

University Affairs Meeting Agenda
A.S. Administrative Conference Room
September 1, 2016
5 – 6 pm

I. ROLL CALL: Meeting was called to order at 5:00pm

Voting Members Present: S. Aguila, C. Cox, S. Mirzakaian, B. Tila, L. Reinosa, C. Rojas (Came in at 5:01pm)

Non-voting members present: D. Nourmand

II. APPROVAL OF THE AGENDA (4-0-0) September 1, 2016

III. APPROVAL OF THE MINUTES (4-0-0) N/A
No meetings were up for discussion

IV. OPEN FORUM

- Vice President Lopez introduced herself and said she is here to help the committee in any way needed

V. REPORTS:

A. Chair- L. Reinosa

- She welcomed everyone to the meeting and started with an ice breaker so everyone could introduce themselves
- Held Vice Chair elections and nominated Senator Cox.
 - Approved by general consensus

B. Vice Chair- C. Cox

- introduced self

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

D. Advisor- L. Vincent

- Introduced self

VI. UNFINISHED BUSINESS: n/a

VII. NEW BUSINESS:

A. Referrals

- a. Improve emergency call stations - assigned to senator S. Mirzakanian

- b. Enhancing Matador Patrol activity at night - assigned to senator L. Reinos
- c. Expanding the Matador Patrol Service - Tabled indefinitely (Aguila/Tila)
- d. Kosher & Halal food initiative - Assigned to Senator S. Aguila and D. Nourmand
- e. Establishment of a study abroad program for undocumented students - Assigned to Senator B. Tila
- f. Installment of more ATMs on campus - Assigned to Senator C. Cox
- g. Food pantry partnership - Assigned to Senator C. Rojas
- h. Cap on tuition hike (Items h-i were recommended to re-refer to the president by general consensus (S. Aguila/ C. Cox))
- i. Financial aid accommodations (Items h-i were recommended to re-refer to the president by general consensus (S. Aguila/ C. Cox))

VIII. UPCOMING EVENTS:

- A. Meet the Clubs next week
- B. Matadors Day of Service September 10
- C. Freshman Convocation September 15
- D. Sustainability Center Groundbreaking September 19
- E. Big Show October 23

IX. ANNOUNCEMENTS:

- A. Vice President K. Lopez mentioned this years freshmen convocation book author Jon Ronson will have one-on-one meetings with student leaders on campus and encourages leaders to apply
 - 1. Sign up for Meet The Clubs (Sept. 6 -7)
- B. Senator S. Aguila encourages everyone to come out to the last Summer Movie Fest where Star Wars: The Force awakens
- C. Attorney General: Free tacos at the presidents picnic

X. ROLL CALL: S. Aguila, C. Cox, S. Mirzakaian, B. Tila, L. Reinos, D. Nourmand

Late to meeting: C. Rojas (Came in at 5:01pm)

Non-voting members: K. Lopez, D. Nourmand

XI. ADJOURNMENT: 5:31pm