

**University Affairs Meeting Agenda**  
A.S. Administrative Conference Room  
**October 12<sup>th</sup>, 2017**  
5:00 PM - 6:00 PM

- I. CALL TO ORDER
- II. APPROVAL OF THE AGENDA: October 12<sup>th</sup>, 2017
- III. APPROVAL OF THE MINUTES: October 5<sup>th</sup>, 2017
- IV. OPEN FORUM:
- V. REPORTS:
  - A. Chair: A. Canas –
  - B. Vice Chair: A. Thomas –
  - C. Advisor: L. Vincent –
- VI. UNIFINISHED BUSINESS:
  - A. Legislative Referrals:
    - 1. Expansion of Meal Plan Program on Campus – Senator Campbell-Wright
    - 2. Student Speakers at Commencement Speakers – Senator Martinez
    - 3. Powermat Wireless Charging Installation – Senator Canas & Campbell-Wright
    - 4. Matador Band Equipment Room – Senator Espinosa, Czarnecka, & SAL Nieves
- VII. NEW BUSINESS:
  - A. Legislative Referrals
    - 1. University UCS Training
    - 2. UCS Brochure Requirement
    - 3. Warning of Athletic Events
    - 4. Adding UCS to CSUN App
    - 5. Take Official Stance on EO 1100 & 1110
    - 6. Expansion of Prayer Room
- VIII. DISCUSSION ITEMS:
- IX. ANNOUNCEMENTS:
- X. ROLL CALL:
- XI. ADJOURNMENT: