

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

- I. CALL TO ORDER at 5:00 PM
- Roll Call: J. Espinosa, B. Czarnecka, A. Murali, C. Martinez, K. Campbell-Wright, A. Canas,
  - Absent: A. Thomas, H. Nguyen
- II. APPROVAL OF THE AGENDA: October 5<sup>th</sup>, 2017
- Agenda was approved unanimously
- III. APPROVAL OF THE MINUTES: September 28<sup>th</sup>, 2017
- H. Nguyen permission to be recognized.
  - Minutes was approved unanimously
- IV. OPEN FORUM: None
- V. REPORTS:
- A. Chair: A. Canas –
- We will be working on a new recommendation + discussing the revision of a past recommendation.
  - Continue working on your referrals
- B. Vice Chair: A. Thomas – Absent.
- C. Advisor: L. Vincent – Absent.
- VI. UNFINISHED BUSINESS:
- A. Legislative Referrals:
1. Financial Literacy Refreshers – Senator Martinez
- New Recommendation passed through the committee (6-0)
  - 2. Expansion of Meal Plan Program on Campus – Senator Campbell-Wright
  - No update in contacting Kelsey or Elizabeth
  - Chair Canas urged Senator Campbell-Wright to contact these individuals and give him an informal update by Monday.
  - 3. Student Speakers at Commencement Speakers – Senator Martinez
  - This referral is currently set aside.
  - 4. Powermat Wireless Charging Installation – Senator Canas & Campbell-Wright
  - Spoke to Kenneth's secretary and a meeting will be set up next week with him, due to him not being on campus since the beginning of the semester.

VII. NEW BUSINESS:

A. Legislative Referrals

1. Matador Band Equipment Room

- Appointed Senator Espinosa, Senator Czarnecka and Student at Large Member Robert.

VIII. DISCUSSION ITEMS:

- Jaelin, Chief policy advisor to the President, came to present on the new legislative referrals, which will be sent to Senate next week
- Informally assigned senators to contact their Graduation and Retention Advising Specialists

IX. ANNOUNCEMENTS: None

X. ROLL CALL: A. Thomas is absent.

XI. ADJOURNMENT: at 5:31 PM