



University Affairs Meeting Agenda
AS Administrative Conference Room
Thursday September 6, 5:00 pm 2018

CALL TO ORDER

The regular meeting of the Associated Students, Inc. University Affairs Committee was called to order at 5:02 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
Vice Chair, Wade Hawthorne
Amanda Fabro
Vivian Perez
Adwitiya Singh
Cailou Yigezu

VOTING MEMBERS ABSENT

EX-OFFICIO MEMBERS

Leanne Vincent, Leadership Advisor
Aaron Goldenberg, Attorney General

II. APPROVAL OF THE AGENDA

MSC (V. Perez/A. Fabro) to approve the agenda for September 6, 2018 as presented.

III. APPROVAL OF THE MINUTES

MSC (A. Singh/C. Yigezu) to approve the minutes of the August 30, 2018 University Affairs Committee meeting as presented.

IV. OPEN FORUM

V. REPORTS

a. CHAIR - B. Czarnecka

- Leanne is sick so if we have any question, we can call her.
- Received an email from Senator Cruz regarding A-Z LGBT training. Will be re-referred to External Affairs on Monday Sept. 10, 2018.
- Last week having printed agendas; Bring laptops to view agenda

b. VICE CHAIR - W. Hawthorne

- No report.

c. ADVISOR - Leanne Vincent

- No report - Not present

VI. UNFINISHED BUSINESS

A. Food Sale - A. Fabro

- Will be visiting Sierra Center this week
- Attorney General Goldenberg will give Senator Fabro the contact to the Sierra Center
- Chair Czarnecka will also give A. Fabro more information about this referral

B. EO 1100 Review - B. Czarnecka

- Chair Czarnecka asked Senator Gutierrez if we should use President Harrison's address
- Might not need to assign somebody for it
- Senator Yigezu says we should get the minutes from the faculty meeting discussing this topic
- Chair Czarnecka doesn't see anything UAC can do about it
- Attorney General Goldenberg says to prepare and come up with an idea to prevent an uprising and to ensure students voices are heard. Wait for an email to see what she wants us to do with it. Refer it to both Internal and External Affairs
- Senator Yigezu further explained what EO 1100 was and what Senator Gutierrez wants to happen with the referral. President Harrison said she will fight to implement the EO 1100 at other CSU schools.
- Chair Czarnecka brought the discussion back and read the legislative referral. We need more information
- Senator Singh further explained what he thought the Executive Order meant

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

- Senator Perez mentioned how we discussed having a Career Center representative to explain what resources they have for Graduate students.
- Regarding LRC, what tutoring does Senator Ratnaparkhi is concerned about

- Chair Czarnecka says we need to gather as much information as possible; try to figure out what's already in place and next week, we can email Lydia M. Carrillo, Career Center Department Coordinator
 - We need to focus on Graduate students or else it is too broad
- D. Resume Critique Software - V. Perez
- Senator Yigezu mentioned how she met with Bob Sheridan, Program Director is incharge and why they have the software
 - We should ask Leanne if we should go around Bob Sheridan and go straight to Career Center
- E. The Tradition of the Rose - C. Yigezu
- Senator Yigezu will email Leanne to meet and discuss this referral
- F. Parking Lot Security - B. Czarnecka
- We're going to hold off on this referral because of the whole parking lot stress during the first couple of weeks of school. Michael Yu is too busy to meet with us.
- G. Tseng College Access to Campus Resources - A. Singh
- Chair Czarnecka explained how they do not have access because they are in Tseng College. Dean Haviar will be contacted with regarding this referral. We shouldn't send any emails until we have more information from Leanne.
 - Senator Haklar mentioned why they cannot pay the normal SRC fees to use campus resources.
 - Chair Czarnecka explained to Senator Haklar what the referral was more in-depth
 - Attorney General Goldenberg mentioned how you only have to pay only \$250 for the whole semester if you're not a student.

MSC (B. Czarnecka/V. Perez) moved to postpone discussion on sections A-E and G until September 13, 2018.

MSC (B. Czarnecka/no objections) moved to postpone referral F definitely until a later meeting.

VII. NEW BUSINESS

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

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

ADVISORS

Leanne Vincent, Leadership Advisor
Aaron Goldenberg, Attorney General

XII. ADJOURNMENT

There being no further business, the regular meeting was adjourned at 5:43 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