

University Affairs Meeting Minutes
Associated Students Administrative Conference Room
March 19, 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, C. Vidaure

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

Absent: None

Advisor: L.Vincent

II. APPROVAL OF THE AGENDA

March 19, 2015

MSC (Pak/Vidaure) (3-0-0)

III. APPROVAL OF THE MINUTES

March 12, 2015

MSC (Ghotra/Vidaure) (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

-NONE

C. Advisor- L.Vincent

-NONE

VII. UNFINISHED BUSINESS:

A. Unfinished Legislative Referrals

A. 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
- B. *AS Support of CSUN IT's AppJam (Masmela)*
- i. Senator Masmela is working with Chair of Technology to help roll this event out and show AS' support.
- C. *University Counseling Services Availability (Vidaure)*
- i. Senator Vidaure is contacting Mark Stevens to schedule a time for a presentation
- D. *Sports Clubs Recruitment (Masmela)*
- i. Senator Masmela has already emailed Dr. Watkins about a meeting time to discuss options and plans on April 2.

VIII. NEW BUSINESS:

A. *Increase Open Hours at Dining Locations and Update Website*

- i. This referral was given to Senator Ghotra

B. *Investigation into iPad required classes*

- i. Referred to Senator Alonzo

ASSOCIATED STUDENTS



IX. ANNOUNCEMENTS:

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

X. ROLL CALL:

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

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

Absent: None

Advisor: L.Vincent

XI. ADJOURNMENT:

There being no further business, the meeting was adjourned at 5:58pm