

University Affairs Meeting Agenda
A.S. Administrative Conference Room
October 11th, 2017
5:00 PM - 6:00 PM

- I. CALL TO ORDER 5:00pm
 - Present: A. Canas, J. Espinosa, K. Campbell- Wright, C. Martinez, B. Czarnecka, A. Thomas
 - Absent: H. Nuygen
 - H. Nuygen Permission to be Recognized: 5:12
- II. APPROVAL OF THE AGENDA: October 11th, 2017 no objection
- III. APPROVAL OF THE MINUTES: October 5th, 2017 no objection
- IV. OPEN FORUM: not enough microwaves across campus, don't recommend leg. Referral., can work on it individually and then report to VP
Murali: Clarissa brought up "20 pages" in USU, wanted to see if it can be extended to 20 pages back and forth, USU on tight budget
Martinez: really recommend going to the committee meetings for your college
Campbell-Wright: spoke to HHD dean and many students are failing pre-req classes for KIN, HHD already has program in place if you get C or below in pre-req have to go to office hours for the next level class
- V. REPORTS:
 - A. Chair: A. Canas – lots of new referrals, combining "UCS" issues into one UCS referral and have senators working on the referral as a whole, will combine them, will be meeting with Ken Rosenthal, Monday 10/30 1-2pm
 - B. Vice Chair: A. Thomas – apologizing for recent absences, a lot has been going on at home, her mother is sick back home in the SF Bay Area and she has had to fly back and forth more than ever this semester, additionally, last weekend she was in a car accident that has since severely impacted her life, on Monday there will be an item on the agenda to suspend the standing rules to allow her to continue serving as a senator, please consider voting to suspend the rule to allow her to stay, she has not been absent because she is neglecting her duties as a senator, but life has been very hectic lately and she has been having to take care of her personal life and make it her number one priority behind school.
 - C. Advisor: L. Vincent – not present, VP stand in today; keep up the good work, inform chair of absences and tardies, Christian is out sick, if you have questions please reach out, Leanne is really hoping that at one point a special meeting is held so that she can attend

VI. UNFINISHED BUSINESS:

A. Legislative Referrals:

1. Expansion of Meal Plan Program on Campus – **Senator Campbell-Wright**: conversation with Kelsey, and at this point the best decision is to postpone indefinitely, improvements have been made from 2014 now, at this point there is nothing else AS can do; **Motion to postpone indefinitely** C. Martinez, 2nd H. Nuygen, 7-0-0, passed unanimously
2. Student Speakers at Commencement Speakers – **Senator Martinez** Pres. Goldernberg has meeting with Dr. Harrison, still waiting about conversation
3. Powermat Wireless Charging Installation – **Senator Canas & Campbell-Wright** meeting 10/30 with Ken Rosenthal, if you want to go to the meeting let Canas know and you will be included
4. Matador Band Equipment Room – Senator Espinosa, Czarnecka, & SAL Nieves emailed asking about whether or not there is another room they can use, will move on to Dir. Or Athletics, Dr. Brandon Martin if no response

VII. NEW BUSINESS:

If no objections, merge legislative referrals 1, 2, and 4 into one large UCS Referral; no objection

A. Legislative Referrals:

1. University UCS Training **A. Murali, A. Thomas**: require staff to undergo training from UCS (speak to Adam Swanson, CC Zahraa, if the training isn't already in place he will set up a meeting); UCS Brochure Requirement: require depts. to display UCS literature to better inform students of their resourced, email J. Palmer for specific depts. she wants brochures to be in; Adding UCS to CSUN App: to better inform student of resources, (to start email Hillary Baker and IT Dept to see if it can be done)
2. Warning of Athletic Events **C. Martinez**: 3 day warning for when Athletics blocks of parking for event, for all other events students and staff are notified of closures (start with parking and transportation, decide number of days for prior warning, reach out the Athletics department to see which events have the most onlookers to see when it is necessary to block of parking, maybe better publication of events would be better for this referral, sending an email may not be efficient for this issue, what are other alternatives? Start with Athletics)

3. Take Official Stance on EO 1100 & 1110 **A. Canas, H. Nuygen**: by asking for stance, looks more like a resolution, needs to be sent out ASAP, research needed to see response of constituents, official stance needs to be taken, Faculty Senate initially went against EO but will be reconsidering the next time they meet, need to take students, faculty, and going against the chancellor into consideration, resolution should be drafted for next week, the biggest thing with this is the loss of funding, instead of saying “no” and going against the chancellor, how do we keep these courses while still following the EO? Chancellor’s office cannot mandate faculty to do things because of their Union, reconsidering to see if there can be an appeal for time, students are the most important to take into consideration at this point, CSUN fought very hard for ethnic studies and an opportunity for minority students to advocate for themselves and learn about their history in a way that they have not before, students within these programs do not want to see their programs go, reach out to all senators and see what their opinion is on the matter as well, please continue to give opinions and get them from other people as well
4. Expansion of Prayer Room: larger prayer room needed, work with USU to find a room with adequate space (USU will be granting Muslim Student Association a room to designate for their prayers, can go directly through the USU) **Motion to postpone indefinitely C. Martinez 2nd K. Campbell-Wright** (being handled by Habiba since she is in MSA and Senate)

VIII. DISCUSSION ITEMS:

- Is there a referral regarding microwaves or potentially adding fridges on campus?

IX. ANNOUNCEMENTS:

- Look over the strategic plan, will be voting on it in senate in two weeks

X. ROLL CALL:

- Present: A. Canas, J. Espinosa, K. Campbell- Wright, C. Martinez, B. Czarnecka, A. Thomas, H. Nuygen

XI. ADJOURNMENT:

- 5:55pm