

University Affairs Meeting Minutes
A.S. Administrative Conference Room
September 28th, 2017
5:00 PM - 6:00 PM

I. CALL TO ORDER: 5:01pm

Roll Call: J. Espinosa, H. Nguyen, B. Czarnecka, A. Murali, C. Martinez, K. Campbell-Wright, A. Canas, A. Thomas

II. APPROVAL OF THE AGENDA: September 28th, 2017; no objections, unanimous

III. APPROVAL OF THE MINUTES: September 21st, 2017; no objections, unanimous

IV. OPEN FORUM:

Jonathan Goldenburg: Faculty Senate meeting regarding E01100 and E01110, Faculty Senate almost unanimously made the decision to ignore the suggestion of the CSU Chancellor to move section f classes into different sections to avoid having the get rid of the classes all together. CSUN Faculty Senate believes that having the cross cultural requirement says a lot about CSUN as a university and feels that it is in our best interest to ignore the request

Student at Large Representative: brought up the housing policy of restricting access to non-housing residents without prior check in from 7:30pm to 2:30am, wondering if there is a way to change the policy

Zahraa Khuraibet: USU Board of Trustees and AS Student Gov want to improve relationship between the two, asking senators to apply for USU Board of Trustees committees

A.

V. UNFINISHED BUSINESS:

A. Legislative Referrals:

1. Student Housing & Security for Homeless Students – **Senator Espinosa:** recommendation proposed, Motion to approve recommendation, C. Martinez, second, A. Murali, unanimous approval
2. Improving Department Tutoring Centers – **Senator Nguyen, Czarnecka, & Murali** recommendation proposed, motion to approve recommendation, C. Martinez, second, B. Czarnecka, unanimous approval
3. Financial Literacy Refreshers – **Senator Martinez** recommendation proposed, tabled to 10/7
4. Expansion of Meal Plan Program on Campus – **Senator Campbell-Wright** finally got a reply, not from Betsy Corrigan, but reply outlined expansions to the program that help but still feel that more should be done, feel it is extreme to expect student to go all the way back to the end of housing to use “meal swipes” at Geranimo’s, will work to see if there is a possibility to have swipes be transferable between different food establishments on campus, will be reaching out to RHA to try to get them involved with the referral, has contact with Senator E. Ramirez who is an RA
5. Student Speakers at Commencement Speakers – **Senator Martinez** waiting on Pres and VP to have meeting with Dr. Harrison, they will bring up the topic in their meeting with her and her response will dictate the course of action
6. Powermat Wireless Charging Installation – **Senator Canas & Campbell Wright** waiting on an email response from PPM, found the office of the contact and will be stopping by early next week to try and have a face to face conversation
7. Animal Care – **Senator Thomas** emailed Dr. White, waiting on a response, will be looking for PPM number to call in case an injured/sick animal is found; motion to table in definitely, C. Martinez, second, K. Campbell-Wright, 6-0-1, motion passes

VI. NEW BUSINESS: N/A

VII. DISCUSSION ITEMS: N/A

VIII. ANNOUNCEMENTS: VRC Gala Saturday 9/30 form 7-10, semi-formal event, have to RSVP to attend, but it would be good to go and show support for constituents; Senator Murali got the map of all the printers on campus and there are more than enough, she weill be meeting with the new Bird's Eye Campus Map App committee and presenting this information so that it can be included in the app

IX. ROLL CALL:

Roll Call: J. Espinosa, H. Nguyen, B. Czarnecka, A. Murali, C. Martinez, K. Campbell-Wright, A. Canas, A. Thomas

Meeting Adjourned: 5:53pm