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ASSOCIATED STUDENTS, INC. California State University Northridge,  
University Affairs Committee Minutes for February 5, 2014

- I. **MEETING WAS CALL TO ORDER BY THE CHAIR AT 5:08 PM IN THE AS ADMINISTRATION CONFERENCE ROOM**
  - II. **ROLL CALL**
    - a. Jesus Martinez Ramirez
    - b. Ryan Judge
    - c. Samantha Seals
    - d. Josselyn Partida (Absent: sick)
    - e. Tom Piernik (Chair did not inform him about the meeting)
    - f. **Guests:** Emily Solorzano, Jesus Juvenal, Saleem Ibn Adel
  - III. **APPROVAL OF AGENDA** **February 5, 2013**
    - a. Move to approve the agenda with the correct dates
      - i. Judge/Seals
    - b. **Agenda was approved as amended** **2-0-0**
  - IV. **APPROVAL OF MINUTES** **December 2, 2013**
    - a. Move to table the approval of the minutes until next week
      - i. Seals/Judge **2-0-0**
    - b. **Minutes were tabled**
  - V. **REPORTS**
    1. **Committee Chair:**
      1. Informed the committee that Sierra Hall Display Case is now fixed so student club and organizations can now use it to promote their organizations. He also informed the committee that the Leadership Office Door is now fully accessible so members of the CSUN community will have an easier time entering the office. He also saw Betsy Corrigan from the TUC at an event where they briefly discussed our collaborations for this semester.
    2. **Vice Chair:**
    3. **Committee Members: N/A**
    4. **Advisor: Tom Piernik: N/A**
- VI. **OLD BUSINESS:**
  - a. **Resolutions on: "Optimizing Accessibility for Students with Disabilities in All Newly Constructed Buildings at California State University, Northridge" and "Creation of Universal Training for ALL CSUN Faculty and Staff on How Best Serve Students with Disabilities"**
    - i. The committee will present the amended resolution after it meets with the NCOD, before the first week of April.
  - b. **Bicycle U -locks and bicycle security**
    - i. The chair will call Christina Villalobos to follow up on the information that was requested last semester.
  - c. **Skateboard and Scooter Racks**
    - i. The Chair drafted a campus quality fee proposal with the help of Daniela Cross.



President Woollet decided to hold off on the application since it was rushed; so the committee will be working with the TWG on submitting one for the next application cycle.

- d. **CSUN Mobile Application**
  - i. The chair has asked Vice President Alexanian for an update at the last Council of Chairs meeting.
  - ii. A legislative referral was submitted, which asks to look into the feasibility of an officer/chair of Technology.
- e. **CSUN Portal**
  - i. The chair has asked Vice President Alexanian for an update at the last Council of Chairs meeting.
- f. **Sierra Hall Display Case and AS Student Leadership Office Door**
  - i. These projects are completed!
  - ii. Move to strike from the agenda
    - 1. Seals/Judge **2-0-0**
- g. **TUC Food Donation**
  - i. Senators Seals and Partida reported that the following student centers are interested in receiving donated food: to, that list includes: the VRC, LRC, A.S. Leadership Office, and the USU while Unified We Serve and the International and Exchange Student Center have not replied back.
- h. **On Campus Fundraising**
  - i. The chair will follow up with Betsy Corrigan.
- i. **CSUN DPS text messaging services technology**
  - i. The committee will assist in the application process to the Campus Quality Fee. The chair contacted Villalobos and she said this would require DPS to change their entire dispatch system which would cost somewhere around \$15,000.
- j. **Purchasing and installing videophones on campus**
  - i. The committee will look into the feasibility of purchasing and installing videophones on campus and will ask input of relevant stakeholders like DRES and NCOD.
  - ii. The committee will schedule meetings along with Academic Affairs and External Affairs to discuss some topics with the chair of Deaf Studies Department.
- k. **Recognizing sports teams resolution**
  - i. The chair and vice chair have created a draft resolution that they will share in the upcoming days.
- l. **Election banners**
  - i. Kevin Mojaradi from AS Marketing is working on a design for the banners and the chair will create a small proposal that will be presented at the next meeting with Dr. Watkins.
- m. **Affordable Care Act (ACA)**
  - i. Vice President Alexanian created a draft resolution that affirms A.S. responsibility to inform the student body of the new health care options created by the ACA.
  - ii. We will probably have a question on the elections survey.
- n. **Smoking Policy**
  - i. We will add some questions to the elections survey.
- o. **Locker rooms for sports teams and Maddy the Matador [Rollover to next semester]**
  - i. University Affairs will postpone the Locker rooms for sports teams and Maddy the Matador items until Associated Students hires a Chair of Athletics.
- p. **Sell Roses on Campus**
  - i. The committee agreed that the University Corporation (TUC) could probably sell roses (both natural and artificial) on campus during Christmas, Valentines Day, and Commencement.
- q. **Power Sources/Outlets**
  - i. This is being taken care of by the Campus Quality Fee



