

University Affairs Meeting Minutes

Administration Conference Room

January 28th, 2016

5:00pm - 6:00pm

- I. CALL TO ORDER: 5:00pm**
- II. ROLL CALL** **Attorney General**
S. Simonds, I. Ramirez, S. Senen, S. Alexanian, D. Blunt, C. Turner
A. Crooks, C. Cuong,
- II. APPROVAL OF THE AGENDA** **January 28th, 2016**
(C.Turner/ S.Senen) - **Passed**
- III. APPROVAL OF THE MINUTES** **November 23rd, 2015**
(I.Ramirez/S.Senen) - **Passed**
- IV. OPEN FORUM**
- A. Icebreaker – Everyone
- a. What’s hot ? What’s not hot?
- V. REPORTS:**
- A. Chair – S. Simonds
- a. Goals/Expectations
- b. She is very excited to be Committee Chair and looking forward to working with this committee.
- c. Discussion on University Affairs Committee Goals and Expectations – See attachment in you respective folder.
- d. Weekly Report Form
Every one will be participating and report on what they have done previous week.
- B. Advisor – L. Vincent
Find some time to be outside of A.S. Visit the Oasis one hour a week if you can to make sure you do not burn out.
- VI. UNFINISHED BUSINESS:** **None**
- VII. NEW BUSINESS:**
- A. Vice Chair Elections
- B. Motion to electing Senator I. Ramirez (unanimous)
- C. Legislative Referrals
- I. Enforcing Dismount Zones

- C. Turner brought back this legislative referral. Facilities Planning is in favor. Chair Simonds recommends we include Manzanita Hall in this resolution. *Assigned to C. Turner.*
- II. Gender Neutral Restrooms
Assigned to I. Ramirez
 - III. Enhancing Accessibility on Campus
Assigned to I. Ramirez
Meeting with Ken Rosenthal February 2, 2016.
 - IV. “One-Card” for Cross-Campus Improvement
Assigned to A. Crooks, S. Senen, and D. Blunt
 - V. Nutritional Information for Campus Food
Will be combined with vegetarian options on campus.
Assigned to C. Turner.
 - VI. Promotion of (VITA) Tax Services to Students
Assigned to C. Turner.
 - VII. Advertising of Health Services on Campus
Assigned to S. Senen
 - VIII. Establishment of Veterinarian Major on Campus
Contact K. Worland regarding the logistics behind implementing this major.
 - IX. School Spirit Initiative
Assigned to D. Blunt.
 - X. More Shade on Campus
Resolution on how to remove currently unviable trees and replace them.
Assigned to C. Turner
 - XI. More Study Rooms on Campus
Chair Simonds recommends we market the current study rooms we have.
Assigned to S. Simonds and C. Turner
 - XII. More Therapy Dogs on Campus
Removed
 - XIII. More Marketing of Campus Services (Ex. Lactation Room)
Assigned to I. Ramirez and A. Crooks

VIII. UPCOMING EVENTS:

- A. University Student Union
 - a. Laugh Your Class Off (Games Room @ 8pm on January 29th, 2016)
 - b. LQTBQ Coffee Nights (Pride Center @5pm-7pm on January 28th, 2016)
- B. Athletics
 - a. Women’s Basketball (Northridge @4pm on January 30th, 2016)

b. Men's Baseball (Northridge, @12pm on January 30th, 2016)

IX. ANNOUNCEMENTS

A. S. Alexanian mentioned that although we're low on members, he believes we will still do well.

B. Attorney General reported for Chief of Staff in regards to AS Awareness Month in the USU begins this week.

C. C. Turner announced her Girl Scout Cookies. Contact her if you want some cookies!

D. Leanne Vincent Kogi Truck will be here next week!

X. DOODLE OF THE DAY

A. Leanne
Honored to I. Ramirez

XI. ROLL CALL

S. Simonds, I. Ramirez, S. Senen, S. Alexanian, D. Blunt, C.
Turner
A. Crooks, C. Cuong,

XII. ADJOURNMENT

5:56pm