



University Affairs Meeting Agenda
AS Administrative Conference Room
Thursday September 13, 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
Vice Chair, Wade Hawthorne
Amanda Fabro
Vivian Perez
Adwitiya Singh
Cailou Yigezu
Raquel Cetz Tamayo

VOTING MEMBERS ABSENT

EX-OFFICIO MEMBERS

Leanne Vincent, Leadership Advisor
Aaron Goldenberg, Attorney General

II. APPROVAL OF THE AGENDA

MSC (A. Fabro/C. Yigezu) to approve the agenda for September 13, 2018 as presented.

III. APPROVAL OF THE MINUTES

MSC (V. Perez/A. Singh) to approve the minutes of the September 6, 2018 University Affairs Committee as presented.

IV. OPEN FORUM

V. REPORTS

a. CHAIR - B. Czarnecka

- When you send an email, CC Chair Czarnecka when it is considering a referral
- It is important for everyone to look at their agenda beforehand to know what will be discussed and to ask any questions before Senate meeting

b. VICE CHAIR - W. Hawthorne

- If there are any issues or problems wrong with any meeting minutes document, please tell me so we can fix the issue before we write the end of semester report.
- If you are going to be late to, or are unable to attend, the meeting for any reason, please email Chair Czarnecka, myself, or Attorney General Goldenberg at least 48 hours before the meeting.
- As Chair Czarnecka mentioned at the September 6 meeting, she, as well as, I are both here to help you if you need help with a specific referral.

c. ADVISOR - Leanne Vincent

- Will be getting a legislative referral regarding skating on campus grounds at Senate meeting next week
- Explained the situation of what happened
 1. A student was riding his skateboard and skated full-on into a faculty member knocking the faculty member to the ground. Fortunately, an Associated Students Senator saw the incident happen and hurried over to the faculty member and helped them up.
 - a. University Affairs have discussed many options in latter years
 - b. Read the policy and think if we should address it with the rest of the Senate
 - c. Faculty looking toward us for options on what to do regarding the skating policy
- Alex Padilla, California Secretary, will visit Cal State Northridge for AS Productions' Big Politics event

VI. UNFINISHED BUSINESS

A. Food Sale - A. Fabro

- 50% off already for pizza, chicken strips, pre-packaged deli sandwiches, and orange chicken 30 minutes prior to closing
- Advisor Vincent mentioned they would pretend to meet with us and then not do anything

- i. “Orange Chicken Resolution” They should drop the prices 50% off
 - ii. Chair Czarnecka agrees with Advisor Vincent
 - R. Cetz mentioned how the vegan food is more expensive than the regular food too
 - What would the TUC think about this change?
 - i. Sierra Center would possibly make more money than selling “stale orange chicken”
 - Some food is already 50% off so they should make it easier for students
- B. EO 1100 Review - B. Czarnecka
- Senator Gutierrez emailed Chair Czarnecka
 - i. The Senate should know more about the Executive Order so we don’t have another riot on campus
 - ii. Chair Czarnecka suggested we ask someone from the Faculty Senate to speak to the University Affairs Committee
 - iii. Also, invite someone from the event last year
 - iv. Lastly, invite a member of last year’s AS Senate to ask what they did last year
 - Advisor Vincent mentioned how everything changes all the time. The Chancellor’s Office made a change that could anger the CSUN population
 - i. C. Yigezu said President Ntagu will clear things up between both parties and we should see if we can help her plan
 - ii. Advisor Vincent mentioned how as Associated Students, our job is to understand the students, not necessarily the faculty. We should have student leaders come to the Senate to voice their opinions
 - iii. Round up student leaders of the constituents to hear their opinions
 - R. Cetz spoke with some students and many of them said there has been a timeline of the events since the events last year
 - i. There is a separate student coalition that should be combined with AS and talk to President Harrison
 - ii. How can AS commit to talk **with** the students?
 - iii. R. Cetz mentioned how most students don’t know they can go to AS to voice their opinion
 - Invite students to come to Open Forum and voice their opinions and get their ideas to President Harrison and the Faculty Senate
 - We need to start with student empowerment; get on the same page as a committee
 - C. Yigezu says President Ntagu is trying to get a group of students together to talk to President Harrison
 - R. Cetz says President Ntagu and Vice President Merida should go to the Faculty Senate and the University President

