



University Affairs Meeting Minutes
AS Administrative Conference Room
Thursday November 15, 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
Ivania Ortiz
Vivian Perez
Adwitiya Singh
Cailou Yigezu

VOTING MEMBERS ABSENT

Amanda Fabro

EX-OFFICIO MEMBERS

Leanne Vincent, Leadership Advisor
Aaron Goldenberg, Attorney General

II. APPROVAL OF THE AGENDA

MSC (V. Perez/I. Ortiz) to approve the agenda for November 15, 2018 as presented.

III. APPROVAL OF THE MINUTES

MSC (C. Yigezu/A. Singh) to approve the minutes of the November 8, 2018 University Affairs Committee as presented.

IV. OPEN FORUM

V. SPECIAL PRESENTATIONS

- Michael Yu - Parking and Transportation Manager
 - Senator Yigezu explained the Tram Tracker referral to Michael Yu
 - Michael Yu - Will add a tram tracker on the CSUN app and a poster will be at the tram stops to inform students they can track the tram. Also, explained how there is also a Metrolink tracker on the CSUN app too

VI. REPORTS

a. CHAIR - B. Czarnecka

- Will vote on a recommendation today

b. VICE CHAIR - W. Hawthorne

- Submitted the Marketing request for the heart-shaped QR Code. It should be done by Monday, November 26
 - Has also written the resolution.

c. ADVISOR - Leanne Vincent

- Hopes everyone is doing well with everything going on in SoCal
- Explained how registering for classes was in the 70s

VII. UNFINISHED BUSINESS

A. EO 1100 Review - B. Czarnecka

- Waiting on President Ntagu to form the Ad Hoc Committee
- **Tabled definitely**

B. The Tradition of the Rose - C. Yigezu

- Will do the survey on Tuesday (11/20) during the Farmer's Market
- Ordered 100 roses to give out
- Will send out results when Kevin finalizes them

C. Parking Lot Security - B. Czarnecka

- Attorney General Goldenberg tried to call the Captain, but got no answer
- Should have a presentation on Nov. 29

D. Enrollment Systems - A. Satarova

- No report from Senator Perez

E. Housing Gate Hours - C. Yigezu

- ***MSC (I. Ortiz/W. Hawthorne) 5-0-0 to approve the recommendation for this referral as presented.***

F. Tram Tracker - C. Yigezu

- **Completed**
- G. Music Department Student Lounge - K. Baez
 - Senator Singh explained how the student is talking to the Dept. Chair to create a survey
 - ***Chair Czarnecka will report to Senate that the Committee agreed to recommend this referral to Senator Baez***
- H. IDs that help - R. Bonilla
 - Vice Chair Hawthorne will see if Admissions and Records deal with student IDs
 - ***Will vote on the resolution next meeting (11/29)***
- I. Campus Safety - B. Ntagu
 - Waiting on meeting with the Captain
- J. Sexual Harassment/ Assault Awareness - B. Ntagu
 - Senator Fabro will write a recommendation supporting Project D.A.T.E.
- K. Addressing Sexual Harassment on Campus - B. Ntagu
 - Senator Perez will talk to Chief Diversity Officer
- L. Water Fountain Filters - C. Yigezu
 - Senator Yigezu emailed the Head of PPM; waiting on a response

VIII. NEW BUSINESS

VIV. 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

- Senator Singh - Working on a referral on better, more useful student IDs. Planning on submitting during Spring semester Senate meetings
 - Advisor Vincent - Explained how job is to express what students want, not demanding anything

XII. FINAL ROLL CALL

VOTING MEMBERS PRESENT

Chair, Basia Czarnecka

VOTING MEMBERS ABSENT

Amanda Fabro

Vice Chair, Wade Hawthorne
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 5:58' 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