

University Affairs Meeting Agenda
A.S. Administrative Conference Room
March 3, 2015
5-6pm

CALL TO ORDER

Vice Chair Vidaure called the University Affairs Committee to order at 5:00pm.

I. ROLL CALL:

Voting Members Present: J. Ghotra, J. Pak, C. Vidaure, K. Masmela
Non-Voting Members Present: L. Vincent, Attorney General, Chair of
Technology, Student at Large- A. Soulahian, Chair of Athletics
Absent: N. Alonzo

II. APPROVAL OF THE AGENDA

General Consent

February 26, 2015

III. APPROVAL OF THE MINUTES

General Consent

February 19, 2015

V. Open Forum

None

VI. Reports

- A. Chair –
- B. Vice Chair – C. Vidaure:
 - i. None
- C. Advisor – L. Vincent:
 - i. None

VII. Unfinished Business

A. *“Successful Transfer”*

- i. Talking to student at large member, Arek Soulahian
- ii. Will have resolution next week

B. *Interpretive Services*

- i. D. Crandall emailed back and suggested to look into lottery funds to set aside for student organizations

- ii. Senator Pak contacting Jim M., Shelly B., and Dave C. to get feedback
- iii. Leanne suggested Pak write up recommendation to university for A.S. to ask for funding

C. Tradition of the Rose

- i. Senator Alonzo was absent, but working on resolution

D. Approval of food bank questions on Spring 2015 ballot

- i. Discussion regarding wording of questions
- ii. To be approved from consent of Committee of Chairs

VIII. NEW BUSINESS:

- a. *Herbicide and Pesticide*
 - i. Senator Pak took on the referral
- b. *Save the Ducks and Turtle*
 - i. Senator Vidaure took the referral
- c. *Solar Panels on flat leveled buildings*
 - i. Senator Masmela took on the referral

IX. ANNOUNCEMENTS:

- A. Sign of the day: Girl I need coffee/tea, turtle, duck
- B. Quote of the week: “The best teaches are those who tell you where to look, but don’t tell you what to see”

X. ROLL CALL:

Voting Members Present: J. Ghotra, J. Pak, C. Vidaure, K. Masmela
Non-Voting Members Present: L. Vincent, Attorney General, Chair of Technology, Student at Large- A. Soulahian, Chair of Athletics
Absent: N. Alonzo

XI. ADJOURNMENT:

There being no further business the meeting was adjourned at 5:44 p.m.

These minutes were approved by Christian Vidaure.