

## University Affairs Meeting Minutes

Administration Conference Room

February 11<sup>th</sup>, 2016

5:00pm - 6:00pm

**I. CALL TO ORDER: 5:02pm**

**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 11<sup>th</sup> 2016**

(C. Turner/S. Senen) unanimous

**III. APPROVAL OF THE MINUTES**

**February 4<sup>th</sup>, 2016**

(D. Blunt/S. Senen)

Motion to amend a strike in XII and replace it with More Marketing of  
Campus Services (Ex. Lactation Room) (I. Ramirez/C. Turner)

Motion to amend Betsy Corgin to read TUC (C. Turner/S. Senen)

Unanimous

**IV. OPEN FORUM**

S. Alexanian- Council Chair meeting was this last Wednesday. They discussed  
survey questions for upcoming elections, which will take place April 13-14,  
2016. Questions include: Big Show Genres, Bike Shop on Campus, etc. We  
want to ensure quality questions that are not tedious. Next Council Chair  
meeting is February 24, 2016. We need these questions in two weeks before  
elections.

S. Simonds- Bringing language to Council Chair meeting is important.

**V. REPORTS:**

A. Chair – S. Simonds

a. Weekly Report Form

i. In progress, working with C. Turner to create document

ii. We don't need to implement this at the moment.

b. Meeting Deadlines (Please CC me on emails to important campus  
figureheads)

i. Make sure to cc Leanne or S. Simonds on all emails to  
campus figureheads.

ii. Bringing things to senate every 2 weeks is still an  
important goal. However, if extra time is needed, it's  
important to email Chair Simonds. Quality over Quantity.

- B. Vice Chair –I. Ramirez  
i. Will be missing next weeks meeting.

- C. Advisor – L. Vincent  
N/A

**VI. UNFINISHED BUSINESS: None**

**VII. NEW BUSINESS:**

A. Legislative Referrals

- I. Enforcing Dismount Zones - C. Turner  
No Report.
- II. Gender Neutral Restrooms - I. Ramirez  
Meeting Tuesday February 16, 2016 at 4pm. Bring up ballot during this meeting.
- III. Enhancing Accessibility on Campus - I. Ramirez  
Meeting with Ken Rosenthal on Thursday February 18, 2016 at 2:30pm.
- IV. “One-Card” for Cross-Campus Improvement-A. Crooks/S. Senen/D. Blunt  
Contacted other CSU’s. Researched the one-card and discovered that other CSU’s provide the first two One-Card for free.
- V. Nutritional Information for Campus Foods - C. Turner  
No report.
- VI. Promotion of (VITA) Tax Services to Students - C. Turner  
Brought recommendation.  
Amend final sentence to read: “Furthermore, we recommend that VITA, in conjunction with the International and Exchange Student Center, work to provide more tax services for international CSUN students (those utilizing F, J, M, and Q Visas or who have nor lived in the US for more than half a year) and outreach regarding these services come Spring 2017. AS should follow December 2016.  
Moved to approve the recommendation (C. Turner/I. Ramirez) unanimous

- VII. Advertising of Health Services on Campus - S. Senen  
Met with Sharon Aronoff. Discussed transfer students and their lack of exposure to Health Services. Invite her to our Open Forum.
- VIII. School Spirit Initiative - D. Blunt  
Spirit Committee. This committee would be responsible for events that empower school spirit. Considering Chair of School Spirit.  
Chair Simonds suggest giving the idea to someone in Athletics. Homecoming games could be implemented.  
Mechanic Bull.  
Matatude Tuesday's can include getting entrance into a raffle if they are wearing red. This would lead to a huge raffle. Can take place at Farmer's Market.
- IX. More Shade on Campus - C. Turner  
Motion to approve the amendments on the resolution that reads Campus Tress to Honor AS Lifetime Award Recipients. (D. Blunt/S. Senen) unanimous
- X. Market Study Rooms on Campus- S. Simonds/C. Turner  
S. Simonds and C. Turner are working to get a list of all the rooms.
- XI. Increase Awareness of Office Hours in Individual Colleges- A. Crooks/ S. Senen/C. Cao/I. Ramirez  
Waiting on responses from Deans of each college.  
Office of Graduate Studies, Early Opportunity Program, Office of Student Affairs and Office of Undergraduate studies should be contacted.  
I. Ramirez was added.
- XII. Promotion of Student Services  
Assigned to I. Ramirez, C. Turner, A. Crooks
- XIII. More Education of Advance Care Directives  
Assigned to S. Simonds and S. Senen

## VIII. UPCOMING EVENTS:

- A. University Student Union

- a. Study Hours in Veterans Resource Center (VRC @ 6pm-10pm on February 4<sup>th</sup>, 2016)
  - b. LGBTQ Coffee Nights (Pride Center @ 5pm – 7pm on February 11<sup>th</sup>, 2016)
  - c. Change Your Words, Change The World Week – Word Bubble (Sol Center Windows from 8am – 10pm on February 15<sup>th</sup>, 2016)
  - d. USU Tech Series – Beginning Power Point (USU Computer Lab from 3:30pm – 4:30pm on February 15<sup>th</sup>, 2016)
- B. Athletics
- a. Women’s Basketball (Northridge @4pm on February 13<sup>th</sup>, 2016)
  - b. Men’s Baseball (Northridge, @2pm on February 19<sup>th</sup>, 2016)

## **IX. ANNOUNCEMENTS**

- A. Secret Valentine Reveal
- a. L. Vincent received A. Crooks.
  - b. C. Crooks received L. Vincent.
  - c. S. Simonds received C. Turner
  - d. C. Turner received S. Alexanian
  - e. S. Alexanian received S. Simonds
  - f. C. Cao received S. Senen
  - g. S. Senen received I. Ramirez
  - h. I. Ramirez received A. Cao

## **X. DOODLE OF THE DAY**

A. Leanne  
N/A

## **XI. ROLL CALL**

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

## **XII. ADJOURNMENT: 6:07pm**