

University Affairs Meeting Minutes
Associated Students Administrative Conference Room
April 16, 2015
5-6 pm

CALL TO ORDER

Chair Masmela called the University Affairs Committee to order at 5:02pm

I. ROLL CALL

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

Non-Voting Members: A.Garay, B.Weissman, K.Shaver, Z.Kadin

Absent: A.Soulahian (student-at-large), N.Alonzo, L.Vincent

II. APPROVAL OF THE AGENDA

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

April 16, 2015

III. APPROVAL OF THE MINUTES

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

April 2, 2015

V. OPEN FORUM

NONE

VI. REPORTS:

A. Chair – K. Masmela

-All Senators must complete a report on each legislative referral they worked on this semester (refer to template handout) **due: Monday afternoon 4/20**

-Plan a date to have dinner at Leanne's new house! ☺

B. Advisor- L.Vincent

-NONE

VII. UNFINISHED BUSINESS:

A. Unfinished Legislative Referrals:

A. Sports Club Recruitment

- i. Resolution in progress with Vice President Alexanian.
- B. AS Support of CSUN IT's AppJam (Masmela)*
- i. Resolution is still in progress; waiting for final edits from Vice President Alexanian
- C. Increase Open /Hours at Dining Locations and Update (Ghrotra)*
- i. Chair Masmela spoke with Betsy Corrigan about expanding hours at dining locations and updating website. Website will be updated immediately but Betsy said she'd call back to clarify about expanding hours.
 - ii. Chair Masmela will be calling Betsy Corrigan one more time to clarify about expanding hours and will have an update and possibly a recommendation for next meeting.
- D. Investigation into iPad Required Classes*
- i. Senator Alonzo was absent but Chair Masmela received follow-up emails about MyCsunTablet

initiative. She will be speaking to Senator Alonzo on what actions he chooses to take.

VIII. NEW BUSINESS: NONE

IX. ANNOUNCEMENTS:

- i. Sign of the day by Senator Ghotra and Senator Pak
- ii. Quote of the Day by Chair Shaver
- iii. Chair of Athletics shares good news about women's rugby team

X. ROLL CALL:

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

Non-Voting Members: A.Garay, B.Weissman, K.Shaver, Z.Kadin

Absent: A.Soulahian (student-at-large), N.Alonzo, L.Vincent

XI. ADJOURNMENT:

There being no further business, the meeting was adjourned at 5:20pm