
University Affairs Meeting Minutes

Administration Conference Room

November 12, 2015

5 – 6 pm

- I. CALL TO ORDER:** Meeting was called to order by Chair B. Wilcox at 5 p.m.
- II. ROLL CALL:** **Vice Chair**
Chair B. Wilcox, C. Turner, S. Simonds, C. Fernandez, J. Lacaden, S. Senen,
I. Ramirez
B. Weissman
- II. APPROVAL OF THE AGENDA** **November 12, 2015**
(Simonds/Lacaden) unanimous
- III. APPROVAL OF THE MINUTES** **November 5, 2015**
(Simonds/Senen) unanimous
- IV. OPEN FORUM**
n/a
- V. REPORTS:**
A. Chair – B. Wilcox
Keep it up
B. Vice Chair – C. Turner
C. Advisor – L. Vincent
- VI. UNFINISHED BUSINESS:**
A. Legislative Referrals -
I. Creation of Microwave Hub – C. Turner / S. Simonds
No feedback from TUC; still developing
May be tabled until spring if no feedback obtained
II. Campus Trees to Honor Lifetime Award Recipients – C. Turner
Friendly amendments made to resolution
Motion to approve the resolution with the friendly
amendments made (Simonds/Ramirez) unanimous
III. More Resources for labs in AMC college – J. Lacaden / S.
Simonds
Template has been emailed to Chair and Advisor – seems to
only be grammar concerns available
Discussion regarding content ensued
IV. Enforcing Dismount Zones – C. Turner

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- Resolution presented
Adjustments made for clarity
Resolution to be sent out no later than Tuesday to committee;
edits should be made before next meeting so vote can take place
- V. Campus Wide Emergency Drill – J. Lacaden
Resolution was presented; friendly amendments were made
Tabled for vote until next week
- VI. On Campus Gun Violence, Bomb Threat Emergency &
Situational Training. – S. Senen
Resolution was presented; friendly amendments were made
Tabled for vote until next week
- VII. Fixing the street/ramps on campus – I.Ramirez / B.Wilcox
Emails have been exchanged with PPM
Meeting to happen after Thanksgiving
- VIII. Women’s Resource Center and Asian American Activities
Center WiFi coverage – C. Fernandez & C. Turner
Recommendation presented
Motion to approve the recommendation as amended
(Simonds/Senen) unanimous
- IX. Gender Neutrality At On Campus Facilities – S. Simonds, C.
Fernandez, I. Ramirez
Reaching out to Sarina in the Pride Center to ask her to come to
a meeting in the coming weeks

VII. NEW BUSINESS:

n/a

VIII. UPCOMING EVENTS:

IX. ANNOUNCEMENTS:

Operation Comedy was fantastic – L. Vincent
AS will be going to the Men's Basketball Game on Wed., Nov. 18 – B.
Weissman
Redefining Realness event Nov. 16 in the evening – C. Fernandez

X. ROLL CALL

Vice Chair

Chair B. Wilcox, C. Turner, S. Simonds, C. Fernandez, J. Lacaden, S. Senen,
I. Ramirez
B. Weissman, A. Crooks

XI. ADJOURNMENT: 5:55 p.m.