

University Affairs Meeting Agenda
A.S. Administrative Conference Room
March 1st, 2018
5:00 PM - 6:00 PM

I. CALL TO ORDER: 5:00pm

A. Roll Call

Present: Sen. K. Baez, Sen. J. Delaplane, Sen. A. Thomas, SAL Neives, SAL Gutierrez

Late: Sen. B. Czarnecka (recognized 5:08pm)

Absent:

II. APPROVAL OF THE AGENDA:

March 1st, 2018

Approved by general consensus

III. APPROVAL OF THE MINUTES:

February 22nd, 2018

Approved by general consensus

IV. OPEN FORUM:

V. REPORTS:

- A. Chair - C. Martinez – set up meeting with Chief Glavin; coming into UAC next week, COME PREPARED, watch active shooter video before hand, write questions down, keep working on your referrals, goal is to the have them finished in the next 2 weeks, keep CCing in emails
- B. Vice Chair – A. Thomas keep working on your referrals, brainstorm new ones if you can
- C. Advisor – L. Vincent have tickets for Big Lecture tonight

VI. UNFINISHED BUSINESS:

- A. Resume Critique Software- **Sen. Martinez** waiting to hear back from the department to see what they can do
- B. Capstone Classes at the College of Business & Economics – will be having a meeting with the Dean of the college to address the issues within the capstone classes
- C. Study Abroad/ National Student Exchange issues with Class Credits- **Sen. Baez** met with Elanor, a counselor within the department, made it clear that credits should be transferable and if students use CSUN exchange programs the classes are preapproved by their department/academic advisor, a lot of 3rd party vendors offer exchange programs which may be the reason that units don't transfer over, if you use a 3rd party company students should double check that their units with transfer units can take a long time to transfer

once completed, a lot of departments have restrictions to how many units can be transferred, moving forward type up notes from the meeting to present

- D. Faculty and Staff Student Support – **Sen. Thomas** scheduling one on one meeting with Julie Pearce for early next week

VII. NEW BUSINESS:

Legislative Referrals:

- A. Request for Tourniquets on Campus – start with Klotz center and DPS to see if they know if there are any that exist on campus already and what it would take to get them on campus, ask Sen. Ocampo to come in and talk about the
- B. Update the CSUN Website in College of Engineering & Computer Science – Motion to Postpone Indefinitely: Sen. Thomas 2nd: Sen. Baez 4-0-0

VIII. DISCUSSION ITEMS:

Sen. Czarcecka: working on meal swipe referral, wasn't able to meet with Patrick Bailey after he returns from a conference, has been looking at how CSULB runs the programs and they use swipe-able ID cards (we don't) which complicates how they would transfer swipes, will be looking into how CSUN runs their dining program, CSUN dining has dining cards, look into possibility of donating directly through Tapingo

Sen Baez: went to meeting with Chief Glavin, she shared what she could because the case is now being taken to court, students voiced complaints about the incident, didn't like the language used in the updates, didn't like how much time passed between updates

IX. ANNOUNCEMENTS:

J'Ask Week 3/5-3/9, events put on by the Deaf Studies department, Chief Glavin will be in our meeting on March 8th, Lime Bike Update: for now, geo-fence will go around campus and bikes will have to stay within CSUN boundaries, not a lot that LimeBike can do, need CSUN advocacy, trying to avoid geo-fence, trying to implement a way to get "signatures" to save LimeBike on campus, more involvement on the senate floor

X. ROLL CALL:

Present: Sen. K. Baez, Sen. J. Delaplane, Sen. A. Thomas, SAL Neives, SAL Gutierrez, Sen. B. Czarnecka

XI. ADJOURNMENTS: 5:55pm