



University Affairs Meeting Minutes
AS Administrative Conference Room
Thursday November 1, 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
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/C. Yigezu) to approve the agenda for November 1, 2018 as presented.

III. APPROVAL OF THE MINUTES

MSC (V. Perez/I. Ortiz) to approve the minutes of the October 25, 2018 University Affairs Committee as presented.

IV. OPEN FORUM

V. SPECIAL PRESENTATIONS

- None

VI. REPORTS

a. CHAIR - B. Czarnecka

- Will write the referendum when Advisor Vincent returns

b. VICE CHAIR - W. Hawthorne

- AS Marketing will print out the campus resources sticker. If anyone has ideas for which resources to print on the sticker, please email me as soon as possible. Marketing says they'd have limited room for resources so we need to keep it brief.
 - They informed me also that students who purchased the U-Pass already have a sticker so they wouldn't be able to get a resource sticker.
 - Kevin Mojaradi suggests I talk to Admissions & Records to see if we can be allowed to have a sticker on the back of IDs since they distribute IDs.
 - Stickers will take one week to design and two weeks to be delivered
- The resolution for "Why Print It When You Can Email It?" is written and will be brought to a vote tonight.

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

c. ADVISOR - Leanne Vincent

- Not present.

VII. UNFINISHED BUSINESS

A. EO 1100 Review - B. Czarnecka

- **Tabled until Faculty Senate Task Force is created**

B. The Tradition of the Rose - C. Yigezu

- Senator Yigezu will email AS Marketing to see when the survey will be created

C. Parking Lot Security - B. Czarnecka

- Chair Czarnecka and Senator Yigezu tried calling Michael Yu, but didn't pick up
- Advisor Vincent said Michael Yu goes home early on Thursday so can't come to Committee meetings

(V. Perez; permission to be recognized, granted.)

D. Ban the Bottle - K. Baez

- Senator Singh could not get in contact with Senator Baez
- Chair Czarnecka will tell Senator Baez to email Senator Singh
- **Senator Singh will write a resolution**

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

- Discussed resolution
- **Will be sent to Denisse to add to Senate agenda to vote**

F. Enrollment Systems - A. Satarova

- **Senator Perez will email Admissions and Records to present at Senate**

G. Housing Gate Hours - C. Yigezu

- **Senator Yigezu will write a recommendation**

H. Tram Tracker - C. Yigezu

- **The Committee will wait until a meeting with Michael Yu is set up**

I. Music Department Student Lounge - K. Baez

- Senator Singh met with the Music Department Dean
- **Chair Czarnecka and Senator Singh will create a student survey**

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

- **Chair Czarnecka will write a referendum to put a question on the Spring semester ballot**

K. SRC Lockers - T. Rassemakirtisak

- **Senator Fabro will write a recommendation**

L. IDs that help - R. Bonilla

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 - Kevin Mojaradi suggests I talk to Admissions & Records to see if we can be allowed to have a sticker on the back of IDs since they distribute IDs.
- Possible resources: Career Center, LRC, UCS, Campus PD, DRES, Matador Patrol, Klotz Health Center, Library
 - QR Codes for specific majors/resources for your major
- CSUN with A HEART (Basic Needs Initiative)
- **Vice Chair Hawthorne will talk to AS Marketing about creating a QR Code sticker**
- **Vice Chair Hawthorne will talk to AS IT to connect a QR Code that links to the CSUN with A HEART website to support the Basic Needs Initiative**

- **Chair Czarnecka will talk to Patrick Bailey about when the website will be published**

VIII. NEW BUSINESS

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

- Attorney General Goldenberg - If anyone needs help with resolutions/recommendations, feel free to talk to me

XII. FINAL ROLL CALL

VOTING MEMBERS PRESENT

Chair, Basia Czarnecka
Vice Chair, Wade Hawthorne
Amanda Fabro
Ivania Ortiz
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 5:33 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