

University Affairs Meeting Minutes
Administration Conference Room
October 1, 2015
5 – 6 pm

- I. CALL TO ORDER:** Meeting called at 5 p.m. to order by Chair B. Wilcox.
- II. ROLL CALL:** **Attorney General**
Quorum Present
Chair B. Wilcox, Vice Chair C. Turner, J. Lacaden, S. Senen, C. Fernandez,
I. Ramirez
A. Cao
- II. APPROVAL OF THE AGENDA** **October 1, 2015**
(Lacaden/Ramirez)
- III. APPROVAL OF THE MINUTES** **September 24, 2015**
(Turner/Lacaden)
- IV. OPEN FORUM**
N/A
- V. REPORTS:**
- A. Chair – B. Wilcox
Icebreaker: Name, Position, If you were stranded on a desert island
6th week of school! Encourage all to keep doing a good job on
legislative referrals
We will be talking about what new members want to work on this
semester
- B. Vice Chair – C. Turner
Commend everyone for hard work
Apologize for missing last meeting and thank you for support given the
circumstances
Keep pushing through as midterms go on for another week or so, and
please feel free to reach out for help with papers, presentations, etc.
- C. Advisor – L. Vincent
Keep working hard on referrals and never be afraid to ask questions
Leanne is working hard on Big Show, and will be back next week
- VI. UNFINISHED BUSINESS:**
- A. Legislative Referrals -
I. Awareness for STARS online – J. Lacaden
Waiting for the post to social media from AS Marketing

- Lacaden will write a recommendation to the committee by next week; it should be recommended out of committee.
- II. Transfer Students Dorm/Living community – S. Senen
Ramirez is assigned to work with Senen
Senen met with Giles and found that this may be best to table until the spring as there is currently no one to handle this.
Motion: Table until Spring (Senen/Turner) 5-0-0
 - III. Creation of Microwave Hub – C. Turner
Simonds added to this referral
Got shot down for space with Games Room; looking elsewhere
Suggested request total: \$10,000 up front
Wilcox will send Turner a template for CQF - David or Leanne may adopt it to submit it by the deadline in December.
 - IV. Bring out of the Red – J. Lacaden / S. Senen
Senators have copies of resolution drafted; reviewed in Committee.
Wilcox suggested a meeting with Leanne to finish the Resolution.
 - V. Campus Trees to Honor Lifetime Award Recipients – C. Turner
Turning basic components from referral into resolution points
Goal for reveal is AS President's Day 2016 (Feb. 15)
Wilcox would like an update on this from PPM sources for next Week.
 - VI. Free Parking for the start of the semester – C. Fernandez
Fernandez has tried to set up an in-person meeting and is waiting on a response; with the information presented to DPS from CSULB, we are waiting on a response.
DPS said California Education Code does require that DPS charge for student parking on campus; AS would need to find a source of funding to make this a reality.
Simonds suggested looking into funding an AS lot to help with after hours free parking.
 - VII. More Resources for labs in AMC college – J. Lacaden
Simonds was added to this referral
Lacaden will write a recommendation to the Dean of AMC as per the recommendation of Leanne; this recommendation may involve a small fee for use of the labs and products.
Simonds suggested adding that this recommendation highlight incorporation of only one lab in AMC to push this.
Wilcox suggests finding the pertinent need through survey and data collection.
 - VIII. Centralized Calendar – C. Turner / S. Aguila

Turner has emails in place for the referral
Wilcox noted that we can have a centralized calendar for AS drafted by the Graduate Assistant Christian Vidaure and suggests turning the referral toward that for a recommendation.

Simonds noted the USU also has a centralized

IX. Enforcing Dismount Zones – C. Turner

Turner had a meeting with Captain Fernandez happened yesterday, and he thinks there is a lot of potential here
Turner would like to move this into Discussion with the Board
Wilcox suggested to look at funding - CQF may be helpful
And move towards a resolution.

X. Housing Air Pump Fix – S. Senen

Wilcox suggested a recommendation developed by next week.

XI. Free Parking After 6pm – C. Fernandez

Ramirez was added to this referral.
Fernandez has tried to set up an in-person meeting and is waiting on a response.

XII. Hot Dog Initiative – J. Lacaden/B.Weissman

Lacaden will bring a recommendation draft to next week's meeting to go to TUC

Regular, vegetarian, vegan hot dogs will be offered and taste-testing begins soon through TUC.

XIII. Increase of Hydration Stations on Campus – B. Wilcox

Chair of Sustainability emailed CSSA for Greenovation fund - CQF may not be necessary to get all of these stations around Campus.

Wilcox will be drafting a recommendation for this.

VII. NEW BUSINESS:

N/A

VIII. UPCOMING EVENTS:

Big Show - Saturday, October 3, 2015

5:00-10:00pm

Women's Soccer vs. UC Irvine Fan Fair - Friday, October 2, 2015

5:30pm spirit Parade

6:00pm Fan Fair @ Matador Soccer Field Plaza

7:00pm Game time

Parent Day - October 10, 2015

IX. ANNOUNCEMENTS:

-CSUN Dines tonight with the food trucks and free picnic areas - B. Wilcox
University Affairs Committee – October 1st

X. ROLL CALL

Attorney General

Chair B. Wilcox, Vice Chair C. Turner, J. Lacaden, S. Senen, C. Fernandez,
I. Ramirez, S. Simonds

A. Cao, A. Crooks

A. Khatri, student-at-large

XI. ADJOURNMENT: 5:48 p.m.

Minutes provided by C. Turner.