

University Affairs Meeting Minutes

Administration Conference Room

February 4th, 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. Cao
- II. **APPROVAL OF THE AGENDA** **February 4th, 2016**
(C. Turner/I. Ramirez) unanimous
- III. **APPROVAL OF THE MINUTES** **January 28th, 2016**
(D. Blunt/S. Senen) Friendly Amendment to change "Agenda" to "Minutes"
Unanimous
- IV. **OPEN FORUM**
n/a
- V. **REPORTS:**
 - A. Chair – S. Simonds
 - a. Weekly Report Form
 - i. In progress, working with C. Turner to create document
 - b. Contact Sheet
 - i. Contact sheet forms are located in the folders
 - ii. Committee emails, numbers and office hours are provided
 - iii. Affiliation with Associated Students holds magnitude and weight. Remember to stay professional.
 - B. Vice Chair –I. Ramirez
 - i. Thank you for sending out legislative referrals
 - C. Advisor – L. Vincent
 - i. No report
- VI. **UNFINISHED BUSINESS:** **None**
- VII. **NEW BUSINESS:**
 - A. Legislative Referrals
 - I. Enforcing Dismount Zones - C. Turner

Continued with work from last week. Campaign will be called “Riding with Care.” Old resolution has been removed. Working very closely

- II. Gender Neutral Restrooms - I. Ramirez
Second bathroom in every bathroom should be remarketed into a Gender Inclusive Restroom. Waiting on Sarina’s response before proceeding to resolution.
- III. Enhancing Accessibility on Campus - I. Ramirez
Meeting with Ken Rosenthal was pushed to February 18, 2016.
- IV. “One-Card” for Cross-Campus Improvement-A. Crooks/S. Senen/D. Blunt
Dr. Baker asked what AS can do to further this process. S. Senen looked into Sacramento State and discovered that other campuses implemented a \$15 charge for One-Card’s. When cleared with Dr. Watkins, this may be added to 2016-2017 ballot.
- V. Nutritional Information for Campus Foods - C. Turner
Will contact TUC. We can start with a bi-location, and look into implementing food labels.
- VI. Promotion of (VITA) Tax Services to Students - C. Turner
Will reach out to VITA, and do research on where this can be promoted for more student visibility. May be a recommendation.
- VII. Advertising of Health Services on Campus - S. Senen
Will meet with Sharon Earnoff. Looking into other revenues. S. Simonds will attend meeting.
- VIII. School Spirit Initiative - D. Blunt
Most school spirit is athletic based. Getting everyone involved in a sports game would be a good way of promoting school spirit. Looking into more school spirited events (luau, mechanical bull, etc.)
- IX. More Shade on Campus - C. Turner
More shade in the USU will provide more student productivity.
- X. Market Study Rooms on Campus- S. Simonds/C. Turner
Make use of the ECC. Portable charging is coming to the Union, opening more opportunities for study rooms.
A. Crooks was added.
- XI. Increase Awareness of Office Hours in Individual Colleges- A. Crooks/ S. Senen/C. Cao
- XII. More Marketing of Campus Services (Ex. Lactation Room)

VIII. UPCOMING EVENTS:

- A. University Student Union

- a. Study Hours in Veterans Resource Center (VRC @ 6pm-10pm on February 4th, 2016)
- b. LQTBQ Coffee Nights (Pride Center @5pm-7pm on February 4th, 2016)
- c. Neon Nights (Games Room @8pm-10pm February 4th, 2016)
- d. CSUNopoly (USU @11am-2pm on February 10th, 2016)
- e. University Affairs is going to the Kogi Truck February 4, 2014 at 6pm!

B. Athletics

- a. Women's Basketball (Northridge @4pm on February 13th, 2016)
- b. Men's Baseball (Northridge, @2pm on February 19th, 2016)

IX. ANNOUNCEMENTS

- A. C. Turner is still taking Girl Scout Cookie orders
- B. Secret Valentine next week

X. DOODLE OF THE DAY

- A. Leanne
Honored to A. Crooks

XI. ROLL CALL

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

XII. ADJOURNMENT: 5:58pm