



ASSOCIATED STUDENTS, INC. California State University Northridge,
University Affairs Committee Minutes for February 19, 2014

- I. **MEETING WAS CALL TO ORDER BY THE CHAIR AT 5:24 PM IN THE AS ADMINISTRATION CONFERENCE ROOM**
- II. **ROLL CALL**
 - a. Jesus Martinez Ramirez
 - b. Samantha Seals
 - c. Ryan Judge
 - d. Josselyn Partida (Absent)
 - e. Tom Piernik (Unable to attend meeting)
 - f. **Guests:** Jesus Juvenal, Saleem Ibn Adel, Emily Solorzano
- III. **APPROVAL OF AGENDA** **February 19, 2013**
 - a. Move to approve the agenda with the correct dates
 - i. Seals/ Judge
 - b. **Agenda was approved as distributed** **5-0-0**
- IV. **APPROVAL OF MINUTES** **February 12, 2013**
 - a. Move to approve the minutes
 - i. Seals/Judge **5-0-0**
 - b. **Minutes were approved as distributed**
- V. **REPORTS**
 1. **Committee Chair:**
 1. Solorzano and the Chair went to the commissions meeting, and Solorzano was appointed commissioner of students of all abilities. The Chair also schedule a meeting on February 26th at 1pm with the chair of the department of deaf studies.
 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 on Friday 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 and distributed it to the committee for feedback. The committee will give its feedback at next week's meeting.
 - d. **CSUN Mobile Application**



- i. The chair has asked Seals to follow up Vice President Alexanian for an update on any topics/issues discussed at any of the technology committees.
 - 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. **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.
- g. **On Campus Fundraising**
 - i. The chair will follow up with Betsy Corrigan from TUC.
- h. **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.
- i. **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.
- j. **Recognizing sports teams resolution**
 - i. The chair and vice chair have created a draft resolution that they shared with the committee and received feedback. The committee will vote on adopting the resolution in the next week.
 - ii. Solorzano reported that there are \$1,900 in the executive projects fund that could be used for the reception created by this resolution.
- k. **Election banners**
 - i. The elections committee will not pursuing putting banners on the Oviatt roof but they may put banners on the rails of the Oviatt. The committee discussed the possibility of putting banners outside the SRC since the USU elections are done in conjunction with the A.S. elections
- l. **Affordable Care Act (ACA)**
 - i. We will probably have a question on the elections survey that asks students whether they have health insurance.
- m. **Smoking Policy**
 - i. We will add some questions to the elections survey that for student opinion in changing CSUN's smoking policies.
- n. **Locker rooms for sports teams and Maddy the Matador**
 - i. University Affairs will postpone the Locker rooms for sports teams and Maddy the Matador items until Associated Students hires a Chair of Athletics.
- o. **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. Will follow up to see if we have any existing contracts with any florists.
 - ii. Solorzano mentioned that the information of the local vendors from the commencement guidebook is outdated.
- p. **Tools for the Successful Student Outline**
 - i. The chair asked different committee members to please look into certain resources.



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

- q. Improving Parking Policies
- 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.
 - Saleem discussed the possible opposition of faculty who teach at night if they cannot find parking.
- r. Increasing the Number of Vehicle Charging Stations on Campus
- The committee discussed possible parking lots where they can be installed. There



will also be a question on this topic on the elections survey.

- s. Dream Resource Center
 - i. Jesus Juvenal gave a brief update on meetings that students have had with Shelley Ruelas to discuss the establishment of UCLA Dream Center.

VII. NEW BUSINESS:

- a. Electing a Vice Chair
 - i. Move to elect Judge as Vice Chair
 - ii. Judge/Seals **2-0-0**
- b. Elections Survey
 - i. The committee reviewed a draft of the elections survey
- c. Rotating Chair
 - i. Seals will

VIII. DISCUSSION ITEMS

IX. MEETING WAS ADJOURNMENT AT 6:02 PM