

**University Affairs Meeting Agenda**  
A.S. Administrative Conference Room  
**November 2<sup>nd</sup>, 2017**  
5:00 PM - 6:00 PM

- I. CALL TO ORDER 5:00pm  
Attendance: A. Murali, K. Campbell-Wright, H. Nyguen, C. Martinez, B. Czarnecka, A. Thomas  
Absent: J. Espinoza
- II. APPROVAL OF THE AGENDA: November 2<sup>nd</sup>, 2017; no objection, approved as submitted
- III. APPROVAL OF THE MINUTES: October 26<sup>th</sup>, 2017; no objection, approved as submitted
- IV. OPEN FORUM: N/A
- V. REPORTS:
- A. Chair: A. Canas – met with Ken Rosenthal, talked about powermatt wireless chargers, accepted the idea, loved it. Said that it can be implemented in different phases, would need to talk to the Dean and TUC to see if it can be implanted in Freudian Sips and the Library, envisions them in other places on campus as well, already got a reply from the Dean of the Library, will likely be implemented, will be reviewing a recommendation today about the student speakers at commencement, Patrick Bailey wants logistics to see how it will run
- B. Vice Chair: A. Thomas – N/A
- C. Advisor: L. Vincent – N/A
- VI. UNFINISHED BUSINESS:
- A. Legislative Referrals:
1. Student Speakers at Commencement Speakers – **Senator Martinez;** recommendation written, suggesting writing a resolution be written instead, other colleges keep the contestants anonymous during the selection process to keep it fair, keeps the selection process from being biased, should be added into the recommendation, maybe add a section regarding the involvement of those applying to speak, base the selection process off of Diane Harrison Award selection process; will be re-written as a resolution instead, will be presented to Senate, will be using the Diane Harrison Awards and the proposed recommendation as a baseline to create the resolution

2. Powermat Wireless Charging Installation – **Senator Canas & Campbell-Wright**; met with Ken Rosenthal, talked about powermatt wireless chargers, accepted the idea, loved it. Said that it can be implemented in different phases, would need to talk to the Dean and TUC to see if it can be implanted in Freudian Sips and the Library, envisions them in other places on campus as well, already got a reply from the Dean of the Library, will likely be implemented, will be reviewing a recommendation today about the student speakers at commencement, suggested different people to email and meet with to further the process and implementation
3. Matador Band Equipment Room – **Senator Espinosa, Czarnecka, & SAL Nieves**; will speak to Auggie about other space, representative from band is open to getting space in the Music department, could email Dr. Brandon Martin but the concern is that he won't be as focused on the band
4. University Counseling Services Referral – **Senator Murali & Thomas**; regarding the app, met with Julie, was really excited to see us making the effort to promote UCS, Ben Quillian said that we needed Julie's permission before implementing it on the app, and Julie said she needed approval from Dr. Watkins, will be CCing us on the email as well, verbally gave her approval and once that's done will be able to get the UCS icon on the app

## VII. NEW BUSINESS:

- A. Legislative Referrals: None – were almost to the end of the semester, please bring legislative referrals this Monday so that we have enough time to complete them before the semester is over

## VIII. DISCUSSION ITEMS:

Microwaves; Robert will be having a conversation with Christian about where microwaves are needed on campus

Rescheduling Thanksgiving meeting; having meeting Monday after Senate meeting

Want to disband the sustainability committee Ken Primo approached Christian and said that we no longer need the committee, submitting referral this Monday "evaluating Sustainability committee"; referrals will most likely come to Internal affairs and University affairs

## IX. ANNOUNCEMENTS: N/A

## X. ROLL CALL:

Attendance: A. Murali, K. Campbell-Wright, H. Nyguen, C. Martinez, B. Czarnecka, A. Thomas

Absent: J. Espinoza

## XI. ADJONRTMENT: 5:33pm