was not present to state a report. Chair Wilcox mentioned receiving an email on Monday from Turner. She brought up that we could possibly be waiting on the TUC to collaborate with the USU on this.
 - IV. Bring out of the Red – J. Lacaden / S. Senen
Senen received an email from Timothy Killops today where he mentioned students were not part of the decision making in the umbrella colors. This did not go through board; instead, it went through the Campus VP of Advancement at the time, Judy Knutsen, as well as President Koester. Chair Wilcox suggests writing out a resolution that students be involved in such decision-making concerning school spirit since student funds are also involved.
 - V. Campus Trees to Honor Lifetime Award Recipients – C. Turner
Waiting for approval and outside donors to provide costs for trees. We are unsure of cost and location.
 - VI. Free Parking for the start of the semester – C. Fernandez
Fernandez sent out four emails and did not receive a response. She went in person and spoke to Christine at the front desk. Christine said she may have heard discussions but unsure of what is being said; furthermore, she is unable to disclose such information. Fernandez plans on going tomorrow again.
 - VII. More Resources for labs in AMC college – J. Lacaden
Lacaden received an email from the creative media lab in the library and was told that funding from the programs come from student fees. They did not mention how we can go about getting funding for the college. We may need help on where to go from here.

- VIII. Centralized Calendar - C. Turner/S. Aguila (non-committee member, referral author)
No report
- IX. Enforcing Dismount Zones - C. Turner
No report
- X. Housing Air Pump Fix - S. Senen
Will be at housing tomorrow to speak with administration on this matter
- XI. Free Parking After 6pm - C. Fernandez/ A. Valiton/ J. Reyes (non-committee member, referral authors)
Same report stated above from Fernandez. She will be going in tomorrow.
- XII. Hot Dog Initiative - J. Lacaden/ Chair Weissman
Lacaden recommends tabling this legislative referral indefinitely. He spoke with Em, the Food Service Manager for TUC and she said that they are already working on adding hot dogs to the menus on campus. Tomorrow, they will have vendors coming in to try different recipes. She then said that after knowing which recipe they like, they will bring in students for a taste test.
- XIII. Increase of Hydration Stations on Campus - B. Wilcox
Chair Wilcox is working with Chair of Sustainability Lindsey Beg to make a recommendation for her to submit that referral to use the CSSA Greenovation Fund so that we would not have to use AS funds. Applications are due November 23rd. From there, they will grant a specific amount of money, which will be given to specific buildings.

VII. NEW BUSINESS:

VIII. UPCOMING EVENTS:

- A. Big Show Saturday October 3, 2015
5:00pm -10:00pm
- B. Parent Day October 10, 2015
- C. President's Brunch
October 17th, 2015 10am – 11:30am
- D. Women's Volleyball game September 25th, 2015 at 7pm
Fanfare at 6pm - B. Weissman
- E. Clubs and Organizations Recognition Day
Saturday September 26th, 2015
Contact Jorge for more info – A. Crooks

- F. MECHA's Independence Day Saturday September 26th, 2015 4:00-8:00pm
Celebrating different countries in Central America and their Independence.
There will be food and games. This will be held at the Chicano House
- I. Ramirez.

IX. ANNOUNCEMENTS:

- Ben gave away cute CSUN gear.
- Crooks gave away Snapple!
- On October 11th, 2015 is the AIDS Walk. If interested, go to the MIC to sign up or do it online. Use the code 0003 for CSUN. They are looking for a couple hundred volunteers. Bring hygiene products or female products to donate or \$15. - Attorney General

X. ROLL CALL

Attorney General

Chair B. Wilcox,
Senators I. Ramirez, C. Fernandez, S.Senen
Cabinet Members B.Weissman, A. Crooks, A. Cao

XI. ADJOURNMENT: 5:24pm

Minutes provided by Shazie Senen