

University Affairs Meeting Minutes

Administration Conference Room

March 3rd, 2016

5:00pm - 6:00pm

- I. **CALL TO ORDER: 5:16pm**
- II. **ROLL CALL** **Attorney General**
S. Simonds, I. Ramirez, S. Senen, C. Turner,
Absent voting members: D. Blunt (Excused)
- II. **APPROVAL OF THE AGENDA** **March 3rd, 2016**
(Ramirez, S. Senen) 3-0-0 Unanimous
- III. **APPROVAL OF THE MINUTES** **February 25th, 2016**
(S. Senen, C. Turner) 3-0-0
- IV. **OPEN FORUM**
- V. **REPORTS:**
 - A. Chair – S. Simonds
 - a. Big things to do today. Glad that Cielito came to visit us today in regards to the conversation around gender-neutral restrooms.
 - b. Confidential conversation next week about hover boards.
 - c. Next week is the last week for ballot questions; make sure to turn them in.
 - d. Make sure to read resolutions beforehand.
 - e. Matadog is coming Monday!
 - B. Vice Chair- I. Ramirez
 - a. Thanked guests for coming to the University Affairs meeting.
 - b. Expressed the importance of everyone’s contribution to assigned referrals.
 - C. Advisor – L. Vincent
 - a. Flu is going around, please take care of yourself.
- VI. **UNFINISHED BUSINESS:**
 - A. Legislative Referrals
 - I. Enforcing Dismount Zones – C. Turner
Proposal is in the works.

- II. Gender Neutral Restrooms – I. Ramirez
Resolution is in the works. S. Simonds reminded us that because Thursday's influence the time documents are sent to Senate, we need to hit hard with referrals.
Deadline for resolution: March 17, 2016
Ramirez caught up her guests on the occurrences of gender inclusive restrooms
L. Vincent claims the cheapest way to install these restrooms is just to change the signs.
Ken Rosenthal discusses the new gender inclusive restrooms that is being implemented in SH. However, funding is always an issue when implementing these restrooms, they cost \$80,000.
S. Simonds expresses the idea of changing single stall restrooms into inclusive restrooms.
Gender Inclusive restrooms are on the 5-year plan, but a model is in the works.
- III. Enhancing Accessibility on Campus – I. Ramirez
Visit from Ken Rosenthal. Demonstration courtesy from Leanne Vincent.
Ken Rosenthal mentions how codes have changed over time, so accessibility issues are different.
Our campus is the most ADA friendly.
Ken Rosenthal and his projects do not fund restrooms in the USU.
There are definitely plans to enhance our campus.
Both this referral and gender inclusive restrooms are on a top priority.
C. Turner was added
- IV. "One-Card" for Cross-Campus Improvement – A. Crooks, S. Senen, D. Blunt
Resolution was brought to the floor. Several edits need be made.
S. Simonds mentioned that the financial and sustainable benefits should be emphasized in this resolution. In addition, make sure to note President Diane F. Harrison's priority on the One-Card.
Marketing and athletics data should all be added to the resolution.
- V. Nutritional Information for Campus Foods – C. Turner
No Report. Resolution is in the works.

ASSOCIATED STUDENTS



Assigned to N. Achekian

- VI. School Spirit Initiative – D. Blunt
No report.
L. Vincent advised that the Matadog be made into a proposal commending TUC.

- VII. Promotion and Marketing of Student Services – C. Turner, I. Ramirez, S. Senen
A list is being compiled.

VII. NEW BUSINESS:

- A. Legislative Referrals
 - I. Tram Tracking
Assigned to C. Turner
 - II. Food Stamps
Assigned to I. Ramirez, S. Senen

VIII. UPCOMING EVENTS:

- A. University Student Union:
 - a. Study hours hosted by the VRC March 3rd, 6pm-10pm
 - b. “Race and Opportunity in America” Speaker: Solidad O’Brien, VPAC March 8th, 2016 @ 5pm
 - c. Apply for a seat on the USU Board of Directors
- B. Athletics:
 - a. Red Rally Game: Women’s Basketball vs. Long Beach State March 5th, 2016 @3:30pm

IX. ANNOUNCEMENTS

- A. Please Stay After Meeting for Walkthrough
- B. N. Achekian invited everyone to Men’s Volleyball 7pm vs. Hawaii
- C. C. Turner mentioned it’s the last four days for Girl Scout Cookies.
- D. I. Ramirez shared RYC is coming up April 16, 2016, all day. Any one is welcome to apply for a workshop.

X. DOODLE OF THE DAY

- A. Leanne
No Report

XI. ROLL CALL

ASSOCIATED
STUDENTS



S. Simonds, I. Ramirez, S. Senen, C. Turner, Absent voting members: D. Blunt (Excused)

XII. ADJOURNMENT 6:20pm