

## **University Affairs Meeting Minutes**

in Administration Conference Room

February 25<sup>th</sup>, 2016

5:00pm - 6:00pm

**I. CALL TO ORDER: 5:00pm**

**II. ROLL CALL**

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

**II. APPROVAL OF THE AGENDA**

**February 25<sup>th</sup>, 2016**

(C. Turner/ D. Blunt) 3-0-0 unanimous

**III. APPROVAL OF THE MINUTES**

**February 18<sup>th</sup>, 2016**

(C. Turner/ S. Senen) 3-0-0 unanimous

**IV. OPEN FORUM**

S. Alexanian – Transportation Summit. How many of us have commuted?

**V. REPORTS:**

A. Chair – S. Simonds

Reported on the One-Card report from Council of Chairs. Fee was discussed. Gender Neutral Restrooms were also discussed.

B. Vice Chair- I. Ramirez

It's good to be back, thanked C. Turner for attending a meeting for her and S. Simonds for reporting on her legislative referral.

Reported on conversation with Jorge and members from the Pride Center.

C. Advisor – L. Vincent

N/A

**VI. UNFINISHED BUSINESS:**

A. Legislative Referrals

I. Enforcing Dismount Zones - C. Turner

No report.

II. Gender Neutral Restrooms - I. Ramirez

I. Ramirez spoke to Leanne and devised a strategy for the steps University Affairs should take. First, creating a survey or ballot question for AS Elections in order to accumulate data that may be

helpful for this resolution, as well as campus requirements for campus and state restrooms. Second, talking to Jorge about CSSA and any approached they may be taking. Third, Starting the resolution commending the USU, and asking for more restrooms, followed by another resolution to President Harrison.

Let's be mindful of how we go about these resolutions, but let's get them started.

Look into gender inclusivity is in Standing Rules.

III. Enhancing Accessibility on Campus - I. Ramirez

Sent out the email to Jodi Johnson and Ken. Jodi is available March 10, 2016. Waiting to see if Ken is available.

IV. "One-Card" for Cross-Campus Improvement - A. Crooks/S. Senen/D. Blunt

D. Blunt put together a draft of a question to be brought to the Council of Chairs.

S. Alexanian returned from a meeting with Harrison regarding the One-Card. Since the president has not started this conversation, we cannot implement financial ideas onto the ballot. We can start a resolution in support of the One-Card.

A resolution will be due next week in regards to taking a stance on the One-Card.

V. Nutritional Information for Campus Foods – C. Turner

C. Turner spoke to Besty Corgin. They mentioned they started working on it and hope to have it together by Fall 2016.

Kosher and Gluten foods need to be labeled.

A resolution will be made.

~~VI. Advertising of Health Services on Campus and Advance Care Directives – S. Senen~~ **Market Study Rooms on Campus**

S. Senen compiled a list of different health services. C. Turner attended a meeting with K. Lizzaraga and discovered that the links online are disorganized. In an effort to implement these links along with health services links, an amendment was made to combine this referral with another referral that reads Market Study Rooms.

**C. Turner moves to combine this referral with Market Study Rooms on Campus. (C. Turner/I. Ramirez) 4-0-0 Unanimous**  
Resolution and Recommendation will be made

Turner, I. Ramirez, and S. Senen need the board to provide information that they believe should be implemented into these electronic links.

Title Changed to Promotion of Resources and Student Services.

- VII. School Spirit Initiative – D. Blunt  
No Report
- VIII. Market Study Rooms on Campus – C. Turner/S. Simonds
- IX. Increase Awareness of Office Hours in Individual Colleges - I. Ramirez/ S. Senen  
Brought Standing Rules and General Attorney code as amended. To be motioned out of committee.  
Moved to approve the recommendation with friendly ammendments.  
(I. Ramirez/ C. Turner) 4-0-0 Unanimous
- X. ~~Promotion of Student Services – I. Ramirez/C. Turner~~ **Market Study Rooms on Campus**  
Ballot Question suggestions.  
To be brought to J. Reyes and S. Alexanian

## VII. NEW BUSINESS:

## VIII. UPCOMING EVENTS:

- A. University Student Union:
- a. “Women to Women” Discussion Group hosted by the VRC Thursday, February 25, 2016 - 2:00pm to 4:00pm
  - b. Open Mic Night: Comedy in the Games Room, Thursday February 25<sup>th</sup>, 2016- 8:00pm-10:00pm
  - c. Laugh Your Class Off hosted by the VRC in the Games Room February 26<sup>th</sup>, 2016 8:15pm-10:15pm
  - d. Apply for a seat on the USU Board of Directors

## IX. ANNOUNCEMENTS

- A. Please Stay After Meeting for Walkthru  
N/A

## X. DOODLE OF THE DAY

- A. Leanne

ASSOCIATED  
**STUDENTS**



N/A

**XI. ROLL CALL**

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

**XII. ADJOURNMENT 5:59pm**