





University Affairs Meeting Agenda AS Administrative Conference Room Thursday October 25<sup>th</sup>, 5:00 pm 2018

- I. CALL TO ORDER
- II. APPROVAL OF THE AGENDA
- **III. APPROVAL OF THE MINUTES:**
- **IV. OPEN FORUM**
- V. SPECIAL PRESENTATIONS
- V. **REPORTS** 
  - A. Chair B. Czarnecka
  - B. Vice Chair W. Hawthorne
  - C. Advisor Leanne Vincent

## VI. NEW BUSINESS

- A. SRC Lockers T. Rassemakirtisak
- B. IDs that help -R. Bonilla

## **VII. UNFINISHED BUSINESS**

- A. EO 1100 Review B.Czarnecka
- B. The Tradition of the Rose C.Yigezu
- C. Parking Lot Security B. Czarnecka
- D. Ban the Bottle K. Baez
- E. Why Print it when You can Email it? K. Baez
- F. Enrollment Systems A. Satarova
- G. Housing Gate Hours C.Yigezu
- H. Tram Tracker- C. Yigezu
- I. Music Department Student Lounge K.Baez
- J. Increase of CSUN Merch at CSUN Store T. Rassamekiarttisak
- K. Oviatt Flag Replacement C. Haklar

### VIII. INFORMATION ITEMS

# **IX. DISCUSSION ITEMS**

# X. ANNOUNCEMENTS

XI. ROLL CALL

October 25th 2018 October 18th 2018