
University Affairs Meeting Minutes

Administration Conference Room

October 22, 2015

5 – 6 pm

- I. CALL TO ORDER:** Chair B. Wilcox called the meeting to order at 5:00 p.m.
- II. ROLL CALL:** **Attorney General**
Chair B. Wilcox, C. Turner, C. Fernandez, J. Lacaden, I. Ramierz, S. Senen,
S. Simonds
A. Cao, B. Weissman
- II. APPROVAL OF THE AGENDA** **October 22, 2015**
- III. APPROVAL OF THE MINUTES** **October 15, 2015**
- IV. OPEN FORUM**
AS VP Sevag Alexanian – keep up the good work in UA! 34 days left in 100-Day Initiative. We are at 40 classrooms, and we can do it! Please reach out to professors you have and have had. They are creating a prize for the end!
- V. REPORTS:**
- A. Chair – B. Wilcox
Survey
Clearly work has been going through – emails are great and coming in
 - B. Vice Chair – C. Turner
Echoed Chair
 - C. Advisor – L. Vincent
Echoed Chair and Vice Chair – we do the best work
- VI. UNFINISHED BUSINESS:**
- A. Legislative Referrals -
 - I. Creation of Microwave Hub – C. Turner / S. Simonds
Research, emails, not much update
CQF deadline is 2 weeks – should be submitted sometime in December; go to Leanne for help
Rough draft at the next meeting
 - II. Bring out of the Red – J. Lacaden / S. Senen
Updated resolution provided; friendly amendments made
Move to approve with friendly amendments
(Simonds/Ramirez) unanimous
 - III. Campus Trees to Honor Lifetime Award Recipients – C. Turner
Discussion regarding update from Jim Logsdon
Changes to resolution to be made

Waiting on response from Faculty Senate for their opinion

- IV. Free Parking for the start of the semester/after 6 p.m. – C. Fernandez / I. Ramirez
Updated resolution provided; friendly amendments made
Move to approve with friendly amendments
(Turner/Simonds) unanimous
- V. More Resources for labs in AMC college – J. Lacaden / S. Simonds
Waiting on results from survey
- VI. Enforcing Dismount Zones – C. Turner
On hold with Police Services – waiting on feedback
Discussion suggesting pedestrian education
- VII. Hot Dog Initiative – S. Simonds
Simonds updated on this that it should wait until larger projects are completed as per her conversation with Pres. Reyes
Seeking feedback on resolution and wait for it to get some more support campus-wide
We will be getting the Matadog regardless of a resolution at this time
Tabled report until next week
- VIII. Campus Wide Emergency Drill/On Campus Gun Violence, Bomb Threat Emergency & Situational Training – J. Lacaden/S. Senen
Lacaden talking with Michelle Davis in dorms (disaster prevention) – RA training in the dorms
Focusing on NSO, transfer students, AS trainings
DPS creating video with DPS on gun violence trainings
Note to incorporate all student groups
Meeting with Capt. Fernandez next week

VII. NEW BUSINESS:

- A. Legislative referral
 - I. Fixing the street/ramps on campus
Assigned to Ramirez and Wilcox

VIII. UPCOMING EVENTS:

Operation Comedy – VPAC
Tuesday - November 10th

IX. ANNOUNCEMENTS:

100-Day Initiative – we are having to find our presentations ourselves; remind them it's only 10 minutes! – A. Crooks

Dia de los Muertos is next Thursday 6-10 p.m. and Friday 6 p.m.-midnight at Chicano House – I. Ramirez

Meeting with Dr. Martin to discuss Sports Clubs; let Ben know if you have any questions you want him to ask – B. Weissman

Two big events: Tuesday at Farmer's Market – Jon Neill for pumpkin carving, 10a-2p; Wednesday night – Movie night on Oviatt Lawn – L. Vincent

TR 9:30-10:45 a.m. is Leanne's class (Brianna took the gig!) - L. Vincent/B. Wilcox

Start focusing on finals; Finals week is Dec. 9-15 – B. Weissman

Doodle of the Day to Sam! - L. Vincent

DocuAllies is all next week in Santa Susanna Hall 132 with Dream Project – C. Fernandez

X. ROLL CALL

Attorney General

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

A. Cao, B. Weissman, A. Crooks

L. Vincent

XI. ADJOURNMENT: 6:02 p.m.