

University Affairs Meeting Minutes  
A.S. Administrative Conference Room  
April 27<sup>th</sup>, 2017  
5 – 6 pm

## I. CALL TO ORDER:

The meeting was called to order at 5:01pm by the Chair.

### A. Roll Call

#### Voting Members:

- 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
- v. Clarissa Rojas, Committee Member (Absent)
- vi. Shannon Ashford, Committee Member
- vii. Matthew Rose, Committee Member
- viii. Marina Andrews, Committee Member (Absent)

#### Non-Voting Members:

- i. Christian Rubalcava, Attorney General

## II. APPROVAL OF THE AGENDA:

(Arusi, Khuraibet) 4-0-0

April 27<sup>th</sup>, 2017

## III. APPROVAL OF THE MINUTES:

(Arusi, Rose) 4-0-0

April 20<sup>th</sup>, 2017

## IV. OPEN FORUM:

### V. REPORTS:

- A. Chair – No Report.
- B. Vice Chair – Semester is wrapping up, good luck on finals.
- C. Advisor – No Report

## VI. UNFINISHED BUSINESS:

- i. Preferred Pronouns and names on rosters –  
Resolution will be written and voted on during the last University Affairs meeting on Monday May 1<sup>st</sup>.
  
- 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. Chair was informed by parking manager Michael Yu that the app is already something that will be implemented at our university. He said it might not be effective as immediately due to another parking project he is working on. He disclosed with the chair that this upcoming fall, students will be able to look up parking

spots on lots on campus through an app. There are two phases to this project: the app, and the actual physical sign which display all that information outside lots.

- iii. Matador Patrol-  
Waiting to receive name list from DPS, however this referral is complete.
- iv. Faculty department-

Senator Skornik will be working on this, specifically focusing on her own department, however with time limit, committee decided to table referral and recommends the upcoming leadership work on this referral.

**Action:** Move to table Faculty Department indefinitely. (Arusi, Ashford) 4-0-0

## **VII. NEW BUSINESS:**

## **VIII. DISCUSSION ITEMS/EVENTS:**

- A. Christian- May 2<sup>nd</sup>, Day of Action at farmers market from 12-2pm.

## **IX. ANNOUNCEMENTS:**

- A. Matthew- Art graduate show opens on May 6<sup>th</sup>, at open studio, 6:00pm.

## **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 (Absent)
- iv. Toren Arusi, Committee Member
- v. Clarissa Rojas, Committee Member (Absent)
- vi. Shannon Ashford, Committee Member
- vii. Matthew Rose, Committee Member
- viii. Marina Andrew, Committee Member (Absent)

### **B. Non-Voting Members:**

- i. Christian Rubalcava, Attorney General

## **XII. ADJOURNMENT:**

Chair of University Affairs adjourned the meeting at 5:22pm.