

# **University Affairs Meeting Minutes**

A.S. Administrative Conference Room

#### **November 3, 2016**

5-6 pm

## Meeting called to order at 5:02

I. ROLL CALL: B. Tila, S. Mirzakhanian, C. Rojas ABSENT MEMBERS: S. Aguila, C. Cox, NON-VOTING MEMBERS: M. Katz

II. APPROVAL OF THE AGENDA Rojas/Mirzakanian (3-0-0) **November 3, 2016** 

III. APPROVAL OF THE MINUTES Rojas/Tila (3-0-0)

October 27, 2016

## IV. OPEN FORUM

- VP Lopez spoke on contacting Elizabeth Adams from Undergraduate Studies for graduation concerns

#### V. REPORTS:

- A. Chair- L. Reinosa
- Appointing Matt Katz as At Large Member
- Roll Call Vote?
  - B. Vice Chair- C. Cox
  - C. Advisor- L. Vincent Bernie Sanders not coming to CSUN

## VI. UNFINISHED BUSINESS:

- A. Kosher & Halal Food Initiative: *S. Aguila Aguila not prsent*
- B. Installment of more ATMs on campus: *C. Cox Cox not present*
- C. Allocate Scholarship Funding for Graduate Students: *B. Tila Meeting next week*
- D. Time, Place, and Manner Improvements: *S. Aguila Rojas/Tila motion to table.* (3-0-0)
- E. Graduating Senior Survey: *S. Mirzakanian Needs to meet with OSID office*
- *F.* Bike Repair: *C. Rojas Spoke to Ken Premo to fix the stations*
- G. CSUN Book Fair: B. Tila Meeting Next Week
- H. Assisting Students & Faculty with temporary disability: *C. Cox & C. Rojas Will speak to DRES for more information*

University Affairs Committee - November 3



- I. Add an "events" tab to portal/ CSUN main page: S. Aguila Aguila not present
- J. Gender Neutral Toilets: *C. Rojas Presented on reports exchanged by the USU and PPM*
- K. Safe Sex Advocacy: C. Cox Cox not present
- L. Enhancement of Feminine Products in Restrooms: *S. Mirzakanian Needs to speak to AS Senator Martinez*
- VII. NEW BUSINESS None
- IX. ANNOUNCEMENTS: Next Monday NBC Info session in Career Center Next Wednesday Young Turks at Little Theater
- X. ROLL CALL
- **XI. ADJOURNMENT:**