

University Affairs Meeting Agenda A.S. Administrative Conference Room November 9th, 2017

5:00 PM - 6:00 PM

I. CALL TO ORDER

II. APPROVAL OF THE AGENDA: November 9th, 2017

III. APPROVAL OF THE MINUTES: November 2nd, 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. Student Speakers at Commencement Speakers Senator Martinez
 - 2. Powermat Wireless Charging Installation Senator Canas & Campbell-Wright
 - 3. Matador Band Equipment Room Senator Espinosa, Czarnecka, & SAL Nieves
 - 4. University Counseling Services Referral Senator Murali & Thomas

VII. NEW BUSINESS:

- A. Legislative Referrals:
 - 1. Option to Donate Leftover Swipes to the Food Pantry for Students in Need
- VIII. DISCUSSION ITEMS:
- IX. ANNOUNCEMENTS:
- X. ROLL CALL:
- XI. ADJOURNMENT: 5:45 PM