

University Affairs Minutes
A.S. Administrative Conference Room
October 26th, 2017
5:00 PM - 6:00 PM

I. CALL TO ORDER

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

Absent: A. Murali – permission to be recognized 5:09

II. APPROVAL OF THE AGENDA: October 26th, 2017 no objection; approved

III. APPROVAL OF THE MINUTES: October 19th, 2017 no objection; approved

IV. OPEN FORUM:

Trams from student housing, in External affairs parking director came in, changing route to make it more efficient

J. Goldenberg: faculty senate voted no on EO1100 and 1110, student body as a whole seems to want to fight the chancellor, felt that we needed to listen to the students and voice their opinion instead of his own, will be an uphill battle with EO1100 and 1110 against the chancellor; table the leg ref indefinitely because this issue is much larger than us now, there is no longer a functional process with the vote from Faculty senate being no, can redirect leg ref to external affairs to write a resolution for the chancellor and other outside entities on CSUN's behalf

V. REPORTS:

A. Chair: A. Canas – meeting with Ken Rosenthal Monday 10/30 Sen. Espinoza and Czarnecka joining for support

B. Vice Chair: A. Thomas – keep CCing me on emails

C. Advisor: L. Vincent – absent

VI. UNFINISHED BUSINESS:

A. Legislative Referrals:

1. Student Speakers at Commencement Speakers – Senator Martinez; Jonathan hasn't had time sit down and write proposal because of issues with EO1100 and 1110, will be all the logistics, will be submitting to P. Bailey, should be done before end of Nov if was implementation for Sp18 commencement

Sen. Martinez: motion to go back to open forum

2nd: K. Campbell-Wright

approved 7-0-0

2. Powermat Wireless Charging Installation – Senator Canas & Campbell-Wright; meeting with Ken Rosenthal 10/30
3. Matador Band Equipment Room – Senator Espinosa, Czarnecka, & SAL Nieves; no updates, when they got their last reply they were directed to the MIC, in a stalemate right now, should try to take what we can get, spoke to Matador band president, willing to take space near nordhoff hall/cypress, should send AMC senator to talk to the dean, said that if they cant get any space with athletics willing to look elsewhere, should schedule meeting with Dr. Martin, Sen Martinez meeting with heads of dept
4. University Counseling Services Referral – Senator Murali & Thomas; Sen. Murali reached out to Julie Pierce, wants to reschedule for next week, waiting on her availability, she is coming to Senate on Monday and can ask any questions to her directly on Monday, hopefully she will get back to us; Sen. Murali and Thomas should ask questions on Monday at meeting, once you get the UCS icon on the CSUN APP there are a lot on logistics that need to work out, so we have to wait on the one on one meeting
5. Warning of Athletic Events – Senator Martinez; met with Michael Yu, implemented 2-3 day in advance signage about closures, talked about emails but realized that wasn't going to be efficient enough, will be announcing closures in each parking lot on campus; implementing two new systems 1) app telling you how many spots are available 2) doing away with tickets on the dash and implement a digital system
6. Take Official Stance on EO 1100 & 1110 – Senator Canas & Nguyen;

Motion: Sen. Martinez – move leg ref to external affairs

2nd: Sen. Cznarecka

approved 7-0-0

VII. NEW BUSINESS:

- A. Legislative Referrals: None

VIII. DISCUSSION ITEMS:

For more microwaves on campus, looking for more space to find to put them, 5 currently on campus working on adding 2 more, as a response, find out where they are needed and what places need them the most, where the most foot traffic

IX. ANNOUNCEMENTS:

J. Espinoza – University Ambassador, will be having a book store benefitting low income students

C. Martinez – food for the potluck????

ASSOCIATED
STUDENTS



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

XI. ADJOURNMENT: 5:22pm