



University Affairs Meeting Agenda
AS Administrative Conference Room
Thursday August 30th, 5:00 pm 2018

CALL TO ORDER

The regular meeting of the Associated Students, Inc. University Affairs Committee was called to order at 5:03 p.m. by University Affairs Committee Chair, Basia Czarnecka, in the AS Administrative Conference room of the Associated Students office. **Quorum was present.**

VOTING MEMBERS PRESENT

Chair, Basia Czarnecka
Wade Hawthorne
Amanda Fabro
Vivian Perez
Cailou Yigezu

VOTING MEMBERS ABSENT

Adwitiya Singh

EX-OFFICIO MEMBERS

Leanne Vincent, Leadership Advisor
Aaron Goldenberg, Attorney General

II. APPROVAL OF THE AGENDA

MSC (A. Fabro/V. Perez) to approve the agenda for August 30, 2018 as presented.

III. APPROVAL OF THE MINUTES

IV. OPEN FORUM

- Senator Cruz explained how the Gender Recognition Act referral should go to External Affairs
- Senator Cruz further explained how and why the A-Z LGBT referral was written

- Jocelyn introduced herself as Student Representative At-Large. She was excited to get more involved.

V. REPORTS

a. CHAIR - B. Czarnecka

- Welcomed everyone to University Affairs. We have a lot to go through. She explained how the committee works. Once we get a referral in Senate meeting, we research it during the week until the next meeting. B. Czarnecka will be circling each referral team to check on each referral's status.
- Initiated an ice breaker to get to know one another

b. ADVISOR - Leanne Vincent

- Our job of our committee is ask questions and research each referral. We ask the University or department to change the legislation.
- She's always here, as well as, Basia and Aaron to help us.

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

A. Food Sale - Bonilla

- **A. Fabro will research this referral**
- Leanne suggested we physically check out what they are doing currently and check out the Food Policy of the Sierra Center.

B. EO 1100 Review - Gutierrez

- Leanne suggested we talk to Senator Gutierrez what we want to still do about EO 1100 before Dianna Harrison came out with her message to the CSUN community.
- Attorney General Goldenberg spoke with Senator Gutierrez about her goal prior to the meeting, to assure we do not have a rally across campus again.
- Chair Czarnecka explained that a lot of departments rely on GE's to keep their classes going.
- **Chair Czarnecka will talk to Senator Gutierrez**

C. Investigating Facilities for Graduate Students at CSUN Career Center - Ratnaparkhi

- Chair Czarnecka asked Leanne for advice
- Leanne suggested we start at the Career Center to see what's already in place and to look on the website. Invite the Head of the Career Center to the committee meeting to explain their services.

- C. Yigezu thinks Senator Ratnaparkhi wants more Graduate students to help find more careers in the Career Center instead of having undergrads helping graduates.
- **V. Perez will research this referral**

D. Resume Critique Software - Ratnaparkhi

- College of Business has a resume critique software that Senator Ratnaparkhi wants it more readily available for other students.
- Chair Czarnecka mentioned we could invite the Career Center to our meeting to explain more
- A. Fabro mentions how Kevin Mojaradi has a software that's only open to business students but invites others to use it.
- C. Yigezu said we go directly to the College of Business and Economics
- Attorney General Goldenberg said the Career Center is a good path but to speak to the College of Business and Economics.
- **V. Perez will research this referral as well**

E. The Tradition of the Rose - Gutierrez

- A. Fabro said it's about a lot of students are forgetting about the tradition
- Leanne said we talk to the University Corporation (TUC) to talk about selling roses to students
- **C. Yigezu will take this referral**

F. Parking Lot Security - Rassamekiariarttisak

- Chair Czarnecka says there will be a lot of researching for this referral. Explains how she was not safe walking in the open G3 lot.
- Leanne says to talk to Michael Yu to give a short presentation or email him for answers
- **Chair Czarnecka says wait until the parking issue slows down and Michael Yu is more available**

G. Gender Recognition Act - President Ntagu

- Chair Czarnecka explained how this referral is more towards External Affairs
- Senator Cruz explains the Act further, how the federal government handles gender
- Leanne says this is a CSU issue and should go to External Affairs
- **Chair Czarnecka will email President Ntagu about re-referring this referral to External Affairs**

H. Tseng College Access to Campus Resources - President Ntagu

- Vice Chair Hawthorne asked what Tseng College was
- Leanne explained that they don't pay the AS fee so they can't use campus resources
- Leanne suggested we ask the Tseng College to come in to our meeting and explain how they work

- Attorney General Goldenberg explained how the Library and the SRC are public facilities
 - Leanne further explained how Tseng College works
 - Leanne suggested we talk to the Dean of the Tseng College, Joyce ?, to get someone to our committee meetings.
 - **Chair Czarnecka assigned this referral to Senator Singh**
- I. A-Z LGBT Training - Cruz
- Senator Cruz will ask the Pride Center about how many trainings and how the trainings will go throughout the academic year.
 - Leanne said it will be helpful to know how the trainings will be conducted. It would be easier if it was an online training.
 - **Chair Czarnecka pushed this referral to the September 6 meeting**
- J. Create Awareness on Issues in Bangladesh - President Ntagu
- **Chair Czarnecka will email President Ntagu about re-referring this referral to External Affairs**

VIII. INFORMATION ITEMS

Information that does not require any Committee action.

IX. DISCUSSION ITEMS

Items that do not involve immediate action by the Committee but which benefit from some discussion among the Committee.

X. ANNOUNCEMENTS

- For September 6, think of a few things that you could do for your assigned referrals.
- Attorney General Goldenberg looks forward to working with the committee. He mentioned how the 5 absences count for the committee meetings to.

XI. FINAL ROLL CALL

VOTING MEMBERS PRESENT

Chair, Basia Czarnecka
 Vice Chair, Wade Hawthorne
 Amanda Fabro
 Vivian Perez
 Adwitiya Singh
 Cailou Yigezu

VOTING MEMBERS ABSENT

Adwitiya Singh

ADVISORS

Leanne Vincent, Leadership Advisor
Aaron Goldenberg, Attorney General

XII. ADJOURNMENT

There being no further business, the regular meeting was adjourned at 6:05 p.m. by University Affairs Committee Chair, Basia Czarnecka.

Respectfully submitted by: Wade Hawthorne, University Affairs Committee Vice Chair
Approved by:

Basia Czarnecka
University Affairs Committee Chair, 2018-2019