

**University Affairs Meeting Minutes**  
A.S. Administrative Conference Room  
**November 17, 2016**  
10:30 am-11:30 am

**I. ROLL CALL:** B. Tila, S. Mirzakhanian, C. Rojas, S. Aguila, C. Cox, L. Reinosa

**ABSENT MEMBERS:** NONE

**NON-VOTING MEMBERS:** K. Lopez, D. Nourmand, N. Jackson, M. Kattz

**II. APPROVAL OF THE AGENDA**      Aguila/Tila      **November 17, 2016**

**III. APPROVAL OF THE MINUTES**      Rojas/Katz      **November 10, 2016**

**IV. OPEN FORUM**

- a. Nick said something irrelevant

**V. REPORTS:**

- A. Chair- L. Reinosa
  - i. Meeting will be held after Monday's 9am meeting
- B. Vice Chair- C. Cox
  - i. Remember to wear sweater and stay healthy
- C. Advisor- L. Vincent
  - i. Revision of regulations for input and procedure
  - ii. Leanne says she is here for us if you need help.

**VI. UNFINISHED BUSINESS:**

- A. Allocate Scholarship Funding for Graduate Students: *B. Tila:* Had meeting with coordinators from the scholarship office.
- B. Graduating Senior Survey: *S. Mirzakhanian:* Emailed Christopher Aston and awaiting response.
- C. Bike Repair: *C. Rojas:* They're already fixed, thanking the PPM as well as writing a recommendation.
- D. CSUN Book Fair: *B. Tila:* Will contact Deans from various colleges (humanities) for the update of the book fair.
- E. Assisting Students & Faculty with temporary disability: *C. Cox & C. Rojas:* Talked to Sydney from risk management
- F. Add an "events" tab to portal/ CSUN main page: *S. Aguila:* Talked to I.T. and gained info that something like the "Events" tab exists already.

# ASSOCIATED STUDENTS



- G. Gender Neutral Toilets: *C. Rojas & M. Katz*: Revision of resolution.
- H. Safe Sex Advocacy: *C. Cox*: Awaiting response
- I. Enhancement of Feminine Products in Restrooms: *S. Mirzakhania*:  
Tabled indefinitely.

## VII. NEW BUSINESS:

- a. USU using recycled paper: Will be looked at on Monday.

## IX. ANNOUNCEMENTS:

- a. None

## X. ROLL CALL: B. Tila, S. Mirzakhania, C. Rojas, S. Aguila, C. Cox, M. Katz, L. Reinos

**ABSENT MEMBERS:** NONE

**NON-VOTING MEMBERS:** K. Lopez, D. Nourmand, N. Jackson

## XI. ADJOURNMENT: 5:55 pm