

University Affairs Meeting Minutes
Associated Students Administrative Conference Room
March 12, 2015
5-6 pm

CALL TO ORDER

Chair Masmela called the University Affairs Committee to order at 5:00pm

I. ROLL CALL

Voting Members: K.Masmela, J.Ghotra, J.Pak, N.Alonzo

Non-Voting Members: A.Garay, B.Weissman, K.Shaver, A.Soulahian
(student-at-large)

Absent: C.Viduaire

Advisor: L.Vincent

II. APPROVAL OF THE AGENDA

March 12, 2015

MSC (Pak/Alonzo) **(3-0-0)**

III. APPROVAL OF THE MINUTES

March 9, 2015

MSC (Ghotra/Pak) **(3-0-0)**

V. OPEN FORUM

None

VI. REPORTS:

A. Chair – K. Masmela

-Importance of reading agendas

-Will be contacting committee members for status of referrals
during the week (before TH)

B. Vice Chair – C. Vidaure (ABSENT)

C. Advisor- L.Vincent

-NONE

VII. UNFINISHED BUSINESS:

A. Unfinished Legislative Referrals:

A. *“Successful Transfer”- Transfer student (Masmela)*

- i. Went over and edited Resolution
 - ii. **MSC** (Pak/Alonzo) to approve Resolution and present to Senate **(3-0-0)**
- B. Interpretive Services for Clubs and Orgs. (Ghotra/Pak)*
- i. Started drafting a resolution
 - ii. Plans to meet with David or Diane to find out more information on lottery funds
- C. Tradition of the Rose Amendment (Alonzo)*
- i. Informal voting to change “died” to “passed away”
 - ii. **MSC** (Alonzo/Ghotra) to approve additional amendment and present to Senate **(3-0-0)**
- D. Herbicide & Pesticide Use (Pak)*
- i. **MSC** (Pak / Ghotra) to re-refer (action items D-F) to Sustainability Committee **(3-0-0)**
- E. Save the Duck & Turtle Habitat (Viduaire)*
- F. Solar Panels Installed Campus Wide (Masmela)*

VIII. NEW BUSINESS:

- G. AS Support of CSUN IT's AppJam*

- i. Chair Shaver briefly talked about AppJam and what he wants to see in the resolution
- ii. Referred to Chair Masmela

H. University Counseling Services Availability

- i. Referred to Vice Chair Viduare

I. Sports Clubs Recruitment

- i. Leanne talks about the differences between Tier 1 and Tier 2 students
- ii. Leanne suggests that Chair Masmela emails Dr. Watkins to see if he could attend next meeting and talk more about impaction; from there, the committee can decide how to take action

IX. ANNOUNCEMENTS:

- i. Sign of the day by Senator Ghotra: Good Morning
- ii. Quote of the Day by Chair Shaver

X. ROLL CALL:

Voting Members: K.Masmela, J.Ghotra, J.Pak, N.Alonzo

Non-Voting Members: A.Garay, B.Weissman, K.Shaver, A.Soulahian
(student-at-large)

Absent: C.Viduare

Advisor: L.Vincent

XI. ADJOURNMENT:

There being no further business, the meeting was adjourned at 6:01pm