
University Affairs Meeting Minutes

Administration Conference Room

October 8, 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**
Chair B. Wilcox, Vice Chair C. Turner, J. Lacaden, C. Fernandez, I. Ramirez,
S. Senen
B. Weissman, A. Cao
W. Diaz, A. Khatri
- II. APPROVAL OF THE AGENDA** **October 8, 2015**
(Lacaden/ Senen) unanimous
- III. APPROVAL OF THE MINUTES** **October 1, 2015**
(Ramirez/ Turner) unanimous
- IV. OPEN FORUM**
Simonds – permission to be recognized
- V. REPORTS:**
- A. Chair – B. Wilcox
Council of Chairs discussed moving forward with legislative referrals
Midterms are here, so keep studying.
Focus today on referrals, resolutions, and recommendations.
- B. Vice Chair – C. Turner
Keep in mind that midterms are a critical turning point in the
semester, so visit faculty members during office hours to seek help
and guidance as you push through this time.
- C. Advisor – L. Vincent
n/a
- VI. UNFINISHED BUSINESS:**
- A. Legislative Referrals -
I. Awareness for STARS online – J. Lacaden
Lacaden brought in the recommendation to be brought to a
vote
Friendly amendments were made to the language so as to more
accurately represent the role STARS plays within the context of
AS and the 100 Day Initiative.

Motion to approve as amended (Simonds/Turner) unanimous

- II. Transfer Students Dorm/Living community – S. Senen / I. Ramirez
Table until spring 2016 (Senen/Simonds) unanimous
- III. Creation of Microwave Hub – C. Turner
Turner and Simonds will be working with USU
Simonds will speak with Deborah Hammond
Wilcox suggested pushing for top-floor Sierra Center
Turner will reach out to Betsy Corrigan, TUC for top-floor TUC
- IV. Bring out of the Red – J. Lacaden / S. Senen
Lacaden/Senen presented a revised draft of the resolution to be voted on
Friendly amendments were made to the language so as to refine the matter for a vote
Deadline set for next Thursday; to the Chair and Advisor by Monday; work with Vice Chair in writing stage
- V. Campus Trees to Honor Lifetime Award Recipients – C. Turner
Turner submitted a draft of a resolution to be edited
Folks in PPM are still being waited on, but David is working with them to push this initiative forward faster
Draft to be submitted Thursday; earlier to the Chair and Advisors
- VI. Free Parking for the start of the semester – C. Fernandez
Senators met with DPS today and were told it is not recommended that AS build a lot
Vincent recommended that we discuss this with President Harrison and/or write a resolution stating that this is what the student body wants.
Respond to Harrison's email with a resolution
- VII. More Resources for labs in AMC college – J. Lacaden / S. Simonds
Simonds noted they are in the process of drafting a survey that will be reviewed by the Chair
- VIII. Centralized Calendar – C. Turner / S. Aguila
Turner submitted a draft of a recommendation
Updated draft to be submitted to Chair by Monday and to Committee next Thursday
- IX. Enforcing Dismount Zones – C. Turner
Wilcox suggests bringing this to Open Forum at next meeting and talking to Jorge about how to make this a presentation for the Senate
- X. Housing Air Pump Fix – S. Senen

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- Senen presented a recommendation
Friendly amendments to the spelling of a name and that the top-half be revised to fit AS formatting
Motion to approve recommendation as amended
(Simonds/Turner) unanimous
- XI. Free Parking After 6pm – C. Fernandez / I. Ramirez
Senators met with DPS today and were told it is not recommended that AS build a lot
Vincent recommended that we discuss this with President Harrison and/or write a resolution stating that this is what the student body wants
- XII. Hot Dog Initiative – J. Lacaden/B.Weissman
Lacaden presented a recommendation
Vincent recommended making the term “Matadog” a resolution
Reassigned to Senator Simonds
Resolution to be presented next Thursday
- XIII. Increase of Hydration Stations on Campus – B. Wilcox
Wilcox presented a recommendation
Motion to approve recommendation as amended
(Turner/Simonds) unanimous

VII. NEW BUSINESS:

- A. Legislative Referral
I. Campus Wide Emergency Drill
Assigned to Lacaden

VIII. UPCOMING EVENTS:

Women’s Soccer vs. Irvine
Thursday, October 8, 2015
Parent Day Saturday, October 10, 2015 – OSID

President’s brunch – University House October 17, 2015
10:00 – 11:30am

Operation Comedy – VPAC
Tuesday - November 12

IX. ANNOUNCEMENTS:

- Sports Clubs 101 is this Saturday – B. Weissman
- Inform Andy if going to Brunch – A. Cao
- Oct. 20 at Farmer's Market Zombie Apocalypse event for emergency preparedness – L. Vincent

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- Oct. 27 at Farmer's Market will have a Monster Pumpkin Carving – L. Vincent
 - Oct. 28 will be a showing of *Beetlejuice* on the Oviatt Lawn – L. Vincent
 - Farmer's market will be hosting more crafts in light of lessened availability of fruits and vegetables during the season – L. Vincent
 - Men's Basketball investigation from last year will have verdict by either first or second expedition game and penalties will be determined afterward – B. Weissman
 - Athletics is putting in new seats/bleacher (700-800) in the Matadome – B. Weissman
 - Student Athletic Advisory Council meeting is this Sunday; please give Ben updates you want him to bring to this and to Dr. Martin one-on-one – B. Weissman
 - Women's Basketball games will be four 10-minute quarters like the WNBA – B. Weissman

X. ROLL CALL

Attorney General

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

6:06pm

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