



University Affairs Meeting Minutes
AS Administrative Conference Room
Thursday November 8, 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/I. Ortiz) to approve the agenda for November 8, 2018 as presented.

III. APPROVAL OF THE MINUTES

MSC (A. Fabro/C. Yigezu) to approve the minutes of the November 1, 2018 University Affairs Committee as presented.

IV. OPEN FORUM

- Chair Czarnecka - Re Referred the Career Center referral to Graduate Senators; the Graduate Senators asked us to review the survey questions
 - Senator Ortiz suggests if we had a name change for the Career Center, people would understand what resources are available
 - Only known for “Career Fairs”

V. SPECIAL PRESENTATIONS

- None.

VI. REPORTS

a. CHAIR - B. Czarnecka

- Everything looks good -

b. VICE CHAIR - W. Hawthorne

- “IDs that help” referral
 - AS Marketing
 - a. As soon as Patrick Bailey publishes the website, I will send a Marketing Request for a heart-shaped QR Code.
 - b. Marketing informed me that if connecting the QR Code is to the CSUN website, I have to talk to CSUN IT, not AS IT. (AS IT only does things with the AS website)

c. ADVISOR - Leanne Vincent

- Elections Committee began meeting today (11/8/2018)

VII. UNFINISHED BUSINESS

A. EO 1100 Review - B. Czarnecka

- **Tabled definitely**

B. The Tradition of the Rose - C. Yigezu

- Kevin from Marketing doesn't know when the survey will be done, but he doesn't have a time frame when it will be done.
- Chair Czarnecka suggests we talk to TUC to sell roses on campus
- Advisor Vincent suggests we do a survey on a tablet or paper to do the survey
- **Senator Yigezu will get together with Advisor Vincent to call Mike Lennon**

C. Parking Lot Security - B. Czarnecka

- **Senator Ortiz will call and invite the Captain to come into the meeting**

- D. Ban the Bottle - K. Baez
- ***MSC (A. Singh/C. Yigezu) 6-0-0 to approve the recommendation.***
- E. Why Print it when You can Email it? - K. Baez
- **Vice Chair Hawthorne wrote a resolution and will send it to Senate**
- F. Enrollment Systems - A. Satarova
- Senator Perez emailed Admissions and Records, but they haven't gotten back to her
 - **Attorney General Goldenberg will set up a special presentation at Senate meeting**
- G. Housing Gate Hours - C. Yigezu
- **Senator Yigezu will write a recommendation**
- H. Tram Tracker - C. Yigezu
- **Michael Yu is coming to Committee next week (11/15)**
- I. Music Department Student Lounge - K. Baez
- **Senator Singh has emailed the student informing them of what the Dean told him and hasn't received an email back about what questions they want on the survey**
- J. Increase of CSUN Merch at CSUN Store - T. Rassamekiarttisak
- ***MSC (A. Fabro/V. Perez) 6-0-0 to approve the referendum for the Spring 2019 ballot.***
- K. SRC Lockers - T. Rassemakirtisak
- ***MSC (I. Ortiz/V. Perez) 6-0-0 to approve the recommendation.***
- L. IDs that help - R. Bonilla
- AS Marketing
 - As soon as Patrick Bailey publishes the website, I will send a Marketing Request for a heart-shaped QR Code.
 - Marketing informed me that if connecting the QR Code is to the CSUN website, I have to talk to CSUN IT, not AS IT. (AS IT only does things with the AS website)
 - Chair Czarnecka spoke to Patrick Bailey and said the website will be up by next week (11/15)

VIII. NEW BUSINESS

- A. Campus Safety - B. Ntagu
- Advisor Vincent informs us that if you have a special event, the club or organization can request Matador Patrol
 - Attorney General Goldenberg and Chair Czarnecka inform the Committee that Michael Yu will be here next week (11/15)

- Chair Czarnecka says we can invite the Captain to come into our Committee meeting
 - **Senator Ortiz will call Captain Scott Van Scoy with Attorney General Goldenberg (Called and will talk to Chief Glavin)**
- B. Sexual Harassment / Assault Awareness - B. Ntagu
- Chair Czarnecka informs us that Project D.A.T.E. do activities like this already
 - Advisor Vincent suggests we have Project D.A.T.E. do a special presentation at Senate meeting
 - **Senator Fabro will write a recommendation**
- C. Addressing Sexual Harassment on Campus - B. Ntagu
- Advisor Vincent suggests we talk to the Chief Diversity Officer of the Office Equity and Diversity
 - **Senator Singh will call the Chief Diversity Officer**
- D. Water Fountain Filters - C. Yigezu
- The Mercado's water filters have mold that grow in the water
 - Advisor Vincent suggests we write a resolution to have PPM and TUC to check the water filters around campus at least once a month
 - **Senator Yigezu will write a resolution**

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
 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 5:50 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