

University Affairs Meeting Agenda
A.S. Administrative Conference Room
February 15th, 2018
5:00 PM - 6:00 PM

I. CALL TO ORDER: 5:00pm

A. Roll Call

Present: Sen. Baez, Sen. Czarnecka, SAL Nieves

Absent: Sen. Martinez, L. Vincent

Guests: Elizabeth Gutierrez

II. APPROVAL OF THE AGENDA:

February 15th, 2018

If no objection... Approved 2-0-0

III. APPROVAL OF THE MINUTES:

February 8th, 2018

If no objection... Approved 2-0-0

IV. OPEN FORUM:

N/A

V. REPORTS:

A. Chair - C. Martinez - Absent

B. Vice Chair – A. Thomas: make sure you’re getting your tuition increase opposition student letters signed, 20 per week, don’t forget to CC Chair and Vice Chair when communicating with university personnel regarding legislative referrals, Leanne has reached out to “university colleagues” to see if there are possible referrals, Complementary tickets to Big Lecture for AS Senate, need volunteers to help set up and take down barricades for the Farmer’s Market on 2/20, checking out student eligibility to serve in Senate if you think there is going to be a problem, please reach out to Leanne

C. Advisor – L. Vincent - Absent

VI. UNFINISHED BUSINESS:

A. Resume Critique Software- Senator Martinez – tabled to 2/22

B. Faculty Sustainability Training – Baez – extremely difficult to mandate training for staff and faculty, motion to kill: Sen. Baez 2nd: Sen. Czarnecka; Approved 2-0-0

VII. NEW BUSINESS:

A. Legislative Referrals:

- i. Capstone Classes at the College of Business & Economics; not enough capstone classes open in COBAE, when approach department about adding more classes, students faced with

University Affairs Committee – February 15th

opposition and told to “figure it out” , need to also add more marketing and management courses. Att. Gen will be working on it with Sen. Silva since this issue falls within their college

- ii. Study Abroad/ National Student Exchange issues with Class Credits; reach out to Hawa, contact office about coming to do a presentation to UAC

VIII. DISCUSSION ITEMS: what would you like to see on campus/what kinds of referrals should we be putting forward? More microwaves on campus, giving meal swipes to students who need them, more lime bikes? Find out data for zip car, more bike racks/designated limebike parking

IX. ANNOUNCEMENTS:

X. ROLL CALL:

Present: Sen. Baez, Sen. Czarnecka, SAL Nieves

Absent: Sen. Martinez

Guests: Elizabeth Gutierrez

XI. ADJOURNMENT: 5:45pm