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## University Affairs Meeting Minutes

Administration Conference Room

October 29, 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. Ramirez, S. Senen,  
S. Simonds  
A. Cao, B. Weissman
- II. APPROVAL OF THE AGENDA** **October 29, 2015**  
(Ramirez/Turner) unanimous
- III. APPROVAL OF THE MINUTES** **October 22, 2015**  
(Lacaden/Senen) unanimous
- IV. OPEN FORUM**  
n/a
- V. REPORTS:**
- A. Chair – B. Wilcox  
Check-in: How is everyone doing?
  - B. Vice Chair – C. Turner  
Doodle of the Day from Leanne
  - C. Advisor – L. Vincent  
Best wishes and misses us – sorry she can't be here, but she is here in spirit!
- VI. UNFINISHED BUSINESS:**
- A. Legislative Referrals -
    - I. Creation of Microwave Hub – C. Turner / S. Simonds  
Presented CQF for Microwave Hub – seeking edits  
Suggestions made
    - II. Campus Trees to Honor Lifetime Award Recipients – C. Turner  
Presented finalized draft of resolution  
Changes were accepted; needs to be emailed to advisor and ask if it can approved at next meeting as we are still waiting on PPM
    - III. More Resources for labs in AMC college – J. Lacaden / S. Simonds

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- Survey to be emailed to Chair Wilcox – questions are closed-ended  
Chair of Journalism asked that they wait until Nov. 13 to send this to her to be sent out  
Asked to draft the resolution or recommendation that will most likely arise from this referral  
Seek approval from alumni sponsor for college computer labs
- IV. Enforcing Dismount Zones – C. Turner  
Basic draft of resolution presented – seeking feedback  
Discussion ensued  
For next week – updated resolution with emphasis on Oviatt dismount zone
  - V. Hot Dog Initiative – S. Simonds  
Resolution presented  
Motion: table the resolution to spring 2016 (Ramirez/Senen) unanimous
  - VI. Campus Wide Emergency Drill/On Campus Gun Violence, Bomb Threat Emergency & Situational Training. – S. Senen/ J. Lacaden  
Meeting with Chief Galvin tomorrow
  - VII. Fixing the street/ramps on campus – I.Ramirez / B.Wilcox  
Looking to get into contact with Jim Logsdon to find out how this can be gone about

**VII. NEW BUSINESS:**

- A. Legislative referral
  - I. Women’s Resource Center and Asian American Activities center WiFi coverage  
Assigned to C. Fernandez/C. Turner
  - II. Gender Neutrality At On – Campus facilities  
Assigned to C. Fernandez/S. Simonds/I. Ramirez

**VIII. UPCOMING EVENTS:**

Operation Comedy – VPAC  
Tuesday - November 10<sup>th</sup>

Dia De Los Muertos – Chicano/a house  
Thursday October 29<sup>th</sup> 6:00-10:00pm

**IX. ANNOUNCEMENTS:**

May be looking at putting in some more referrals – C. Turner

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Meeting with Dr. Martin was postponed; will be next week; any questions you have, please send to Ben – B. Weissman  
Up to 53 presentations in the 100-Day Initiative – A. Crooks

- X. ROLL CALL** **Attorney General**  
Chair B. Wilcox, C. Turner, C. Fernandez, J. Lacaden, I. Ramirez, S. Senen,  
S. Simonds  
A. Cao, B. Weissman, A. Crooks
- XI. ADJOURNMENT: 5:44 p.m.**