

ASSOCIATED  
STUDENTS



**University Affairs Meeting Agenda**  
A.S. Administrative Conference Room  
**August 31<sup>st</sup>, 2017**  
5:00 PM - 6:00 PM

- I. **CALL TO ORDER: 5:00 PM**
  - A. Roll Call –
    - Present: A. Thomas, J. Cardiel, K. Campbell-Wright, J. Espinosa, H. Nguyen, C. Martinez, B. Czarnecka
    - Absent: A. Murali
  
- II. **APPROVAL OF THE AGENDA: August 31<sup>st</sup>, 2017** Approved Unanimously
  
- III. **APPROVAL OF THE MINUTES:** N/A
  
- IV. **OPEN FORUM:** Members of the public introduced themselves.
  
- V. **REPORTS:**
  - A. Chair - A. Canas – Introduction of university affairs and the difference between the three standing committees. Set up ground rules for the meetings such as missing or running late to meetings. Introduced legislative referrals and what you will need to do. Feedback and comments are suggested during and after meetings. Explained what the vice chair position entails and who my recommendation is.
  - B. Vice Chair – Not elected yet.
  - C. Advisor - D. Crandall – Not present.
  
- VI. **UNFINISHED BUSINESS:** N/A
  
- VII. **NEW BUSINESS:**
  - A. Election of Vice Chair – Senator Thomas was elected as the Vice Chair
  - B. Legislative Referrals:
    - **Student Housing & Security for Homeless Students** –Senator Cardiel and Espinosa were assigned to this.
    - **Improving Department Tutoring Centers** – This referral was combined with referral number 4. Senator Nguyen, Czarnecka, and Murali were assigned this referral.
    - **Financial Literacy Refreshers** – Senator Martinez was assigned to this referral

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- **Increase Tutoring Hours in the College of Business and Economics** – This referral was combined with referral number 2.
- **Expansion of Meal Plan Program on Campus** – Senator Campbell Wright and Thomas were assigned to this referral.

## **VIII. DISCUSSION ITEMS:**

- Chair A. Canas mentioned a possible legislative referral Senator Silva will write up about installing more water refill stations around campus.

## **IX. ANNOUNCEMENTS:**

- Chair A. Canas mentioned Greek Orientation and Meet the Clubs will be next week.
- No school nor senate meeting on Monday. Keep in mind to adjust their office hours for this week.

## **X. ROLL CALL:**

- Present: A. Thomas, J. Cardiel, K. Campbell-Wright, J. Espinosa, H. Nguyen, C. Martinez, B. Czarnecka
- Absent: A. Murali

## **XI. ADJOURNMENT: 5:37pm**