

University Affairs Meeting Agenda
A.S. Administrative Conference Room
September 15, 2016
5 – 6 pm

- I. ROLL CALL:**
- II. APPROVAL OF THE AGENDA** **September 15, 2016**
- III. APPROVAL OF THE MINUTES** **September 8, 2016**
- IV. OPEN FORUM**
- V. REPORTS:**
 - A. Chair- L. Reinoso
 - B. Vice Chair- C. Cox
 - C. Committee Members- S. Aguila, S. Mirzakanian, D. Nourmand
C. Rojas, B. Tila
 - D. Advisor- L. Vincent
- VI. UNFINISHED BUSINESS:**
 - A. Food Pantry & Big Show
- VII. NEW BUSINESS:**
 - A. Legislative Referrals
- VIII. UPCOMING EVENTS:**
 - A. Sustainability Center Groundbreaking September 19 2:00pm- 3:00pm
 - B. Big Show October 23 1:00pm-4:00pm
- IX. ANNOUNCEMENTS:**
- X. ROLL CALL**
- XI. ADJOURNMENT:**

Call to order

II. APPROVAL OF THE AGENDA

September 15, 2016

Is there an approval of the agenda for September 15 meeting?

Senator ----

Is there a second?

Senator-----

Is there any discussion for the agenda for September 15?

All in favor of approving the agenda for September 15 please raise your hands

III. APPROVAL OF THE MINUTES

September 8, 2016

Is there an approval of the minutes from our September 8 meeting?

Senator ----

Is there a second?

Senator-----

Is there any discussion for the minutes from September 8?

All in favor of approving the minutes from September 8 please raise your hands

IV. OPEN FORUM

Is there anybody not on the committee who would like to discuss anything?

V. REPORTS:

A. Chair- L. Reinosa

I have been working on the Matador Patrol legislative referral. I contacted Stacey Nowak and I'm still waiting to get back to her. I know that external affairs discussed this yesterday. I will talk with Erika to see what exactly she is doing. I know Nick wanted to be involved too so when I hear back from Stacey I will notify them.

B. Vice Chair- C. Cox

C. Committee Members- S. Aguila, T. Arusi, C. Cox, S. Mirzakanian, C. Rojas, B. Tila

D. Advisor- L. Vincent

VI. UNFINISHED BUSINESS:

VII. NEW BUSINESS:

VIII. UPCOMING EVENTS:

C. Sustainability Center Groundbreaking September 19 2-3

D. Big Show October 23 1-4

IX. ANNOUNCEMENTS:

University Affairs Committee – Sept 8

ASSOCIATED
STUDENTS



X. ROLL CALL

XI. ADJOURNMENT:

Senate Meeting 9/12/16

For University Affairs, we have legislative referrals regarding:

- emergency call stations
- Matador Patrol
- Kosher & Halal Food initiative
- establishing a study abroad program for undocumented students
- installing more ATMs on campus
- Food Pantry Partnership

There were 2 referrals submitted by Senator Ntagu regarding financial aid and tuition. On our committee meeting on September 1 we recommended to refer those referrals to external affairs. So now those are their referrals.

Food Pantry Ideas:

A. Individual

- a. Tuesdays & Wednesdays October 11, 12, 18, 19. First 20 people from 12-2 will receive a Big Show hat or shirt (their choice)

b. When they bring in 2 or more items for the food pantry

B. Group

- a. Groups of 15 people (club, classroom)
- b. representative must be present at Big Show
- c. Winner will receive \$500 towards the club or organization of their choice
- d. 2nd place will receive \$250
- e. Must fill up bin with items by October 19th

C. Recommended Items:

- meals in a can (chili, soup)
- tuna & canned meat
- 100% fruit juice boxes
- canned fruit
- canned vegetables
- *Avoid glass*