
University Affairs Meeting Minutes

Administration Conference Room

November 5, 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, A. Crooks
- II. APPROVAL OF THE AGENDA** **November 5, 2015**
(Simonds/Lacaden) unanimous
- III. APPROVAL OF THE MINUTES** **October 29, 2015**
(Simonds/Senen) unanimous
- IV. OPEN FORUM**
Guest: Capt. Fernandez, DPS
Discussion about dismount zones and emergency (gun violence and bom
threat) training
Important notes:
- video for gun violence training is happening already with DPS and CTVA – active shooter scenarios are more prevalent and of greater concern
 - funding for these projects should be sought through Campus Quality Fees
 - communication with other sources, namely Facilities Planning for dismount zones, needs to ensue as soon as possible
- V. REPORTS:**
- A. Chair – B. Wilcox
Capt. Fernandez visit – hope it was helpful
Let's keep working to get the referrals done
End of semester report due in Dec. - please send Chair Wilcox your summary of what happened with the referrals you worked on
- B. Vice Chair – C. Turner
n/a
- C. Advisor – L. Vincent
Try to get things done by Thanksgiving rather than last meeting in December
- VI. UNFINISHED BUSINESS:**
- A. Legislative Referrals -

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- I. Creation of Microwave Hub – C. Turner / S. Simonds
TUC response awaiting
Inform David on
 - II. Campus Trees to Honor Lifetime Award Recipients – C. Turner
Motion to approve the resolution (Simonds/Lacaden)
RETRACTED
Motion to table this resolution until next week (Simonds)
 - III. More Resources for labs in AMC college – J. Lacaden / S. Simonds
Survey is no longer in play; email for direct feedback to department chairs and dean of Mike Curb – if there is positive feedback, funding will be requested
 - IV. Enforcing Dismount Zones – C. Turner
Capt. Fernandez came in for discussion
 - V. Campus Wide Emergency Drill – J. Lacaden
From Capt. Fernandez: contact Jenny Novack, emergency preparedness coordinator
Drafting Resolution
 - VI. On Campus Gun Violence, Bomb Threat Emergency & Situational Training. – S. Senen
Drafting Resolution
 - VII. Fixing the street/ramps on campus – I. Ramirez / B. Wilcox
Contacting Jason Wang
 - VIII. Women’s Resource Center and Asian American Activities
Center WiFi coverage – C. Fernandez & C. Turner
Collaborating with Network Engineering
Planning a recommendation given spotty coverage issue as opposed to lacking coverage – IT is on board to fix the issue
 - IX. Gender Neutrality At On Campus Facilities – S. Simonds, C. Fernandez, I. Ramirez
Pride Center has genderless bathrooms in the sense that the signs can be changed between genders for single-stall bathrooms
Discussion regarding ethics and placement of these stalls – leaning toward one bathroom per building
Suggested to bring a personnel to the committee to discuss the matter

VII. NEW BUSINESS:

n/a

VIII. UPCOMING EVENTS:

Operation Comedy – VPAC
Tuesday - November 10th

IX. ANNOUNCEMENTS:

Trans-Awareness week is next week! Flyers distributed – C. Fernandez
National Educators Coming Out week for undocu-friendly campaign; email sent – C. Fernandez
Matador Dog has been brought to the Pub for \$3.49! - B. Weissman
Doodle of the week goes to Chelsea! – L. Vincent

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: 6:02 p.m.