

University Affairs Meeting Minutes Administration Conference Room March 28th, 2016 11:00am - 12:00pm

I. CALL TO ORDER: 11:04pm

II. ROLL CALL

Chair Simonds

C. Turner, I. Ramirez, D. Blunt, T. Kianpour, S. Senen, Max Griffin (Excused Absence

II. APPROVAL OF THE AGENDA (C. Turner/S. Senen) 5-0-0 Unanimous

March 28th, 2016

March 17th, 2016

III. APPROVAL OF THE MINUTES (C. Turner/D. Blunt) 5-0-0 Unanimous

IV. OPEN FORUM

M. Solano joined us to discuss the legislative referrals he sent out this morning.

These legislative referrals include: Academic Advisement Improvements for Transfer Students, Family Day and Student-designed Campus Upgrades.

V. REPORTS:

A. Chair – S. Simonds

Chair Simonds welcomed M. Solano, and described the University Affairs duties and responsiblities.

- B. Vice Chair- I. Ramirez Hopes everyone had a great Spring Break!
- C. Advisor L. Vincent

VI. UNFINISHED BUSINESS:

- A. <u>Legislative Referrals</u>
 - I. <u>Enforcing Dismount Zones C. Turner</u>

No update.

II. <u>Gender Neutral Restrooms – I. Ramirez</u>

Resolution is ready, all we need is the information from the ballot question.

III. <u>"One-Card" for Cross-Campus Improvement – S.Senen/A.</u> <u>Crooks</u>



Motion to approve the resolution with friendly amendments. (C. Turner/D. Blunt) 5-0-0 Unanimous

IV. <u>Nutritional Information for Campus Foods – C. Turner</u> Motion to approve the resolution. (I. Ramirez/S.Senen) 5-0-0 Unanimous

V. <u>School Spirit Initiative – D. Blunt</u> A list of school spirit initiatives was brought to the board. Discussion of a resolution in favor of promoting current school spirit initiatives such as Red Rally, etc., in addition to implementing a committee that focuses on school spirit.

> VI. <u>Promotion and Marketing of Student Services – I. Ramirez/C.</u> <u>Turner/S. Senen</u>

Waiting on a meeting with productions and marketing. Hope to implement a flow chart on CSUN's main web page so that students can have easy access to any necessary searches.

VII. Food Stamps – I. Ramirez/ C. Turner/S.Senen

Waiting on a response from Betsy Corrigan, in addition to a conversation with Patrick Bailey in regards to his initiative.

VII. NEW BUSINESS:

A. Legislative Referrals

I. <u>Hover Board Policy</u>

Assigned to C. Turner and S. Simonds

- II. <u>Academic Advisement Improvements for Transfer Students</u> Assigned to T. Kianpour
- III. Family Day

Assigned to M. Griffin and I. Ramirez

IV. <u>Student-designed Campus Upgrades</u>

Assigned to S. Senen and I. Ramirez

VIII. UPCOMING EVENTS:

A. <u>University Student Union</u>:

- **a.** Study hours hosted by the pride center March 28th, 7pm-9pm
- **b.** Apply for a seat on the USU Board of Directors
- B. <u>Athletics:</u>

a. Red Rally Game: Women's Water Polo vs. Brown March 29th, 2016 @3pm

IX. ANNOUNCEMENTS



X. DOODLE OF THE DAY A. Leanne N/A

XI. ROLL CALL C. Turner, I. Ramirez, D. Blunt, T. Kianpour, S. Senen, Max Griffin (Excused Absence)

XII. ADJOURNMENT: 11:50am