

**University Affairs Minutes**  
A.S. Administrative Conference Room  
**October 19<sup>th</sup>, 2017**  
5:00 PM - 6:00 PM

I. CALL TO ORDER: 5:00

Attendance : J. Espinoza, H. Nuygen, K. Campbell-Wright, C. Martinez, B. Czarnecka, A. Thomas, A. Canas, A. Murali

II. APPROVAL OF THE AGENDA: October 19<sup>th</sup>, 2017 no objection; approved

III. APPROVAL OF THE MINUTES: October 12<sup>th</sup>, 2017 no objection; approved

IV. OPEN FORUM: Jonathan – Executive Orders: faculty senate said that they wouldn't implement anything, being re-voted on Monday, FA2018 EO's need to be implemented per chancellor's office, need to apply for deferment, need faculty senate to begin implementing the EOs so that we can apply/qualify with for the deferment, met with ethnic studies student lead groups and came to conclusion that AS needs to fight chancellor's office while departments begin implementations; writing resolution to send to Faculty Senate asking them not to freeze implementation, if faculty senate votes to freeze implementation, there is nothing that can be done, come next fall that would mean that the chancellor's office gets control of the departments, if we freeze the orders that means we cannot work on them except for right before fall 2018, rather than have 1.5 years to work on it, we would only have 2-3 weeks, not meant to surpass UAC, but we need to get this on the floor ASAP, will have the opportunities to

Hawa – asking for opinions of everyone for the leg ref regarding changing senate meeting time

V. REPORTS:

A. Chair: A. Canas – hoped we would have more time for Executive Order research, but we need to have something or nothing will be don and the programs will be at stake, Zarhaa, Jonathan and Alex will be working on the resolution for Monday; updates on referrals, student speakers at commencement, Dr. Watkins and Pres. Harrison approve, only need to write program proposal before presenting it to the commencement committee

B. Vice Chair: A. Thomas – thank you everyone for voting to keep me in Senate, its truly appreciated

C. Advisor: L. Vincent – will try and make it to more meetings, introductions from around the room, been with AS for a very long time almost 30 year, CSUN alum, now that you have the opportunity to impact the university, make it count

VI. UNFINISHED BUSINESS:

A. Legislative Referrals:

1. Student Speakers at Commencement Speakers – **Senator Martinez**; like in A. Canas’ report will be creating a program report proposal to present to the graduation committee
2. Powermat Wireless Charging Installation – **Senator Canas & Campbell-Wright** – 10/30 1:00pm have meeting with Ken Rosenthal, B. Czarnescka and J. Espinoza volunteered to attend as well
3. Matador Band Equipment Room – **Senator Espinosa, Czarnecka, & Sal Nieves** – conversation with Jeff Stocker, B. Czarnecka emailed Jeff who gave her a list of people to contact and said that no matter what there will be no space that the band can use solely by themselves, offered them two spaces, neither of which work, contacted one of the two people that Jeff said to, Leann suggested meeting with Dr. Brandon Martin and make sure that you bring in “the big guns”, there are old racquetball courts outside near the AS Ticket Office for the Matadome that would be a good space for the band to store their things, next best thing is the space by the pool, this space isn’t perfect, but it is a step up, maybe have to keep in mind that they have to be flexible as well, potentially look into the music department and see if there is any space, reach out to Gary Pratt who used to oversee the pep band
4. University Counseling Services Referral – **Senator Murali & Thomas - Murali**: contacted Hillary Baker who said to contact Ben Quillian, who said that if we wanted to have information on the App we would need to talk to Julie Pierce (Dir. Of UCS) about getting permission to get the information on the app, spoke to Jaelin to make sure the UCS was aware that there was a UCS referral on the table; would be best to go set up a meeting face to face, once we get her approval it would be up to Ben on getting the information onto the app **Thomas**: emailed Zarhaa about getting in contact with Adam Swenson, when that information is shared I will go ahead and ask him about getting brochures into departments, go to meeting with Julie Pierce with Murali and ask for brochures and ideal places to put them for them most student visibility
5. Warning of Athletic Events – **Senator Martinez** – spoke to Denise and went further in depth about the problem, email sent to Michael Yu who is the Dir. of parking and asked to have Athletic Events included in the list of things that parking notice emails are sent out for

6. Take Official Stance on EO 1100 & 1110 – **Senator Canas & Nguyen** – CSUN is the only CSU with a section F, and campus has large enrollment in these classes, concern is that if you cant take these classes as part of general ed then that means less exposure to these department which means less classes and eventually budgetary cuts to these departments; student action group is planning something in response, potential for marches, or campus boycotts, we should want to work together with administration, not hurt them, need to fight chancellor, not administration, we need to redirect anger and energy towards chancellor not each other, hoping that faculty senate votes for the delay instead of the freeze which will give us time to come up with and implement a plan to save the classes, if it freezes then the fate of these departments will be left to the chancellor

VII. NEW BUSINESS:

A. Legislative Referrals: None

VIII. DISCUSSION ITEMS: continue working on getting more microwaves put on campus; there is an event coming up on Halloween at Fullerton, the Student Republican Coalition group on campus has invited an alt right speaker to come and speak, there is a police group that will be on campus and faculty/staff has been asked to stay at home, keep an eye on this so that we are aware of what's going on, encouraging students to stay away, whether the speaker shows up to the campus or not this is going to stir up a lot of things on their campus as well as ours

IX. ANNOUNCEMENTS:

Look for email from Zahraa about event on Monday 10/23 supporting DACA advocacy work  
Internal Affairs has referral about changing senate meeting times so keep this in mind.

X. ADJOURNMENT: 5:50pm

ROLL CALL: J. Espinoza, H. Nuygen, K. Campbell-Wright, C. Martinez, B. Czarnecka, A. Thomas, A. Canas, A. Murali