



**University Affairs Meeting Minutes**  
**AS Administrative Conference Room**  
**Thursday October 25, 5:00 pm 2018**

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**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  
Ivania Ortiz  
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 25, 2018 as presented.***

**III. APPROVAL OF THE MINUTES**

***MSC (A. Fabro/C. Yigezu) to approve the minutes of the October 18, 2018 University Affairs Committee as presented.***

#### IV. OPEN FORUM

#### V. REPORTS

**a. CHAIR - B. Czarnecka**

- She apologizes she wasn't here on Monday as she was not feeling well

**b. VICE CHAIR - W. Hawthorne**

- No report.

**c. ADVISOR - Leanne Vincent**

- Explained what happened at Faculty Senate today (10/25/18)
  - 13 students were allowed in and were quiet (did not yell at all)
  - Supposed to have a vote of no confidence on President Harrison
  - Want to have a vote of no confidence on Chancellor White

#### VI. UNFINISHED BUSINESS

A. EO 1100 Review - B. Czarnecka

- Senator Yigezu talked to President Ntagu and President Ntagu said it all depends on what happens in Faculty Senate.
- **Tabled definitely**

B. The Tradition of the Rose - C. Yigezu

- Senator Yigezu will give a report during 11/1 meeting

C. Parking Lot Security - B. Czarnecka

- Chair Czarnecka is continuing to get Michael Yu to come into the meeting

D. Ban the Bottle - K. Baez

- Senator Singh is waiting for a response from Senator Baez

E. Why Print it when You can Email it? - K. Baez

- **Vice Chair Hawthorne with Advisor Vincent will write a resolution for 11/1 meeting**

F. Enrollment Systems - A. Satarova

- **Senator Perez will coordinate a presentation for Senate meeting**

G. Housing Gate Hours - C. Yigezu

- Met with Melissa Giles - RHA did research that crime happens primarily between 7 PM and 3 AM.
- **Advisor Vincent suggests we write a resolution**

H. Tram Tracker - C. Yigezu

- RHA will ask students about the tram hours
- Melissa Giles emailed Michael Yu and the RHA President: Michael Yu will get the Tram Tracker fixed on the CSUN App.

(V. Perez; point of personal privilege, granted.)

I. Music Department Student Lounge - K. Baez

- **Senator Singh will schedule a meeting with the Music Department**

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

- **Chair Czarnecka will write a referendum next week**

K. Oviatt Flag Replacement - C. Haklar

- ***MSC (W. Hawthorne/A. Fabro) to approve the motion to kill this legislative referral.***

## **VII. NEW BUSINESS**

A. SRC Lockers - T. Rassemakirtisak

- AS Vice President sits on the USU Board. Ask her to
- **Senator Fabro will write a recommendation to vote on at 11/1 meeting**

B. IDs that help - R. Bonilla

- Senator Bonilla clarified her referral
- Ask Admissions and Records to print information on a sticker to stick on the back of IDs
- Advisor Vincent suggests we give out the stickers at Orientation, Housing, Athletics, and AS Fair.
- **Vice Chair Hawthorne will talk to Marketing about printing out stickers with campus resources.**

## **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

VOTING MEMBERS ABSENT

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

ADVISORS

Leanne Vincent, Leadership Advisor  
Aaron Goldenberg, Attorney General

**XII. ADJOURNMENT**

There being no further business, the regular meeting was adjourned at 5:44 p.m. by University Affairs Committee Chair, Basia Czarnecka.

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Respectfully submitted by: Wade Hawthorne, University Affairs Committee Vice Chair  
Approved by:

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Basia Czarnecka  
University Affairs Committee Chair, 2018-2019