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## University Affairs Meeting Agenda

Student Leadership Office

November 19, 2015

5 – 6 pm

- I. CALL TO ORDER: 4:57 p.m.**
- II. ROLL CALL:** **Attorney General**  
Chair B. Wilcox, C. Turner, J. Lacaden, C. Fernandez, I. Ramirez, S. Simonds,  
S. Senen  
B. Weissman, A. Cao
- II. APPROVAL OF THE AGENDA** **November 19, 2015**  
(Lacaden/Simonds) unanimous
- III. APPROVAL OF THE MINUTES** **November 12, 2015**  
(Simonds/Senen) unanimous
- IV. OPEN FORUM**  
n/a
- V. REPORTS:**
- A. Chair – B. Wilcox  
Meeting next Monday, 11-12 – this will be the last meeting; need to bring all legislation to the table at that time; this will be in the Support Services Room  
Sarina from Pride Center will be attending  
This committee is not guaranteed to be the same next semester  
Small Potluck on Monday
- B. Vice Chair – C. Turner  
Finals are approaching, so feel free to reach out and ask for help; offer a helping hand and life will be ok!
- C. Advisor – L. Vincent  
Hang tough and please do a good job on your work!
- VI. UNFINISHED BUSINESS:**
- A. Legislative Referrals -
- I. Creation of Microwave Hub – C. Turner / S. Simonds  
Motion to table until spring 2016 (Turner/Lacaden)  
unanimous
- II. More Resources for labs in AMC college – J. Lacaden / S. Simonds

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Edits to email were made; the revised version will be sent to the college ASAP

Motion to table until spring 2016 (Lacaden/Simonds)  
unanimous

- III. Enforcing Dismount Zones – C. Turner  
Presented a resolution and asked for thoughts

Discussion on what can happen from here on out as per conversations with DPS and Facilities  
Meeting to be had with Facilities to ensure the plan can be put into action

- IV. Campus Wide Emergency Drill – J. Lacaden  
Final draft provided for resolution  
Friendly Amendments made  
Motion to approve the resolution with the friendly amendments (Ramirez/Simonds) unanimous
- V. On Campus Gun Violence, Bomb Threat Emergency & Situational Training. – S. Senen  
Final draft provided for resolution  
Friendly Amendments made  
Motion to approve the resolution with the friendly amendments (Ramirez/Simonds) unanimous
- VI. Fixing the street/ramps on campus – I.Ramirez / B.Wilcox  
Motion to table the referral until spring 2016  
(Ramirez/Simonds) unanimous
- VII. Gender Neutrality At On Campus Facilities – S. Simonds, C, Fernandez, I. Ramirez  
Seeking to complete a recommendation, but would like to wait until Monday's meeting with Serina

**VII. NEW BUSINESS:**

- A. Legislative Referral
- I. Enhancing Accessibility on Campus  
Assigned to Senator Ramirez

**VIII. UPCOMING EVENTS:**

**IX. ANNOUNCEMENTS:**

- Potluck on Monday list:
- Brianna: OJ, cups and something special
  - Jake: egg rolls
  - Cielito: Costco muffins
  - Iris: Quiche

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-Samantha: hot dogs  
-Shazie: pumpkin pie  
-Ben: healthy tray  
-Alex: will not be there  
-Andy: will not be there

-Chelsea: tea  
-Leanne: chili cheese egg puff (deliciousness in a pan)

Submit your reports to Brianna with this info by Tuesday November 24 by 5:00pm: title of referral, who you worked on it with, whether it was a recommendation/ resolution/ tabled, passed out of committee, who you were in contact with for the process (especially out of AS), steps you took to draft it

Game Day went well – it will happen again next semester; Men's team dominated!

- X. ROLL CALL** **Attorney General**  
Chair B. Wilcox, C. Turner, J. Lacaden, C. Fernandez, I. Ramirez, S. Simonds,  
S. Senen  
B. Weissman, A. Cao, A. Crooks
- XI. Adjournment**  
5:47pm
- XI. ADJOURNMENT: 5:47 p.m.**