

University Affairs Meeting Minutes
A.S. Administrative Conference Room
April 20th, 2017
5 – 6 pm

I. CALL TO ORDER:

The meeting was called to order at 5:04pm by the Vice Chair.

A. Roll Call

- i. Erika Villalvazo, Chair of University Affairs (Absent)
- ii. Zahraa Khuraibet, Vice Chair of University Affairs
- iii. Hannah Liberman, Committee Member
- iv. Toren Arusi, Committee Member
- v. Clarissa Rojas, Committee Member (Absent)
- vi. Shannon Ashford, Committee Member
- vii. Matthew Rose, Committee Member (Absent)

II. APPROVAL OF THE AGENDA:

(Arusi, Ashford) 5-0-0

April 20th, 2017

III. APPROVAL OF THE MINUTES:

(Arusi, Ashford) 5-0-0

April 13th, 2017

IV. OPEN FORUM:

V. REPORTS:

- A. Chair – N/A
- B. Vice Chair – Chair will not be able to attend today's meeting, Vice Chair will be acting chair today.
- C. Advisor – N/A

VI. UNFINISHED BUSINESS:

- i. Preferred Pronouns and names on rosters –
After getting in contact with Solar, was referred to Dr. Watkins because this is a campus wide issue. He supports the issue, and is aware that other campuses already implement preferred pronouns on their school systems, however CSUN is still in process of implementing the new provision for students to use preferred pronoun. He recommends a resolution be written.
- ii. Pay by phone app-
Contacted a representative for the app and is interested in collaborating with CSUN, it can cost anywhere between 0-1000\$. It would be a virtual permit system, the license plate would act as a permit where parking services can search up the plate number and check parking was paid for. Will be meeting with parking services. It was also discussed in the mean time to add more parking meters across parking lots.
- iii. Matador Patrol-
Vice Chair attended a banquet meeting earlier today and it was recommended to have the recognition ceremony at last senate meeting so that it is a more formal, and some of the members might be working a shift during the banquet, however they would also be invited to

attend the banquet. Austin Ysais will reach out to DPS to see if they would want to collaborate with AS during our last senate meeting.

- iv. Faculty department-
Senator Arusi couldn't meet with Senator Rojas to discuss how to progress with this referral, however since this referral is targeted towards certain graduate majors it would be better handled for the Graduate Senators to work on individually, Senator Arusi will be meeting Senator Skornik on Monday.

VII. NEW BUSINESS:

VIII. DISCUSSION ITEMS/EVENTS:

IX. ANNOUNCEMENTS:

XII. ROLL CALL:

A. Voting Members

- i. Erika Villalvazo, Chair of University Affairs (Absent)
- ii. Zahraa Khuraibet, Vice Chair of University Affairs
- iii. Hannah Liberman, Committee Member
- iv. Toren Arusi, Committee Member
- v. Clarissa Rojas, Committee Member (Absent)
- vi. Shannon Ashford, Committee Member
- vii. Matthew Rose, Committee Member (Absent)

XII. ADJOURNMENT:

Vice Chair of University Affairs adjourned the meeting at 5:24pm.