

University Affairs Meeting Minutes
A.S. Administrative Conference Room
March 2nd, 2017
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 Member:

- i. Mathew Katz- Student at large
- ii. Christian Rubalcava- Attorney General
- iii. Iris Ramirez - Chair of Personal

C. Guest:

- i. Jeremy Mauritzen, Chair of Legislative Affairs

II. APPROVAL OF THE AGENDA:

(Liberman, Rojas) 5-0-0

March 2nd, 2017

III. APPROVAL OF THE MINUTES:

(Arusi, Liberman) 5-0-0

February 23rd, 2017

IV. OPEN FORUM:

V. REPORTS:

- A. Chair – Ice breaker. If referral has no direction and purpose, table it. Bring people for open form, its important to get student feedback.
- B. Vice Chair – Attended event held on campus against ‘Muslim Ban’, given feedback that AS should hold an event, have a booth set up and hear out student concerns/needs.
- C. Advisor – N/A

VI. UNFINISHED BUSINESS:

- i. Feminine Products in Restrooms –
Action: Move to approve resolution titled Feminine Products in Restrooms (Khuraibet, Arusi) 5-0-0
- ii. Extend Lab Hours for Electronic Labs in Engineering Department (JD Hall)-
Senator Diaz has reached out to different schools and found out that liability is not an issue and students are trusted with equipment without any student assistants supervising. Will schedule another meeting with Chair of Electric Engineering Department.
- iii. Training for all CSUN Office Staff-
Did not hear back from Chair of Committee. (Rojas)

- iv. CSUN Book Fair-
Action: Move to re-refer CSUN Book Fair to Internal Affairs
(Lieberman, Arusi) 5-0-0

- v. Video Phones in Education building/Video Phones in NCOD-
Spoke to director of NCOD department, video phones aren't being utilized, outside entities would need to be contacted for more phones. Chair also spoke to RA at dorms, phones aren't being used. Director said alternatives that students utilize apps.
Action: Move to table referral indefinitely (Arusi, Rojas) 5-0-0

- vi. Preferred Pronouns and names on rosters- Get CSU application to have preferred gender pronoun, Northridge Portal. Some CSU's already implement preferred gender pronoun. Reaching out to pride center coordinator from CS San Marcos. Possible legal concerns, however there might be no legal preface more research needed. Look into having preferred name next to actual name on roaster. (Chair, Attorney General)

VII. NEW BUSINESS:

- i. Matador Patrol- Assigned to Vice Chair Khuraibet.

VIII. DISCUSSION ITEMS/EVENTS:

- A. Senator Aursi- Industry Night at 7pm today.

IX. ANNOUNCEMENTS:

- A. Vice chair – Evening with Engineers Friday 5:30-8pm.

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 Member:

- i. Mathew Katz- Student at large
- ii. Christian Rubalcava- Attorney General

XII. ADJOURNMENT:

Chair of University Affairs adjourned the meeting at 5:45pm.