

University Affairs Meeting Minutes
A.S. Administrative Conference Room
February 9th, 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. Christian Rubalcava, Attorney General
- ii. Mathew Katz (Member at large)

C. Guests:

- i. Nick Jackson, Lower Division Senator
- ii. Alvaro Castillo, Graduate Senator

II. APPROVAL OF THE AGENDA:
(Liberman, Cox) 5-0-0

February 9th, 2017

III. APPROVAL OF THE MINUTES:
(Liberman, Rojas) 5-0-0

February 2nd, 2016

IV. OPEN FORUM:

Senator Castillo - Discussed the referral for book fair.

V. REPORTS:

- A. Chair – Advisor wont be able to make meeting. Council of chairs meeting was held on Monday. University Affairs is a productive committee. AS awareness month event successful and got great feedback from students. Agenda will be projected to be sustainable.
- B. Vice Chair – Flyers for campus job fair. Senators reach out to students and see what University issues AS should tackle.
- C. Leanne Vincent – N/A

VI. UNFINISHED BUSINESS:

- i. Feminine Products in Restrooms –
No response from university officials, a recommendation will be written instead to support the bill regarding feminine products. Get external affairs involved by writing a resolution to support the bill.
(Liberman, Ramirez)

- ii. Extend Lab Hours for Electronic Labs in Engineering Department (JD Hall)- Meeting had to be canceled, will contact through email and should expect a reply next week. (Khuraibet)
- iii. Student Speakers at Graduation- Patrick Baily is not in charge of graduation plans. President Harrison has the final decision. Research graduation plans of other universities and write a resolution to be given to President Harrison. Resolution written for next week. (Lieberman)
- iv. Training for all CSUN Office Staff- Can't enforce training that isn't related to sexual assault. To report incidents, contact HR in university administration. Person responsible for training is same person who deals with incident reports. Changing the direction of the referral instead by looking into The Commission of Diversity and Inclusion and getting an international student representative in the committee. (Rojas)
- v. CSUN Book Fair- Hold the event during farmers market and recommend that production collaborate in the event. A recommendation to be written next week. (Arusi)
- vi. Kosher food – A kitchen must be completely Kosher, costs thousands of dollars. Chabad have a kosher \$7 dollar meal. See if we can advertise Chabad to students, as their kitchen space is completely Kosher. Bring Kosher vendor to farmers market instead is better solution.
Action: Move to re-refer Kosher Food referral to internal Affairs (Lieberman, Rojas) 5-0-0

VII. NEW BUSINESS:

VIII. DISCUSSION ITEMS/EVENTS:

IX. ANNOUNCEMENTS:

- A. Lieberman- Diversity and Inclusion, campus commission focuses on diversity and inclusion. Staff run the committee. Look into hiring more diverse staff.

XII. ROLL CALL:

A. Voting Members

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

B. Non- Voting Members:

- i. Christian Rubalcava, Attorney General
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C. Guests:

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XII. ADJOURNMENT:

Chair of University Affairs adjourned the meeting at 5:42pm.