



University Affairs Meeting Agenda
AS Administrative Conference Room
Thursday October 18, 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
Ivania Ortiz

VOTING MEMBERS ABSENT

EX-OFFICIO MEMBERS

Leanne Vincent, Leadership Advisor
Aaron Goldenberg, Attorney General

II. APPROVAL OF THE AGENDA

MSC (A. Fabro/V. Perez) to approve the agenda for October 18, 2018 as amended.

III. APPROVAL OF THE MINUTES

MSC (A. Fabro/C. Yigezu) to approve the minutes of the October 11, 2018 University Affairs Committee as presented.

IV. OPEN FORUM

- Chair Czarnecka initiated an ice breaker to get to know what everyone's excited for for Halloween

V. SPECIAL PRESENTATION

A. Raza Graduation - P. Ramos

- Senator Ramos has met with many advisors to discuss the Raza Graduation and get their opinions on the Raza Graduation
- Senator Ramos doesn't believe this is a Committee action anymore

VI. REPORTS

a. CHAIR - B. Czarnecka

- Advisor Vincent met with her to go over everything we have to do in the Committee

b. VICE CHAIR - W. Hawthorne

- No report.

c. ADVISOR - Leanne Vincent

- Hope everyone's doing well on their midterms and ready to get down to business

VII. UNFINISHED BUSINESS

A. Raza Graduation - P. Ramos

- Chair Czarnecka mentions how all the Committee can do is support Senator Ramos' idea
- Advisor Vincent suggests the Committee kills the referral and give the Senate a report regarding progress
- **By general consensus, the Committee agrees to kill this referral**

B. EO 1100 Review - B. Czarnecka

- Senator Ramos suggests we send it to External Affairs to do something with it
- Advisor Vincent suggests we assign it to a taskforce to work on it either through External or University Affairs. It all depends on how much time it takes to work on
- Chair Czarnecka feels that if we write a resolution, it would still take up time outside Committee meeting
 - A External Affairs Task Force would be most beneficial to work on this referral

- **Tabled definitely**
- C. Investigating Facilities for Graduate Students at CSUN Career Center - V. Perez
- Advisor Vincent and Chair Czarnecka wrote a recommendation to have the Graduate Senators meet with the Career Center
 - Career Center was clear that the College of Business and Economics has their own Career Center
 - Senator Ortiz explained how there were no services or activities after 3:00 PM when Graduate students get to campus for evening classes
 - Advisor Vincent suggests we get a meeting scheduled between the two Graduate Senators and the Manager of the Career Center
 - was no other service for Graduate students
 - **At October 25 meeting, the Committee will approve the recommendation to hand it off to the Graduate Senators**
- D. Resume Critique Software - V. Perez
- Advisor Vincent mentioned how, other than the Resume Critique Software, there was no other service for Graduate students
 - **At October 25 meeting, the Committee will approve the recommendation to hand it off to the Graduate Senators**
- E. The Tradition of the Rose - C.Yigezu
- Senator Yigezu will talk to Kevin Mojaradi to see where the surveys are so she can take them to Farmer's Market for students to fill out
 - By the first week of November, we should have the surveys and get Mike Lenin, the TUC Head, to come into the Committee meeting
- F. Parking Lot Security - B. Czarnecka
- Chair Czarnecka will contact Michael Yu and ask him if he can meet with the Committee
- G. Voter Registration Drive - P. Ramos
- **By general consensus, the Committee agrees to kill this referral**
- H. Ban the Bottle - K. Baez
- Advisor Vincent suggests we talk to Mike Lenin and inform him that the Student Body want to strongly urge him to stop selling plastic water bottles
 - **Senator Singh will meet with Senator Baez to write a resolution**
- I. Why Print it when You can Email it? - K. Baez
- Chair Czarnecka mentions how the TUC has done a lot to support sustainability such as replacing the plastic straws
 - **Tabled definitely**
- J. Enrollment Systems - A. Satarova
- Chair Czarnecka mentions we tell someone to present
- K. Housing Gate Hours - C.Yigezu

- **Senator Yigezu will meet with RHA on October 23**
- L. Tram Tracker - C. Yigezu
 - **Senator Yigezu will meet with RHA on October 23**
- M. Music Department Student Lounge - K. Baez
 - Chair Czarnecka suggests we meet with the Chair of the Music Department to discuss to get more hangout spots in the Music Department
- N. Increase of CSUN Merch at CSUN Store - T. Rassamekiarttisak
 - Advisor Vincent suggests we come up with a list of questions to put on the ballot in the Spring to ask what students want
 - **Tabled definitely**

VIII. NEW BUSINESS

- A. Increasing the Budget for LGBTQIA+ Housing Facility - S. Ratnaparkhi
 - **By general consensus, the Committee re-refers this referral onto the External Affairs Committee**
- B. LGBTQIA+ Resources - S. Ratnaparkhi
 - **By general consensus, the Committee re-refers this referral onto the External Affairs Committee**
- C. Administrative Language - S. Ratnaparkhi
 - **By general consensus, the Committee re-refers this referral onto the External Affairs Committee**
- D. Oviatt Flag Replacement - C. Haklar
 - Advisor Vincent and Chair Czarnecka will email PPM about getting a new flag

IX. INFORMATION ITEMS

Information that does not require any Committee action.

X. DISCUSSION ITEMS

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

XI. ANNOUNCEMENTS

XII. FINAL ROLL CALL

VOTING MEMBERS PRESENT

Chair, Basia Czarnecka

VOTING MEMBERS ABSENT

Vice Chair, Wade Hawthorne
Amanda Fabro
Vivian Perez
Adwitiya Singh
Cailou Yigezu
Ivania Ortiz

ADVISORS

Leanne Vincent, Leadership Advisor
Aaron Goldenberg, Attorney General

XII. ADJOURNMENT

There being no further business, the regular meeting was adjourned at 5:59 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