

University Affairs Meeting Minutes
Associated Students Administrative Conference Room
April 23, 2015
5-6 pm

CALL TO ORDER

Chair Masmela called the University Affairs Committee to order at 5:03pm

I. ROLL CALL

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

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

Absent: A.Soulahian (student-at-large), 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

Jorge Reyes, Chief of Staff

-Just wanted to observe what U.A. has been working on all semester

(B.Weissman recognized at 5:06pm)

VI. REPORTS:

A. Chair – K. Masmela

-Last U.A. meeting is on April 30th

-Will be going over AppJam Resolution

-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 (Masmela)

- i. Resolution in progress with Vice President Alexanian, and has been emailed to committee members to read over the weekend for any feedback
- B. AS Support of CSUN IT's AppJam (Masmela)*
- i. Read over resolution for final editing
 - ii. MSC (Pak/Ghotra) **3-0-0** to approve resolution and pass to Senate for final approval
- C. Increase Open /Hours at Dining Locations and Update (Ghrotra)*
- i. Chair Masmela went over recommendation with the committee
 - ii. MSC(Pak/Alonzo) **3-0-0** to approve recommend.
- D. Investigation into iPad Required Classes*
- i. Senator Alonzo gave a brief informational report on *MyCsunTablet* Initiative
 - ii. MSC(Alonzo/Ghotra) **3-0-0** to table indefinitely
 - iii. Chair Masmela requested for Senator Alonzo to have a brief informational report prepared for Senate on Monday
- E. Fix Broken Light by G3 parking lot*

ASSOCIATED STUDENTS



- i. MSC (Alonzo/Pak) **3-0-0** to table indefinitely since broken light has been repaired

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 and talks about Appjam Event
- iii. Chair of Athletics shares good news about athletic teams
- iv. Senator Alonzo informs committee about an upcoming interview for her doctoral program
- v. Attorney General commends the committee for all their hard work throughout the semester

X. ROLL CALL:

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

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

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

XI. ADJOURNMENT:

There being no further business, the meeting was adjourned at 5:45pm