



University Affairs Meeting Agenda
AS Administrative Conference Room
Thursday October 4, 5:00 pm 2018

CALL TO ORDER

The regular meeting of the Associated Students, Inc. University Affairs Committee was called to order at 5:01 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/A. Singh) to approve the agenda for October 4, 2018 as presented.

III. APPROVAL OF THE MINUTES

MSC (A. Fabro/C. Yigezu) to approve the minutes of the September 27, 2018 University Affairs Committee as amended.

IV. OPEN FORUM

- Vice President Merida
 - Be responsible for Big Show
 - We're all representing Associated Students as well as the student body
 - If we want help for referrals, we can reach out to other Senators for help writing resolutions
 - Give questions to Vice President Merida to ask at CSSA

V. REPORTS

a. CHAIR - B. Czarnecka

- Commends everyone for their work on the referrals. Glad everyone has reports for every meeting.
- Don't forget to CC Chair Czarnecka for everything

b. VICE CHAIR - W. Hawthorne

- End of Semester Report will be worked on beginning at the end of November

c. ADVISOR - Leanne Vincent

- She's very proud of the Committee especially during the President's Brunch and the Chancellor's visit on 10/3/18

VI. UNFINISHED BUSINESS

A. Food Sale - A. Fabro

- Will write a resolution and approve it **October 11**

B. EO 1100 Review - B. Czarnecka

- **Tabled indefinitely**

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

- **Tabled for October 11 meeting**

D. Resume Critique Software - V. Perez

- **Tabled for October 11 meeting**

E. The Tradition of the Rose - C. Yigezu

- Waiting for Marketing to create the surveys
- Chair Czarnecka will ask the Senate if anyone wants to help during Farmer's Market
- **Tabled until October 11 meeting**

F. Parking Lot Security - B. Czarnecka

- Contact Michael Yu's Secretary to set up a meeting and meet with him as a group

G. Raza Graduation - P. Ramos

- Senator Perez will meet with Chair of the Chicano Studies Dept and the new Aztlan Committee
- H. Voter Registration Drive - P. Ramos
- Chair Czarnecka will talk to Chair Johnson and External Affairs for more information
- I. Ban the Bottle - K. Baez
- Senator Singh met with the Mercado and was told the Pepsi contract gets renewed in 2024
 - Reports that the CSU Chancellor's Office is working on banning the bottles in all CSU's
 - Will give information to Sustainability and Marketing to develop a campaign to tell students to begin to stop using plastic water bottles
 - Recommend to the Mercado's to sell the bottles that are usually given out at New Student Orientation
 - **Will write a recommendation in two weeks**

VII. NEW BUSINESS

- A. Why Print It When You Can Email It? - K. Baez
- For both of Senator Baez's referrals, it is coming directly from the Sustainability Committee
 - How do we tell the student body to not get the receipts at food services at CSUN?
 - Advisor Vincent suggests we talk to the TUC about how to get the food places on campus to not print receipts
 - **Every Committee member will check out each place on campus and report back next week**
- B. Push Doors for Bathrooms - C. Yigezu
- **Senator Yigezu and Chair Czarnecka will write a resolution**
- C. Enrollment Systems - A. Satarova
- **Chair Czarnecka will ask Senator Satarova for more information**
- D. Housing Gate Hours - C. Yigezu
- Senator Yigezu have a meeting set up to explain how the gate hours don't work currently
- E. Tram Tracker - C. Yigezu
- Should give research information to Michael Yu about what time trams *really* arrive at the tram stops

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 5:54 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