

University Affairs Meeting Minutes
A.S. Administrative Conference Room
January 26th, 2016
5 – 6 pm

I. CALL TO ORDER:

The meeting was called to order at 5:00pm by the chair.

A. Roll Call

- i. Erika Villalvazo, Chair of University Affairs
- ii. Zahraa Khuraibet, Vice Chair of University Affairs
- iii. Hannah Liberman, Committee Member
- iv. Toren Arusi, Committee Member
- v. Clarissa Rojas, Committee Member
- vi. Cheennglay Cox, Committee Member

B. Non- Voting Members:

- i. Iris Ramirez, Chair of Personnel
- ii. Christian Rubalcava, Attorney General
- iii. Albino Hernandez, Chair of Athletics
- iv. Kenya Lopez, Vice President
- v. Leanne Vincent, Advisor

C. Guests:

- i. Nick Jackson, Lower Division Senator
- ii. Sisian Mirzakanian, Senator for College of Science and Mathematics

II. APPROVAL OF THE AGENDA:

(Liberman, Arusi) 5-0-0

January 26th, 2017

III. APPROVAL OF THE MINUTES:

(Khuraibet, Liberman) 5-0-0

November 23rd, 2016

IV. OPEN FORUM:

V. REPORTS:

- A. Chair – Welcomed committee, had a short icebreaker and assigned Senator Khuraibet to Vice Chair position.
- B. Vice Chair – Looks forward to working in university affairs.
- C. Leanne Vincent – Happy with the Committee.

VI. UNFINISHED BUSINESS:

VII. NEW BUSINESS:

- i. Feminine Products in Restrooms –
Action: Move to table Indefinitely (Cox, Rojas) 0-2-3

Last semester committee had this referral but tabled it indefinitely because it was unclear what the aim of the referral was. The current committee discussed the issue and it was found that female restrooms need feminine products in them. Senator Lieberman and Chair of Personnel are assigned to this referral.

- ii. Extend Lab Hours for the Apparel Design and Merchandising Lab (SQ Hall)-
Action – Move to table Indefinitely (Rojas, Liberman)
The lab hours are currently being extended therefore the committee tabled the referral.
- iii. Extend Lab Hours for Electronic Labs in Engineering Department (JD Hall)-
Vice Chair Khuraibet is assigned to work on this referral.
- iv. Student Speakers at Graduation-
It is tradition to have student speakers to represent students at graduation. A resolution is needed for this legislation, and it was suggested that the speech should not affect the hours of graduation and should run for two minutes. Senator Liberman was assigned to this referral.
- v. Training for all CSUN Office Staff-
There have been complaints that staff members at CSUN are difficult and need customer service training. Senator Rojas is assigned to work on this referral.
- vi. CSUN Book Fair-
Senator Arusi is assigned to this referral.
- vii. Allocate Scholarship Funding for Graduate Students-
Action: Re-refer to Internal Affairs. (Cox, Arusi) 5-0-0
Associated Students already does provide scholarships for students, a portion of this scholarship could be dedicated for graduate students, committee suggested this referral goes to internal affairs.

VIII. DISCUSSION ITEMS/EVENTS:

- A. Chair- Update on last semester Target apparel, meeting set up with TUC director.
- B. Vice Chair - Hot Kosher food is still not available for students
- C. Matadors For Sustainable Living, February 7th
- D. Viola Davis Big Lecture, February 8th
- E. Meet the Clubs January 31st, February 1st
- F. As Awareness Month

IX. ANNOUNCEMENTS:

- A. Albino- Next Wednesday is AS basketball event.

XII. ROLL CALL:

- A. Voting Members
 - i. Erika Villalvazo, Chair of University Affairs
 - ii. Zahraa Khuraibet, Vice Chair of University Affairs
 - iii. Hannah Liberman, Committee Member
 - iv. Toren Arusi, Committee Member
 - v. Clarissa Rojas, Committee Member
 - vi. Cheennglay Cox, Committee Member

B. Non- Voting Members:

- i. Iris Ramirez, Chair of Personnel
- ii. Christian Rubalcava, Attorney General
- iii. Albino Hernandez, Chair of Athletics
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C. Guests:

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XII. ADJOURNMENT:

Chair of University Affairs adjourned the meeting at 5:50pm.