

University Affairs Meeting Agenda

A.S. Administrative Conference Room

November 10, 2016

5-6 pm

I. ROLL CALL: S. Aguila, C. Cox, L. Reinosa, C. Rojas

NON-VOTING MEMBERS: M. Katz, N. Jackson, K. Lopez

MEMBERS ABSENT: S. Mirzakhanian, B. Tila

II. APPROVAL OF THE AGENDA

November 10, 2016

III. APPROVAL OF THE MINUTES

November 3, 2016

IV. OPEN FORUM

i. None

- V. REPORTS:
 - A. Chair- L. Reinosa
 - i. Meeting for thanksgiving week will be moved to after Monday's meeting that week.
 - B. Vice Chair- C. Cox
 - i. None
 - C. Advisor- L. Vincent
 - i. Absent

VI. UNFINISHED BUSINESS:

- A. Kosher & Halal Food Initiative: *S. Aguila* (Recommendation Review)
- B. Installment of more ATMs on campus: *C. Cox* (Recommendation Review)
- C. Allocate Scholarship Funding for Graduate Students: *B. Tila* (ABSENT, has an appointment with one of the coordinators of financial aid and scholarship)
- D. Time, Place, and Manner Improvements: *S. Aguila* **(Tabled)**
- E. Graduating Senior Survey: *S. Mirzakhanian* (ABSENT, Talked to Leanne and Patrick Bailey)
- F. Bike Repair: C. Rojas (Talked to Ken, will write a recommendation for the adjustment of stations)
- G. CSUN Book Fair: B. Tila (ABSENT, needs to talk to the College of Humanities)

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- H. Assisting Students & Faculty with temporary disability: *C. Cox & C. Rojas* (Talked to Klotz center will look for advertisement alternatives
- I. Add an "events" tab to portal/ CSUN main page: *S. Aguila* (Will talk to I.T.)
- J. Gender Neutral Toilets: *C. Rojas and M. Katz* (Waiting for response)
- K. Safe Sex Advocacy: C. Cox (Will contact Senator of Education)
- L. Enhancement of Feminine Products in Restrooms: *S. Mirzakhanian* (ABSENT, needs response from Senator of Education)
- VII. NEW BUSINESS:

i. none

IX. ANNOUNCEMENTS:

i. none

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XI. ADJOURNMENT: 5:27