



University Affairs Meeting Minutes
AS Administrative Conference Room
Thursday October 11, 5:00 pm 2018

CALL TO ORDER

The regular meeting of the Associated Students, Inc. University Affairs Committee was called to order at 5:00 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 October 11, 2018 as presented.

III. APPROVAL OF THE MINUTES

MSC (A. Fabro/A. Singh) to approve the minutes of the October 4, 2018 University Affairs Committee as presented.

IV. OPEN FORUM

V. REPORTS

a. CHAIR - B. Czarnecka

- She has a big midterm in two weeks and wants to complete most, if not all, referrals, so we all don't have to stress during midterm season.

b. VICE CHAIR - W. Hawthorne

- No report.

c. ADVISOR - Leanne Vincent

- Not present.

VI. UNFINISHED BUSINESS

A. Food Sale - A. Fabro

- **Chair Czarnecka wrote a resolution and will send it to Committee members to read and approve.**

B. EO 1100 Review - B. Czarnecka

- Discussed if it should be re-referred to Internal or External Affairs or if it should be marked complete.
- **Tabled definitely. Final resolution deal with at Oct. 18 meeting.**

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

- Advisor Vincent will talk to her friend at the Career Center.
- **Tabled definitely until Oct. 18 meeting.**

D. Resume Critique Software - V. Perez

- Advisor Vincent will talk to her friend at the Career Center.
- **Tabled definitely until Oct. 18 meeting.**

E. The Tradition of the Rose - C. Yigezu

- AS will pass out the information card with a rose at the CSUN 60th Anniversary.
- Survey will be done on October 23/October 30 during the Farmer's Market.
- Senator Perez and Student At-Large, Jocelyn, will help out with the surveys.

F. Parking Lot Security - B. Czarnecka

- Attorney General Goldenberg will contact Michael Yu to set up a time to come into the UAC.
- **Senator Singh will email Michael Yu to set up a time to come into the UAC and CC Chair Czarnecka.**
- **Chair Czarnecka will write a new referral about how there are no lights on Darby.**

G. Raza Graduation - P. Ramos

- Still waiting on Senator Perez to meet with Senator Ramos to discuss when she will need AS support to write a referral.
 - Senator Ramos has not received an email from the previous President of Aztlan and we can't move on until we get the response.
- H. Voter Registration Drive - P. Ramos
- If Chair Johnson is in the AS Office, feel free to help get students registered with TurboVote.
 - **Chair Czarnecka will help next week during her office hours.**
- I. Ban the Bottle - K. Baez
- **Will write recommendation at Oct. 11 meeting**
- J. Why Print it when You can Email it? - K. Baez
- Senator Yigezu went to the Arbor Grill twice
 - First time: Asked if she wanted a receipt and threw the receipt away
 - Second time: Didn't even ask and gave a receipt
 - Student At-Large, Jocelyn
 - Bookstore restaurants printing receipts excessively.
 - Ticket Office prints two tickets; one for student and one for their records
 - Senator Perez
 - Sierra Center automatically hands a receipt after your purchase
 - Senator Fabro
 - Mercado didn't ask and trashed the receipt the first time
 - The second time, they asked but still printed the receipt and threw it away
 - Senator Singh
 - Freudian Sip in Arbor Grill asks if the student wants a receipt and throws it away
 - Vice Chair Hawthorne
 - Freudian Sip in USU automatically gives a receipt
 - Chair Czarnecka
 - The Pub gives a receipt as it has the order number on it
 - The TUC is incharge of everything regarding restaurants on campus
 - **Senator Fabro will ask Betsy Corrigan about the software that prints the receipts at the campus food shops.**
- K. Push Doors for Bathrooms - C. Yigezu
- **Senator Yigezu and Chair Czarnecka are currently writing a resolution for approval at Oct. 18 meeting**
- L. Enrollment Systems - A. Satarova
- **Chair Czarnecka will talk to Senator Satarova on Monday Oct. 15**
 - Chair Czarnecka explains how the Registration Planner works on the Degree Planning Tools

M. Housing Gate Hours - C. Yigezu

- **Senator Yigezu has a meeting on Oct. 23 with the RHA**

N. N. Tram Tracker - C. Yigezu

- **Senator Yigezu will bring it up at her meeting with the RHA on Oct. 23**

VII. NEW BUSINESS

A. Music Department Student Lounge - K. Baez

- Discussed if anyone has classes near Cypress Hall and how there is really no area to sit and do homework.
- **Vice Chair Hawthorne will check out Cypress Hall and see how many tables are currently in place.**

B. Increase of CSUN Merch at CSUN Store - T. Rassamekiarttisak

- Dean of College of Health and Human Development wants the Bookstore to sell more ties to boost CSUN pride.
- **Senator Fabro will write a resolution.**

VIII. INFORMATION ITEMS

Information that does not require any Committee action.

- CSUN Parking Space App Issues/Troubleshooting

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 5:47 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