- Tell Dr. Watkins to take our message to President Harrison to come to the Senate meeting and answer questions
 - Attorney General Goldenberg says he and Vice President Merida meet regularly to go over what the committees discuss every week
 - **A. Singh and R. Cetz will talk to President Ntagu about EO 1100 and bring back her ideas to our committee meeting**
- C. Investigating Facilities for Graduate Students at CSUN Career Center - V. Perez
- V. Perez emailed the Director of the Career Center to get more information
 - i. A lot of things on their website say “to graduate” not “for graduate students”
 - Chair Czarnaeka still believes the best idea is to come into our meeting
 - **V. Perez is still waiting for a response**
- D. Resume Critique Software - V. Perez
- Advisor Vincent advised us to go straight to the Career Center
 - **V. Perez still waiting for a response for this referral as well**
- E. The Tradition of the Rose - C. Yigezu
- C. Yigezu met with Leanne about this referral
 - i. Will do a survey to students at the Mercado asking them if they want to participate with the rose ceremony
 - ii. Asked if anyone had any ideas for survey questions
 - C. Yigezu went to Kevin Mojaradi with her plan to have a cart of roses with information about the rose ceremony and why a student is participating in the ceremony
 - i. Kevin will add more questions for demographic survey purposes
 - ii. Survey will take 2-3 weeks to complete and C. Yigezu will review the survey responses
 - We should make sure TUC knows the plan for the rose ceremony
 - Chair Czarnaeka thinks we should keep the rose ceremony information questions simple
 - i. Vice Chair Hawthorne and A. Singh said students will not want to answer so many questions
 - ii. Advisor Vincent says the surveys got to have a point
 - C. Yigezu says a question would be “What is the max price you’d spend on a rose?”
 - Currently, we have 5 questions for the survey
 - Students don’t all participate; they only learn about it at New Student Orientation
 - **C. Yigezu will email AS Marketing to have Kevin Mojaradi make the surveys. Wants to also see if students will participate or not.**
- F. Parking Lot Security - B. Czarnaeka

- **Tabled definitely until further notice**

G. **[COMPLETED]** Tseng College Access to Campus Resources - A. Singh

- A. Singh mentions how the tuition we pay per semester include the SRC fee, etc.
- Most students in TUC will not want to pay the \$170 fee for campus resources in the USU
- Not sure where to go with this referral, but does not see a problem with the system
- Advisor Vincent says we can pass this to the SRC, but we've only had one student come up to us
- A. Singh suggests having a survey of the Tseng College to see how many students would want to use the SRC
- Advisor Vincent said to pass it onto the USU Board of Directors
- **Going to give the referral to the USU Board of Directors to handle later. Chair Czarnecka will ask President Ntagu to bring it up with the USU Board.**

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

- Advisor Vincent says that Heidi and Tim from Project Runway will have a new show on Amazon
- Chair Czarnecka says good luck to everyone with sorority/fraternity recruitment this weekend and next week

XI. FINAL ROLL CALL

VOTING MEMBERS PRESENT

Chair, Basia Czarnecka
Vice Chair, Wade Hawthorne
Amanda Fabro
Vivian Perez

VOTING MEMBERS ABSENT

Adwitiya Singh
Cailou Yigezu
Raquel Cetz Tamayo

ADVISORS

Leanne Vincent, Leadership Advisor
Aaron Goldenberg, Attorney General

XII. ADJOURNMENT

There being no further business, the regular meeting was adjourned at 5:50 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