

**University Affairs Meeting Agenda**  
A.S. Administrative Conference Room  
**November 16<sup>th</sup>, 2017**  
5:00 PM - 6:00 PM

I. CALL TO ORDER: 5:00pm

Present: J. Espinosa, H. Nyguen, K. Campbell-Wright, C. Martinez, B. Czarnecka, A. Murali,

Absent: none

II. APPROVAL OF THE AGENDA: November 16<sup>th</sup>, 2017 no objection, approved as submitted

III. APPROVAL OF THE MINUTES: November 9<sup>th</sup>, 2017 no objection, approved as submitted

IV. OPEN FORUM:

Zahraa – standing committee form is due tomorrow, if you don't submit it she will choose one for her, please send your preference so you get on a committee that doesn't conflict with your class schedule in the spring

V. REPORTS:

A. Chair: A. Canas – Matador band issue, will go into more detail during referral, will most likely be having a meeting with MIC, Matador Band executive board, and AS, meeting will most likely be Monday at 9am, will be missing meeting for is, vice chair will be giving report

B. Vice Chair: A. Thomas – emailed about UCS referral and no response from Sewnson or Pierce

C. Advisor: L. Vincent – absent

VI. UNFINISHED BUSINESS:

A. Legislative Referrals:

1. Student Speakers at Commencement Ceremonies – **Senator Martinez, SAL Nieves, and Nguyen**; this referral turned into a two part initiative, trying to move eligible students into a single graduation. **Senator Nyguen** emailed Meija in admissions and records asking about including international students involved, need president's office or student affairs approval to change the commencement requirements for students, **SAL Nieves** did research to see what other universities are doing regarding this matter ; maybe we should change approach from admissions and records to the OSID – Patrick Bailey can't do much to help us, more beneficial to talk to Student Affairs (Dr. Watkins), recommending that we table this referral to next semester, can continue working on it until the semester is over and have University Affairs Committee pick up on it next semester

2. Powermat Wireless Charging Installation – **Senator Canas & Campbell-Wright; Senator Campbell-Wright** emailed the appropriate people but no response ; suggesting that we table this referral until next semester  
Motion: B. Czarnecka – table this referral to next semester  
2<sup>nd</sup>: C. Martinez  
7-0-0
3. Matador Band Equipment Room – **Senator Espinosa, Czarnecka, & SAL q Nieves ; Senator Canas** had a meeting with the Matador Band and found out that their executive board sent a letter to the head of athletics addressing their feelings towards athletics and their entire situation within the athletics department, no response from athletics, Augie from the MIC is heading the attempt to mediate the issue the band has with the athletics department, they will be having a meeting on Monday morning at 9am (during Senate) to discuss in an open forum setting; it would be really good to have AS support at their meeting
4. University Counseling Services Referral – **Senator Murali & Thomas ;** emailed Adam Swenson about the UCS faculty trainings on Tuesday and never got a response from either of them
5. Option to Donate Leftover Swipes to the Food Pantry for Students in Need **Senator Czarnecka and Espinosa Senator Czarnecka;** wants to wait until Monday to table the referral, will be emailing Besty Corrigan to see what the next step may be or what AS can do to expedite this process, possibly we can write a resolution to help this process

## VII. NEW BUSINESS:

- A. Legislative Referrals: NONE

## VIII. DISCUSSION ITEMS:

**SAL Nieves** - no response regarding the microwaves, last email was asking for another microwave near the Arbor Grill, sent email regarding getting a microwave in the library, can write a recommendation to Arbor Grill and the Library about getting the microwaves in those places

**Senator Murali** – what about the resolution for the legislative referral about the tutoring center? Now just waiting on a meeting that will decide how to allocate funding for next semester

## IX. ANNOUNCEMENTS:

**Zahraa** – make sure you show up to operation comedy

## X. ROLL CALL:

Present: J. Espinosa, H. Nyguen, K. Campbell-Wright, C. Martinez, B. Czarnecka, A. Murali,  
Absent: none

ASSOCIATED  
**STUDENTS**



XI. ADJOURNMENT: 5:22 PM