

**University Affairs Meeting Agenda**  
A.S. Administrative Conference Room  
**November 9<sup>th</sup>, 2017**  
5:00 PM - 6:00 PM

- I. CALL TO ORDER: 5:00pm  
J. Espinosa, A. Murali, H. Nuygen, K. Campbell-Wright, C. Martinez, B. Czarnecka, A. Thomas
- II. APPROVAL OF THE AGENDA: November 9<sup>th</sup>, 2017 no objection; approved
- III. APPROVAL OF THE MINUTES: November 2<sup>nd</sup>, 2017 no objection; approved
- IV. OPEN FORUM: Elizabeth - here observing the meeting, wants to get more involved on CSUN, looking for an opportunity to join. Majoring in Psychology (SBS); Sen. Czarnecka - new red cup program coming to CSUN, will be able to buy a reusable cup for \$3 and you receive discounted/free drinks on campus, nutritional informational posters in all dining halls by winter break, Starbucks in housing next week, already in the sierra center, alcohol will now be sold at athletic events starting January 6<sup>th</sup> at men's basketball games; Zahraa – deadline for committee application next Friday
- V. REPORTS:
  - A. Chair: A. Canas – don't forget to fill out the survey regarding the committee preference, Rujaress sent out email about emergency housing and stability project that is being implemented on campus, contact your professors if you think they would be interested in having this team come and speak, last week decided that recommendation for Student Commencement Speaker was a little too weak, wrote out a resolution instead, new issue popped up from P. Bailey, international student admissions and records came forward and said that those who done with school in the next 3 semesters (fa17, sp 18, sum 18, fa18) brought up because international students who finish in the fall would have to renew their visa for another year in order to walk, why doesn't CSUN have a fall commencement? If we were to have fall commencement they would probably raise the grad app fee, all becomes logistics. Don't know when the inclusion of the following fall being eligible to walk will be implemented
  - B. Vice Chair: A. Thomas – continue to CC me on emails, sent email regarding referral, no response
  - C. Advisor: L. Vincent – not present

## VI. UNFINISHED BUSINESS:

### A. Legislative Referrals:

1. Student Speakers at Commencement Speakers – **Senator Martinez:** resolution is pretty much the same, minor changes to wording and added that the applications be reviewed by the Associate Dean of the college instead because they sit on the commencement committee; emphasize that AS want and supports student speakers at commencement

Motion: approve the resolution for the Student Speakers and Commencement Ceremonies – C. Martinez

2<sup>nd</sup> – K. Campbell-Wright

7-0-0

2. Powermat Wireless Charging Installation – **Senator Canas & Campbell-Wright** – Justin replied with an email supporting the powermats, but explaining that there are logistics and specifics that need to be sorted out, can we use the campus quality fee to get this implemented? Meeting with Tim Kellops, this will most likely be tabled until next semester and probably won't be installed until fall 2018
3. Matador Band Equipment Room – **Senator Espinosa, Czarnecka, & Sal Nieves** – contacted MIC, spoke to Augie, doesn't seem like there will be much progress, LeAnne suggested that we find a space for them, doesn't think that talking to Dr. Martin will do anything because of the fact that the Band is a club and not sanctioned by athletics, band was a part of the music dept. a few years ago before it became a club, suggesting that they be moved into the athletic department so they can get the space and funding from them;
4. University Counseling Services Referral – **Senator Murali & Thomas** - Dr. Watkins and UCS Director Julie Pierce have all given their approval, hoping to have the icon in the app by the end of the semester

## VII. NEW BUSINESS:

### A. Legislative Referrals:

1. Option to Donate Leftover Swipes to the Food Pantry for Students in Need – appoint Sen. Czarnecka to the referral, spoke with Betsy Corigan and she is already working on it but the process is going slowly, said that she was looking at CSULB and their student meal swipe donation program, her main concern is that students will feel pressured to make the donations; Sen. Espinoza will be joining her on the referral

VIII. DISCUSSION ITEMS: Robert; spoke to Christian about the microwaves on campus, requesting for one in the library and the arbor grill

Last senate meeting December 5<sup>th</sup>, last UAC meeting Nov. 20<sup>th</sup>

ASSOCIATED  
**STUDENTS**



IX. ANNOUNCEMENTS:

X. ROLL CALL:

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

XI. ADJOURNMENT: 5:40 PM