

## University Affairs Meeting Agenda

Administration Conference Room

March 10<sup>th</sup>, 2016

5:00pm - 6:00pm

- I. **CALL TO ORDER: 5:02pm**
- II. **ROLL CALL** **Attorney General**  
S. Simond, D. Blunt, I. Ramirez, C. Turner  
Voting members absent: S. Senen
- II. **APPROVAL OF THE AGENDA** **March 10<sup>th</sup>, 2016**  
(C. Turner/D. Blunt)
- III. **APPROVAL OF THE MINUTES** **March 3<sup>rd</sup>, 2016**  
(C. Turner/I. Ramirez)
- IV. **OPEN FORUM**  
Journalism Student. Giselle P. comes in to cover our meeting for a class.  
University Affairs introduces themselves.
- V. **REPORTS:**
  - A. Chair – S. Simonds
    - a. Chair Simonds reported on council of chairs meeting with ballot discussion. Language was edited on a few questions.
    - b. We have Hover Boards on our new business. Jorge will be joining us for a conversation. This information is confidential.
    - c. Chair Simonds appreciates all the correspondence and conversation going through University Affairs.
  - B. Vice Chair- I. Ramirez
    - a. No Report.
  - C. Advisor – L. Vincent
    - a. Our advisor shared with that the Matadog is finally making a break through!
    - b. L. Vincent also shared how AS usually has an award banquet. However, this year, we are going to do a different type of award ceremony where we thank our students, faculty and staff with it's own separate event.  
Monday, April 26, 2016 after senate.  
Friday, April 29, 2016 will be the following award where the new President will be allocated, followed by the allocation of the William R. Foster Award, and the Hermie Award.

## VI. UNFINISHED BUSINESS:

### A. Legislative Referrals

- I. Enforcing Dismount Zones - C. Turner  
C.  
C. Turner brought a Proposal for Additional bike Lane/Dismount Enforcement. Conversation circulated on what can stop trick riding on our campus, followed by the ideas of signage, finings and enforcement.
- II. Gender Neutral Restrooms – I. Ramirez  
I. Ramirez brought a resolution to be edited.
- III. Enhancing Accessibility on Campus – I. Ramirez/ C. Turner  
I. Ramirez is waiting on responses from constituents before making a move, and plans to meet with Jodi Johnson.
- IV. “One-Card” for Cross-Campus Improvement – S. Senen/D. Blunt/C. Crooks  
Resolution was brought to the committee to be edited.
- V. Nutritional Information for Campus Foods – C. Turner  
Brought a resolution to be edited.
- VI. School Spirit Initiative – D. Blunt  
No report.
- VII. Promotion and Marketing of Student Services – I. Ramirez/C. Turner/ S. Senen/ S. Simonds  
Brought a Service Flow Chart that shows a list of services that were found to be important but difficult to find on the website. Student Affairs is the only campus website that has all this information but lacks some information.
- VIII. Tram Tracking – C. Turner  
App has been down for months. Conversation with Larry Isrow is in the works. Either recommend a “quick fix” or table this indefinitely.  
To be worked with Senator J. Perez de Leon.
- IX. Food Stamps – I. Ramirez/ S. Senen  
Expected meeting with Betsy Coriggan.

**VII. NEW BUSINESS:**

A. Legislative Referrals

I. Hover Board Policy

Discussion on the use of skateboards, hover boards, etc.

**VIII. UPCOMING EVENTS:**

A. University Student Union:

a. Spring into Wellness at the Oasis on March 14<sup>th</sup>, 2016

@12:00pm-2:00pm

b. USU Tech Series: Google Drive in USU Computer Lab on March 14<sup>th</sup>, 2016 @3:30pm-4:30pm

c. Women's Military History Week Monday, March 14, 2016 - 9:00am to Thursday, March 17, 2016 - 8:00pm

d. Apply for a seat on the USU Board of Directors

B. Athletics:

a. Red Rally Game: Men's Volleyball vs. Hawaii March 11<sup>th</sup>, 2016

@7pm

**IX. ANNOUNCEMENTS**

A. St. Patrick's Day Themed Meeting on 3/17

a. Everyone should wear green and bring green food.

**X. DOODLE OF THE DAY**

A. Leanne

Honored to S. Simonds

**XI. ROLL CALL**

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

**XII. ADJOURNMENT: 6:12pm**