



University Affairs Meeting Agenda
AS Administrative Conference Room
Thursday September 27, 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

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 27, 2018 as presented.

III. APPROVAL OF THE MINUTES

MSC (A. Fabro/V. Perez) to approve the minutes of the September 20, 2018 University Affairs Committee as presented.

IV. SPECIAL PRESENTATION

- College Involvement and Values Impacting Communities - T. Johnson
 - CSSA will be doing a campaign called CIVIC, to increase student participation in the Legislative Affairs Committee.
 - University Affairs will work closely with Lobby Corps on this campaign.
 - Will reach out to the Chair of Legislative Affairs Committee for more information.
 - After Oct. 22, Chair Johnson will get to work on making a more comprehensive report presenting the CIVIC Campaign.
 - Will be tabling during Big Politics and Big Show to get more students registered to vote with TurboVote.
 - T. Johnson would send Lobby Corps members to help table at housing.

V. OPEN FORUM

VI. REPORTS

- a. **CHAIR - B. Czarnecka**
- b. **VICE CHAIR - W. Hawthorne**
- c. **ADVISOR - Leanne Vincent**

VII. UNFINISHED BUSINESS

- A. Food Sale - A. Fabro
 - **Resolution:** Will call upon the TUC to reduce the rates of all unsold, fresh foods by 50% one hour before closing.
 - **Will approve resolution and review next Committee meeting to send to Senate**
- B. EO 1100 Review - B. Czarnecka
 - Advisor Vincent suggests University Affairs will help set it up with Chancellor White.
 - **Tabled definitely**
- C. Investigating Facilities for Graduate Students at CSUN Career Center - V. Perez
 - Career Center gave many papers and mentioned how all undergrad facilities are shared with graduate facilities.
 - **Advisor Vincent will email Ann to see if she will set up a presentation**
- D. Resume Critique Software - V. Perez
 - Career Center said they know nothing because College of Business and Economics has their own Critique Software.
 - **Caillou will do a special presentation during October 4 committee meeting**

E. The Tradition of the Rose - C.Yigezu

- Waiting on Marketing to create surveys
- **Tabled definitely**

F. Parking Lot Security - B. Czarnecka

- In 2-3 weeks, the committee can go on a “Safety Walk” around campus and surrounding neighborhoods.
- **Tabled until October**

G. Raza Graduation - P. Ramos

- **Tabled definitely for 2-3 weeks**

H. Voter Registration Drive - P. Ramos

- Each committee member should volunteer at least once for Registration Drives.
- Advisor Vincent suggests we, as a committee, go out one day to Arbor Court for one hour to get students registered to vote.
- **Tabled until October 4 meeting**

VIII. NEW BUSINESS

A. Ban the Bottle - K. Baez

- Senator Baez wants University Affairs to research how CSUN can become more sustainable by 2025.
- Advisor Vincent suggests we ask AS Sustainability to give us ideas what they have in place currently.
 - Ask TUC to come into the Committee to give us ideas of what they have in place as of now.
 - Opinion poll on Spring Ballot about possibly banning water bottles.
- **Senator Singh will talk to Mike Lennon, Head of all Matador Mercados.**

IX. INFORMATION ITEMS

Information that does not require any Committee action.

- Executive Order 1100

X. DISCUSSION ITEMS

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

- Executive Order 1100

XI. ANNOUNCEMENTS

XII. 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

XIII. ADJOURNMENT

There being no further business, the regular meeting was adjourned at 6:07 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