

# **University Affairs Meeting Minutes**

A.S. Administrative Conference Room

## October 27, 2016

5 – 6 pm

I. ROLL CALL: B. Tila, S. Mirzakhanian, C. Cox, C. Rojas

**ABSENT MEMBERS:** S. Aguila

NON-VOTING MEMBERS: M. Katz, D. Nourmand

II. APPROVAL OF THE AGENDA

October 27, 2016

III. APPROVAL OF THE MINUTES

October 20, 2016

### IV. OPEN FORUM

A. Legislative referral will be passed next senate meeting to different committee and university affairs

### V. REPORTS:

- A. Chair- L. Reinosa:
  - Advertisement of senators office hours
  - II. Clarification of finances
- B. Vice Chair- C. Cox
  - I. None
- C. Advisor- L. Vincent
  - I. None (absent)

#### VI. UNFINISHED BUSINESS:

- A. Kosher & Halal Food Initiative: *S. Aguila & D. Nourmand*: (Food advisory meeting (S. Aguila is absent))
- B. Establishment of a Study Abroad Program for Undocumented Students: *B. Tila*: (Resolution Review, Approved)
- C. Installment of more ATMs on campus: *C. Cox*: (Next week review (recommendation in progress)
- D. Allocate Scholarship Funding for Graduate Students: *B. Tila*: (In progress)
- E. Time, Place, and Manner Improvements: *S. Aquila*: (In progress)
- F. Graduating Senior Survey: *S. Mirzakanian*: (Will happen probably during Grad Week, meeting up with C. Aston)

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- G. Bike Repair: C. Rojas: (Researched)H. CSUN Book Fair: (Assigned to Tila)
- I. Assisting Students & Faculty with temporary disability: (Assigned to Clarissa and Cheng)
- J. Add an "events" tab to portal/ CSUN main page (Assigned to Stacey)
- K. Gender Neutral Toilets (Assigned to Clarissa)
- L. Safe Sex Advocacy (Assigned to Cheng) initially senator Carla wanted this referral to go to internal
- M. Enhancement of Feminine Products in Restrooms (Assigned to Sisian)

## VII. NEW BUSINESS:

A. None

## VIII. UPCOMING EVENTS:

A. None

### IX. ANNOUNCEMENTS:

A. Come up with lawdy for Sevag

X. ROLL CALL: B. Tila, S. Mirzakhanian, C. Cox, C. Rojas

**ABSENT MEMBERS:** S. Aguila

XI. ADJOURNMENT: 5:30 pm