

University Affairs Meeting Minutes

Administration Conference Room

February 18th, 2016

5:00pm - 6:00pm

- I. CALL TO ORDER** The meeting was called to order by Chair Simonds at 5:01 p.m.
- II. ROLL CALL** **Attorney General**
S. Simonds, C. Turner, D. Blunt, S. Senen
Voting members absent: I. Ramirez (excused)
- II. APPROVAL OF THE AGENDA** **February 18th, 2016**
(Blunt/Senen) 3-0-0
- III. APPROVAL OF THE MINUTES** **February 11th, 2016**
(Blunt/Senen) 3-0-0
- IV. OPEN FORUM**
- A. Sharon Aronoff (Klotz Health Center)
- AS is always welcome to ask for her assistance.
 - A flyer with services, doctors, and appointment instructions was provided.
 - Advanced Directive card given
 - National College Health Assessment: CSU-wide mandate to assess student health beliefs, behaviors, and values. Used to better serve the needs of our students. Oasis is a direct result of this assessment. Running through March 6. Information available under Health Promotion tab on SHC site.
 - Marketing for SHC goes across campus and starts with student leaders – NSO, UA, RA, etc. Primarily aimed at new students. All orientations are given the SHC information through panel discussions and tabling. U100 classes learn to be a “health care consumer.” “Perceived need” is where students tend to neglect the knowledge and resourcefulness of Klotz – this is where the marketing is aimed. Media outreach includes Sundial, Facebook page, main website. Tours seem to be the most successful element.
 - AS student leaders can promote SHC services. Have conversations. Discussion of a tab (either through the university or AS) that incorporates all of the wellness “package” – SHC, SRC, Oasis, etc. Discussion of adding a section in the annual planner called “Health and Wellness.” Suggestion for an ad in the Sundial where AS usually publicizes: use one week to have health services listed. Suggestion for a social media post regarding health issues (e.g., flu season) to encourage students to use the SHC.
 - Send draft of recommendation or resolution to Sharon.

V. REPORTS:

- A. Chair – S. Simonds
- Quality over quantity – please check-in with Sam regarding timelines and ensuring there is strong quality for all legislation.
 - Get feedback from campus staff before you ask to approve legislation impacting their departments.
- B. Advisor – L. Vincent
- Thank you for the Valentine, Alex!

VI. UNFINISHED BUSINESS:

A. Legislative Referrals

I. Enforcing Dismount Zones

- C. Turner is developing a proposal to address a new bike lane on Matador Walk, enhancement of Oviatt Dismount Zone, and anti-trick-riding at MZ

II. Gender Neutral Restrooms

- I. Ramirez found that students are in favor of this, especially those in LGBTQ community
- Administration, faculty and staff have reservations about having non-ceiling-to-floor restrooms
- I. Ramirez suggested having an AS ballot question regarding this matter. S. Simonds will work with I. Ramirez and the Pride Center on this verbage.
- AS should push for one bathroom per building to be a “family” restroom – we don’t want a “gender inclusive” restroom with multiple stalls; just one that accommodates this need along with students with children and community members who are differently abled. Resolution is a must.

III. Enhancing Accessibility on Campus

- C. Turner went to the meeting with Ken Rosenthal. Findings included: elevators in Oviatt are being replaced, all buildings have elevators, accessibility buttons (for doors) are \$30K and not required by code, elevator signage may be the root of the problem
- Are we as accessible as we think? Try getting into rooms without use of your arms or hands. Let’s see what other challenges are not being addressed.
- For next meeting, let’s arrange for Ken and Jodi (DRES) to come and see how people who are differently abled are impacted by a current lack of accessible tech and access on campus.

IV. “One-Card” for Cross-Campus Improvement

- A. Crooks has reached out to San Marcos, Pomona, and LA
- D. Blunt provided a possible ballot question; it was amended to define the “small fee” mentioned: Would you be interested in a multi-purpose keycard that combines to act as a CSUN id, meal plan card, and dorm room key for a small fee of \$20 or less?

- Resolution to come: let's start work on this now. Draft for next week requested
- V. Nutritional Information for Campus Foods
 - C. Turner has on hold
- ~~VI. Promotion of (VITA) Tax Services to Students~~
- VII. Advertising of Health Services on Campus
 - Combine this with "More Education of Advance Care Directives" for a resolution
- VIII. School Spirit Initiative
 - D. Blunt and L. Vincent recommend focusing on graduating students and bringing back alumni; suggestion for a "senior ball"
 - L. Vincent has sent an email to her productions folks
 - Need a funding request and budget; can host 1600 people – collaboration with Alumni Association and VPAC?
- ~~IX. More Shade on Campus~~
- X. Market Study Rooms on Campus
 - On hold
- XI. Increase Awareness of Office Hours in Individual Colleges
 - Recommendation brought to the table; amendments made
 - Bring back revised draft of recommendation and a amended standing rules and an addition to the attorney general's job description
- XII. Promotion of Student Services
 - On hold
- XIII. More Education of Advance Care Directives
 - Combined with "Advertising of Health Services on Campus"

VII. NEW BUSINESS:

VIII. UPCOMING EVENTS:

A. University Student Union

- a. Monthly Movie Night at the Pride Center Wednesday, February 24, 2016 - 6:00pm
- b. "Women to Women" Discussion Group hosted by the VRC Thursday, February 25, 2016 - 2:00pm to 4:00pm

B. Athletics

- a. Women's Basketball (Northridge @4pm on February 13th, 2016)
- b. Men's Baseball (Northridge, @2pm on February 19th, 2016)
- c. Black Lives Matter: Queer Involvement in the Black Liberation Movement Monday, February 22, 2016 - 5:00pm to 7:00pm

ASSOCIATED STUDENTS



- d. LA Nights: Lakers @ Bucks Monday, February 22, 2016 - 5:00pm
- e. "T-Time" Discussion Group Monday, February 22, 2016 - 5:30pm to 6:30pm

IX. ANNOUNCEMENTS

- A. Crooks – 50 Clubs, 50 Days: non-Greek affiliated clubs needed! Please sign up for meetings to attend.

X. DOODLE OF THE DAY

A. Leanne: goes to Samantha Simonds

XI. ROLL CALL

S. Simonds, C. Turner, D. Blunt, S. Senen

Voting members absent: I. Ramirez (excused)

Attorney General

XII. ADJOURNMENT The meeting was adjourned by Chair Simonds at 6:18 p.m.