- ii. Move to strike from the agenda
- iii. Seals/Judge 2-0-0

r. **Creating a Small Second Hand Store on Campus**

- i. The committee should revisit this in a year.
- ii. Move to strike from the agenda
- iii. Seals/Judge 2-0-0

s. **Tools for the Successful Student Outline**

- Extracurricular (Judge)
- Associated Students [Jesus]
- Financial Aid and Scholarship Department
- Klotz Student Health Center
- Matador Involvement Center (MIC)
- New Student Orientation (NSO) [Sam]
- Student Outreach and Recruitment Services
- University Counseling Services (UCS)
- University Student Union (USU)
- Unified We Serve
- Residential Housing
- Transportation (Jesus)
- CSUN Metrolink
- CSUN Transit Station
- Electric Vehicle Charging Station
- Rideshare
- Transportation Subsidies
- Paratransit
- Housing Shuttle
- Entertainment (Josselyn)
- Ticket Office
- Theme Parks
- Movie Theaters
- Big Show
- Matador Nights
- VPAC
- KCSN Radio
- Games Room
- Academic (Josselyn)
- Academic Advisement
- Writing Labs
- Learning Resource Center
- National Center on Deafness (NCOD) [Jesus]
- Testing Center
- Disabilities Resources and Educational Services (DRES) [Jesus]
- Career Center
- Information and Technology (Sam)
- USU Computer Lab
- Other Campus Labs
- Equipment Rental (Laptops, Ipads)
- Lynda.com
- ...
- Campus Services (Sam)
- Bookstore
- Food Services
- Quick Copies
- Recycling
- Special Student Groups
- AB 540
- International Students



- Credential Students
- Student Veterans
- LGBTQA

**VII. NEW BUSINESS:**

- a. Electing a Vice Chair
  - i. Move to table until next week
  - ii. Seals/Judge **2-0-0**
- b. Improving Parking Policies
  - i. Emily briefly explained the parking policies of Cal Poly Pomona, which allow students to park in faculty spots at certain times of the day. The policies were widely publicized with signs throughout the parking lots.
  - ii. Saleem discussed the possible opposition of faculty that teach at night if they cannot find parking.
- c. Increasing the Number of Vehicle Charging Stations on Campus
  - i. The committee discussed possible parking lots where they can be installed. There will also be a question on this topic on the elections survey.

**VIII. DISCUSSION ITEMS**

- a. Dream Resource Center
  - i. Jesus Juvenal gave a brief presentation about CSUN undocumented students, the need for a center on campus, and the UCLA Dream Resource Center. President Woollet, VP Alexanian and the Chair Martinez-Ramirez have already begun working with Dream to be Heard, the support organization for undocumented students.
  - ii. A legislative referral will be turned in to record the work being done in the project.

**IX. MEETING WAS ADJOURNMENT AT 6:47 PM**