



University Affairs Meeting Agenda
AS Administrative Conference Room
Thursday September 20, 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 (B. Czarnecka/W. Hawthorne) to approve the agenda for September 20, 2018 as presented.

III. APPROVAL OF THE MINUTES

MSC (A. Fabro/V. Perez) to approve the minutes of the September 13, 2018 University Affairs Committee as presented.

IV. SPECIAL PRESENTATION

- Raza Graduation - P. Ramos
 - Will want to work with whoever is going to research the legislative referral
 - Possible survey for constituent opinion on the idea
 - Advisor Vincent offers logistical information to help Senator Ramos and the committee decide what to do with the Raza Graduation

V. OPEN FORUM

VI. REPORTS

a. CHAIR - B. Czarnecka

- Wants meetings to be more organized - raise hands to speak instead of yelling out

b. VICE CHAIR - W. Hawthorne

- Regarding the minutes of each committee meeting, when is the best time for me to send the minutes out to you all for review?
 - Will keep the send-out of minutes as Friday afternoon

c. ADVISOR - Leanne Vincent

- Still looking at EO 1100 and what the University will do about the Executive Order
 - Faculty do not appreciate how “unprofessional” the students are at protesting the Executive Order
 - Faculty are afraid of the power students get when they gather in big groups

VII. UNFINISHED BUSINESS

A. Food Sale - A. Fabro

- Will write up a resolution with Attorney General Goldenberg and Chair Czarnecka next week (Thursday around 2pm)
 - Advisor Vincent will be available all afternoon

B. EO 1100 Review - B. Czarnecka

- Senator Singh talked to President Ntagu after she brought it up to the Faculty Senate
 - Talk to groups and management to tell them we will wait for Senate Meeting on Monday 9/24 when Faculty and students voice their concerns
- Advisor Vincent mentions how we are the representatives for the students
 - Chair Czarnecka agrees we should go into the upcoming Monday (9/24) meeting prepared for questions from students

- C. Investigating Facilities for Graduate Students at CSUN Career Center - V. Perez
 - Went to Career Center and spoke to students about the resources available for Graduate students; no clear information
 - Advisor Vincent suggests emailing the Director of the Career Center: Ann Morey (ann.morey@csun.edu)
 - Will walk to the Career Center after Senate Meeting (9/24)
- D. Resume Critique Software - V. Perez
 - Merged into Item C
- E. The Tradition of the Rose - C. Yigezu
 - Presented the Rose info card to the committee
 - C. Yigezu suggested students write down their reasoning on the info card and tie the card with a string onto the rose before throwing
 - Committee suggested students keep the info card for themselves
- F. Parking Lot Security - B. Czarnecka
 - **Tabling definitely until a later meeting (Oct. meeting)**

VIII. NEW BUSINESS

- A. Raza Graduation - P. Ramos
 - Will want to work with whoever is going to research the legislative referral
 - Possible survey for constituent opinion on the idea
 - Advisor Vincent offers logistical information to help Senator Ramos and the committee decide what to do with the Raza Graduation
- B. Voter Registration Drive - P. Ramos
 - Advisor Vincent will set up an Ad Hoc meeting to work on this referral
 - Will try to get flyers to hand out at Big Show 2018 to get students registered to vote on TurboVote
 - P. Ramos explains how each club and organization will get links to give to their members

IX. 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

- Magician Shin Lim won America's Got Talent 2018

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 5:57 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