

University Affairs Meeting Agenda A.S. Administrative Conference Room **February 22th, 2018** 5:00 PM - 6:00 PM

I. CALL TO ORDER: 5:00pm

A. Roll Call

Present: Sen. Delaplane, Sen. Baez, Sen. Thomas Late: Sen. Czarnecka (recognized – 5:11pm), SAL Nieves (recognized – 5:11pm)

II. APPROVAL OF THE AGENDA: Agenda approved by general consensus February 22th, 2018

III. APPROVAL OF THE MINUTES: Minutes approved by general consensus

February 15th, 2018

IV. OPEN FORUM:

VP: need more people for trustee visit 3/5 11:00-12:00, great opportunity to ask questions about issues within the CSU

V. REPORTS:

- A. Chair C. Martinez: apologizes for not being here last week, welcome Sen. Delaplane
- B. Vice Chair A. Thomas: keep getting tuition increase letters signed
- C. Advisor L. Vincent: apologizes for missing last weeks meeting, can pick up big lecture tickets from Kira, have the opportunity to meet Laverne Cox if you attend the event, extreme concern from students and staff regarding lack of response during gun incident last week, this would be a great opportunity to talk to DPS (Cpt. Fernandez) about campus safety concerns and invite them to University Affairs

VI. UNFINISHED BUSINESS:

- A. Resume Critique Software **Senator Martinez**: been speaking with someone at the career center, center is looking into different softwares to incorporate into the resume building techniques they already have
- B. Capstone Classes at the College of Business & Economics
- C. Study Abroad/ National Student Exchange issues with Class Credits **Sen. Baez**: emailed Att.Gen. last weekend with draft to send to exchange office to invite them to our meeting





VII. NEW BUSINESS:

Legislative Referrals:

- A. Option to Donate Leftover Swipes to the Food Pantry for Students in Need – Sen. Czarnecka: referral from last semester, way things ended was very unsatisfying, suggested to meet with Patrick Bailey, find information about how other schools make this kind of program possible, aiming for after Senate meeting on Monday to have a conversation with him
- B. Faculty and Staff Student Support Sen. Thomas: talk to Julie from UCS, invite her to our meeting, talk to Sen. Solano for further ideas and instructions

VIII. DISCUSSION ITEMS:

VP: within COBAE internship class requirements are unreasonable, will be having a meeting with dean of COBAE and want UAC senate rep to come to the meeting as well as make a referral as well to make it "official"

IX. ANNOUNCEMENTS: N/A

X. ROLL CALL:

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

XI. ADJOURNMENT: 5:25pm