

University Affairs Meeting Minutes
A.S. Administrative Conference Room
April 13th, 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. Shannon Ashford, Committee Member (Absent)
- vii. Matthew Rose, Committee Member

B. Non-Voting Members:

- i. Advisor- Patrick Bailey

II. APPROVAL OF THE AGENDA:

(Arusi, Khuraibet) 5-0-0

April 13th, 2017

III. APPROVAL OF THE MINUTES:

(Arusi, Khuraibet) 5-0-0

April 6th, 2017

IV. OPEN FORUM:

V. REPORTS:

- A. Chair – Council of chairs on Monday, went over final reports, due 24th of April, start wrapping up referrals, lets be efficient.
- B. Vice Chair – N/A
- C. Advisor – N/A

VI. UNFINISHED BUSINESS:

- i. Preferred Pronouns and names on rosters –
Response from Solar, said to contact admissions and records, they use people soft code and it does customize, waiting to hear back from admissions and records to see feasibility of implement the program so preferred pronouns can be entered through there. UC systems have that incorporated. Cal State San Marcos University and have that incorporated since 2014.
- ii. Pay by phone app-
Sac state uses free mobile app, the university is given a location code, students login to app and pay to parking through there, the app also send alerts when parking expires. Other universities have same process but use a different app. Chair contacted transportation services however they did not get back to chair regarding finances. More research will be done.
- iii. Matador Patrol-
Vice chair could not reach anyone from DPS, will reach out on Monday again, to see if they are interested in collaborating with AS, and will get into contact with AS banquet organizers to add a Matador patrol recognition to the event.

- iv. Faculty department-
Met with Jennifer, she wants professor to mentor graduate students, on teaching skills. Need to think about how to proceed with such a program. Training and a class for students who want to be teachers. Reach out to deans of different colleges and see what policies they have, because each department has different requirements. Opening up access of faculty training to graduate students.

VII. NEW BUSINESS:

VIII. DISCUSSION ITEMS/EVENTS:

IX. ANNOUNCEMENTS:

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. Shannon Ashford, Committee Member
- vii. Matthew Rose, Committee Member

B. Non-Voting Member:

- i. Advisor- Patrick Bailey

XII. ADJOURNMENT:

Chair of University Affairs adjourned the meeting at 5:17pm.