



University Affairs Meeting Minutes
AS Administrative Conference Room
Thursday November 29, 5:00 pm 2018

CALL TO ORDER

The regular meeting of the Associated Students, Inc. University Affairs Committee was called to order at 5:02 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 29, 2018 as presented.

III. APPROVAL OF THE MINUTES

MSC (C. Yigezu/A. Fabro) to approve the amendment of the November 15, 2018 University Affairs Committee section K to read “Senator Perez will talk to Chief Diversity Officer”

MSC (C. Yigezu/A. Fabro) to approve the amendment of the November 15, 2018 University Affairs Committee to remove “Will submit for review when the QR code is done” from the Vice Chairs report.

MSC (A. Fabro/V. Perez) to approve the minutes of the November 15, 2018 University Affairs Committee as amended.

IV. OPEN FORUM

V. SPECIAL PRESENTATIONS

- None.

VI. REPORTS

a. CHAIR - B. Czarnecka

- Not sure if we should do a Secret Santa
- **MSC (B. Czarnecka/W. Hawthorne) 5-0-1 to approve the motion to have a Secret Santa.**

b. VICE CHAIR - W. Hawthorne

- I've started writing the End of Semester Report. If you'd like to help me with it, please reach out so we can finish it before our last Senate meeting.
 - Chair Czarnecka will help write the End of Semester Report

c. ADVISOR - Leanne Vincent

- Will bring a cake to next meeting on 12/6.

VII. UNFINISHED BUSINESS

A. The Tradition of the Rose - C. Yigezu

- Senator Yigezu received 128 responses from the survey
- Average price was \$5 for a rose
- ***Chair Czarnecka and Senator Yigezu will write a resolution***

B. Parking Lot Security - B. Czarnecka

- Attorney General Goldenberg and Chair Czarnecka received an angry email from Chief Glavin stating she wanted to make sure everything was clear.
- ***Chair Czarnecka will have a phone meeting with Chief Glavin on Monday 12/3***

C. Enrollment Systems - A. Satarova

- ***This referral has been completed.***

D. IDs that help - R. Bonilla

- ***MSC (B. Czarnecka/W. Hawthorne) 6-0-0 to approve the resolution.***
- E. Campus Safety - B. Ntagu
 - ***Chair Czarnecka will have a phone meeting with Chief Glavin on Monday 12/3***
- F. Sexual Harassment/ Assault Awareness - B. Ntagu
 - ***MSC (B. Czarnecka/W. Hawthorne) 6-0-0 to approve the recommendation as amended.***
- G. Addressing Sexual Harassment on Campus - B. Ntagu
 - ***By general consensus, the committee agrees to re-refer this referral to Spring 2019***
- H. Water Fountain Filters - C. Yigezu
 - Senator Yigezu met with Jim Logsdon
 - They don't filter the water due to the water being high quality water from DWP.
 - She was told Iron was for "aesthetics"
 - ***Senator Yigezu will write a email to Jim Logsdon***

VIII. NEW BUSINESS

- A. No to Plastic Bags #1 - R. Bonilla
 - ***Senator Perez will write a resolution***
- B. No to Plastic Bags #2 - R. Bonilla
 - ***Senator Perez will write a resolution***
- C. No to Plastic Bags #3 - R. Bonilla
 - ***Senator Perez will write a resolution***
- D. Put Printers in Sierra Hall - A. Satarova
 - ***By general consensus, the committee agrees to kill this referral.***

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

- A. Goldenberg - Stay strong throughout these last couple of weeks.
- C. Yigezu - Wrote a report with Advisor Vincent about the Tram Tracker

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 5:58 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