

## University Affairs Meeting Minutes

Administration Conference Room

March 17<sup>th</sup>, 2016

5:00pm - 6:00pm

- I. **CALL TO ORDER:** 5pm
- II. **ROLL CALL** **Attorney General**  
S. Simonds, C. Turner, D. Blunt, S. Senen, M. Griffin, T. Kianpour
- II. **APPROVAL OF THE AGENDA** **March 17<sup>th</sup>, 2016**  
(C. Turner/S. Senen) 6-0-0 Unanimous
- III. **APPROVAL OF THE MINUTES** **March 10<sup>th</sup>, 2016**  
(D. Blunt/ C. Turner) 6-0-0 Unanimous  
Friendly amendment by I. Ramirez to have the Minutes title read “Minutes” instead of “Agenda.” (I. Ramirez/ C. Turner) 6-0-0 Unanimous
- IV. **OPEN FORUM**  
S. Alexanian brought the Survey Questions that will appear on the ballot.
- V. **REPORTS:**
  - A. Chair – S. Simonds  
Happy St. Patricks Day!  
Chair Simonds expressed that we have a lot of work to do, but we need to be conscious that we provide quality over quantity. We all need to calm down and ensure that our work is coming out well. Have fun!
  - B. Vice Chair- I. Ramirez  
Our Contact Sheet has been updated. We are still missing some members. I. Ramirez will update the sheet by next week.
  - C. Advisor – L. Vincent  
We need to remember to have fun and take a breathe, especially with midterms around the corner.
- VI. **UNFINISHED BUSINESS:**
  - A. Legislative Referrals
    - I. Enforcing Dismount Zones – C. Turner  
No Update.
    - II. Gender Neutral Restrooms – I. Ramirez

Brought Resolution to edit. I. Ramirez will wait for the ballot and survey questions before making the final edits and additions.

- III. Enhancing Accessibility on Campus – I. Ramirez  
Seeing as a immediate fix was provided by Ken Rosenthal, this referral was tabled indefinitely. (I. Ramirez/S. Senen) 6-0-0 Unanimous
- IV. “One-Card” for Cross-Campus Improvement – D. Blunt, S. Senen, C. Crooks  
Brought resolution to be edited.
- V. Nutritional Information for Campus Foods – C. Turner  
Brought resolution to be sent out.
- VI. School Spirit Initiative – D. Blunt  
No update. Senior night is in the works.
- VII. Promotion and Marketing of Student Services – I. Ramirez, C. Turner, S. Senen  
No update. Meeting was cancelled.
- VIII. Tram Tracking – C. Turner  
This app has been down since December. Over Spring Break, the tram will be resolved so that the Monday following Spring Break will be fixed.  
This referral was tabled indefinitely. (C. Turner/ S. Senen) 6-0-0 Unanimous
- IX. Food Stamps – I. Ramirez. S. Senen  
No update.  
T. Kianpour was added

## VII. NEW BUSINESS:

### A. Legislative Referrals

- I. Hover Board Policy (Technically Hasn't Been Referred Yet)

## VIII. UPCOMING EVENTS:

### A. University Student Union:

- a. Spring into Wellness at the Oasis on March 14<sup>th</sup> -March 18<sup>th</sup>, 2016 @12:00pm-2:00pm
- b. Open Mic Night: Comedy in Games Room @8:00pm-10:00pm

# ASSOCIATED STUDENTS



- 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
  - e. LGQTB Coffee Nights on March 17<sup>th</sup> @5:00pm-7:00pm
- B. Athletics:
- a. Women's Water Polo Game March 17<sup>th</sup>, 2016 @ 7pm
  - b. Men's Volleyball March 17<sup>th</sup>, 2016 @7pm

## **IX. ANNOUNCEMENTS**

- A. St. Patrick's Day Themed Meeting Potluck
- B. A. Cao mentioned April 7, 2016 Associated Students will be collaborating with Unified We Served.
- C. Narek mentioned some sports events are coming up that he would like for us to attend.
- D. I. Ramirez shared that M.E.Ch.A de CSUN is having a Fundraiser at Pizza Rev until 10pm tonight.
- E. D. Blunt shared that 52% of Seniors are on track to graduate.

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

- A. Leanne
- One was honored to M. Griffin.  
The other was honored to C. Turner

## **XI. ROLL CALL**

- S. Simonds, C. Turner, D. Blunt, S. Senen, M. Griffin, T. Kianpour, I. Ramirez

## **XII. ADJOURNMENT: 6:05pm**