



ASSOCIATED STUDENTS, INC. California State University Northridge,
University Affairs Committee Minutes for February 26, 2014

I. MEETING WAS CALL TO ORDER BY THE CHAIR AT 5:13 PM IN THE AS ADMINISTRATION CONFERENCE ROOM

II. ROLL CALL

- a. Jesus Martinez Ramirez
- b. Samantha Seals
- c. Ryan Judge
- d. Josselyn Partida
- e. Tom Piernik
- f. **Guests:** Pedro Iniguez, Saleem Ibn Adel

III. APPROVAL OF AGENDA

February 19, 2013

- a. Move to approve the agenda
 - i. Seals/ Partida
- b. **Agenda was approved as distributed**

3-0-0

IV. APPROVAL OF MINUTES

February 12, 2013

- a. Move to approve the minutes
 - i. Seals/ Partida
- b. **Minutes were approved as distributed**

3-0-0

V. REPORTS

1. **Committee Chair:**

1. The agendas and minutes for all our previous meetings have been posted, the new website master in Marketing is doing an amazing job. A meeting has been scheduled with the chair of the deaf studies department on Wednesday at 1 pm in her office. On Friday there will be a conference call at 3 pm with a representative from the UCLA Dream Resource Center. The chair heard back from Christina Villalobos on bicycle safety and security and will schedule a meeting with Captain Fernandez, but before that the committee needs to meet with AS Marketing to design the lawn signs. The chair will be attending the TUC BOD meeting and will talk to Betsy Corrigan about our collaboration with TUC.

2. **Vice Chair:** Will work on student resources for Associated Students and will look into getting certified to drive the A.S. vans in order to visit the UCLA Dream Resource Center.

3. **Committee Members:**

1. Seals has not heard back from Woolet on any updates related to the technology committees therefore, she will follow up with Alexanian.
2. Saleem is still going through the draft of the student resources list.

4. **Advisor: Tom Piernik:** Tom will help to provide contact information on people on the Athletics Department.



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 chair will present an updated draft of the amended resolution to the committee, will schedule a meeting with the NCOD, and the committee will take the resolutions to the Senate floor before the first week of April.
- b. **Bicycle U -locks and bicycle security**
 - i. The chair will follow up with A.S. Marketing and schedule a meeting with Captain Fernandez.
- 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 at the next TUC BOD meeting.
- 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. She confirmed they are updating the dispatch system but did not say whether it would have this communication capability.
- 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 is \$1,900 in the executive projects fund that could be used for the reception created by this resolution. Woollet supports the idea of the reception. Tom gave feedback and recommended to look into similar events that are going on in recognizing the work of student athletes as well as take the perspective of the student athletes and what they would think about the 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. The chair asked Seals to ask Woolet whether this Taskforce has started meeting and if so can he share any agendas, minutes and other relevant documents. Seals mentioned that the USU will also ban smoking with the Union and she will send the email to the rest of the committee.
- 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. Judge will look into how we can go into the locker rooms in Redwood Hall. The committee will look into whether campus quality fee should be used for renovating the locker rooms.
- 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. Move to strike this item from the agenda
 1. Partida/Seals
 2. **The item has been removed from the agenda** **3-0-0**
- p. Tools for the Successful Student Outline**
 - i. The chair asked different committee members to please look into certain resources. The Presidents of LGBTQA and the Student Veteran Organization will also help to compile the list of resources for their respective communities.
 - 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 from 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 Earth Fair survey.

s. **Dream Resource Center**

- 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:

- Elections Survey/Elections
 - The chair asked the committee members to distribute fliers on the elections to their constituents.
- Rotating Chair
 - Seals will chair the next meeting.

VIII. DISCUSSION ITEMS

IX. MEETING WAS ADJOURNMENT AT 6:18 PM