

University Affairs Meeting Agenda
A.S. Administrative Conference Room

September 8, 2016
5 – 6 pm

- I. ROLL CALL:** S. Aguila, C. Cox, S. Mirzakaian, B. Tila, L. Reinosa, C. Rojas
- Non-voting members:** K. Lopez, D. Siguerra
- II. APPROVAL OF THE AGENDA (5-0-0) September 8, 2016**
- III. APPROVAL OF THE MINUTES (5-0-0) September 1, 2016**
- IV. OPEN FORUM**
- Vice President K. Lopez sent emails out about the board of trustees and CSSA applications as well regarding to people responding back ASAP.
 - D. Siguerra advises referrals dealing with sustainability or sustainability related.
- V. REPORTS:**
- A. Chair- L. Reinosa
 - I. Contacted S. Nowak about here referral and mentioned that senator N. Jackson wants to come in and help
 - B. Vice Chair- C. Cox
 - I. Talked to L. Vincent concerning bringing more ATM's on campus and will contact TUC.
 - C. Committee Members-
 1. S. Aguila (Halal and Kosher food referral contacted the TUC)
 2. C. Cox (Talked to advisor L. Vincent and President S. Alexanian about how to bring ATM's on campus also emailed the TUC)
 3. S. Mirzakanian (Researched blue light phones and call phones will contact Capt. Fernandez and Larry Isro)
 4. C. Rojas (Met up with Vice President K. Lopez and talked about food pantry referral),
 5. B. Tila (Contacted both the Dream Center and International Exchange coordinators about his referral)

D. Advisor- L. Vincent

1. Recommended senators to use the faculty recourses such as herself President S. Alexanian and Vice President K.

Lopez.

VI. UNFINISHED BUSINESS:

n/a

A. Referrals

- a. Recommended to refer legislative referrals to external affairs

VII. NEW BUSINESS:

- A. Think of ways to incorporate more publicity towards the food pantry and incorporate maybe with Big Show.

VIII. UPCOMING EVENTS:

- A. Matadors Day of Service September 10
- B. Freshman Convocation September 15
- C. Sustainability Center Groundbreaking September 19
- D. Big Show October 23

IX. ANNOUNCEMENTS:

- A. Sustainability Center Groundbreaking

X. ROLL CALL: S. Aguila, C. Cox, S. Mirzakaian, B. Tila, L. Reinoso

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

XI. ADJOURNMENT: 5:40 pm