

University Affairs Meeting Minutes
A.S. Administrative Conference Room
February 16th, 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 (Absent)
- iv. Toren Arusi, Committee Member (Absent)
- v. Clarissa Rojas, Committee Member (Absent)
- vi. Cheennglay Cox, Committee Member (Absent)

B. Non- Voting Members:

- i. Christian Rubalcava, Attorney General

Quorum was not present, the meeting could not be held. Meeting adjourned at 5:00pm.

II. APPROVAL OF THE AGENDA:

February 16th , 2017

III. APPROVAL OF THE MINUTES:

February 9th , 2016

IV. OPEN FORUM:

V. REPORTS:

- A. Chair –
- B. Vice Chair -
- C. Advisor-

VI. UNFINISHED BUSINESS:

- i. Feminine Products in Restrooms –
- ii. Extend Lab Hours for Electronic Labs in Engineering Department (JD Hall)-
- iii. Student Speakers at Graduation-
- iv. Training for all CSUN Office Staff-
- v. CSUN Book Fair-

VII. NEW BUSINESS:

- i. Video Phones
- ii. SRC shower heads

VIII. DISCUSSION ITEMS/EVENTS:

IX. ANNOUNCEMENTS:

XII. ROLL CALL:

XII. ADJOURNMENT: