

---

## University Affairs Meeting Minutes

Administration Conference Room

October 15, 2015

5 – 6 pm

- I. CALL TO ORDER:** Meeting called to order by Chair B. Wilcox at **5:00 p.m.**
- II. ROLL CALL:** **Attorney General**  
Chair B. Wilcox, C. Turner, C. Fernandez, S. Senen, I. Ramirez - **Quorum**  
A. Cao, B. Weissman, A. Crooks
- II. APPROVAL OF THE AGENDA** **October 15, 2015**  
(Ramirez/Senen) unanimous
- III. APPROVAL OF THE MINUTES** **October 8, 2015**  
(Turner/Fernandez) unanimous
- IV. OPEN FORUM**  
J. Lacaden granted permission to be recognized
- V. REPORTS:**
- A. Chair – B. Wilcox  
Icebreaker  
Proud of everyone finishing resolutions and recommendations
  - B. Vice Chair – C. Turner  
n/a
  - C. Advisor – L. Vincent  
n/a
- VI. UNFINISHED BUSINESS:**
- A. Legislative Referrals -
    - I. Creation of Microwave Hub – C. Turner / S. Simonds  
Simonds spoke with Debra Hammond, and the USU does not have the space to accommodate so many microwaves nor the employee allotment to contribute to the action  
Turner discussed reaching out again to the TUC to ask for additional microwaves in current locations as well as new microwaves in Sierra Center and Arbor Grill to meet this referral half way  
May have a resolution asking for TUC consideration of more microwaves
    - II. Bring out of the Red – J. Lacaden / S. Senen

---

Updated resolution presented

Friendly amendments made to clarify the resolution

Bring back next week

- III. Campus Trees to Honor Lifetime Award Recipients – C. Turner

Updated resolution presented

Friendly amendments made

Bring back next week, hopefully with updates from PPM for “ok”

- IV. Free Parking for the start of the semester AND Free parking after 6 p.m.– C. Fernandez / I. Ramirez

**Note that these referrals have been combined**

Resolution presented

Friendly amendments made for clarity

Bring back next week to push through

- V. More Resources for labs in AMC college – J. Lacaden / S. Simonds

Lacaden reported that the SurveyMonkey was sent out to students in the college

Suggested to get 1,000 survey takers

- VI. Centralized Calendar – C. Turner

Updated recommendation presented

Friendly amendments made

Motion to approve with amendments (Turner/Lacaden) unanimous

- VII. Enforcing Dismount Zones – C. Turner

Discussion will ensue next week

- VIII. Hot Dog Initiative – S. Simonds

Discussion will ensue next week

- IX. Campus Wide Emergency Drill – J. Lacaden / S. Senen/ A. Cao

Lacaden has emailed Isrow in DPS regarding the matter; awaiting response

**Note that this referral is combined with “On campus Gun violence, Bomb Threat Emergency & Situational Training” referral**

- VII. **NEW BUSINESS:**

A. Legislative Referral

- I. On campus Gun violence, Bomb Threat Emergency & Situational Training.

Assigned to S. Senen in combination with Campus Wide Emergency Drill under Lacaden

- 
- VIII. **UPCOMING EVENTS:**  
President's brunch – University House October 17, 2015  
10:00 - 11:30am  
Matador Basketball Season Kick off Friday, October 16, 2015  
6:30pm  
Operation Comedy – VPAC  
Tuesday - November 12th
- IX. **ANNOUNCEMENTS:**  
n/a
- X. **ROLL CALL**  
Chair B. Wilcox, C. Turner, C. Fernandez, S. Senen, Ramirez, J. Lacaden  
A. Cao, B. Weissman, A. Crooks
- XI. **ADJOURNMENT: 6:01 p.m.**