

University Affairs Meeting Agenda A.S. Administrative Conference Room March 8<sup>th</sup>, 2018 5:00 PM - 6:00 PM

## I. CALL TO ORDER: 5:02pm

A. Roll Call

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

Absent: Sen. K. Baez

#### II. APPROVAL OF THE AGENDA:

Approved by general consensus

III. APPROVAL OF THE MINUTES: Approved by general consensus March 8<sup>st</sup>, 2018

March 1st, 2018

IV. SPECIAL PRESENTATION:

Edwin Ocampo - Tourniquets On Campus: powerpoint attached, would like to see them initially in every building, currently only have them in the SRC, Redwood Hall and University Hall, would have clinical trainers come from Northridge Hospital to train students and faculty on campus through the "Stop the Bleed" campaign, would need to make users aware of "Good Samaritan Law" along with provide gloves and other necessity in tourniquets kits

Ronnie - Elections Committee: filing closes Monday 3/10 at 5:00pm, please help pass out elections fliers, street team applications are open as well (paid position) working the polls

Chief Policy Advisor: Sexual Violence Prevention Committee has a new campaign "When Have You Been a UpStander?" when you see things that you know are wrong and stand up and say something, belief that we have the right to live and learn in a safe environment, empowering campaign for students modeled after the "Me Too" movement

## V. OPEN FORUM:

N/A

# VI. REPORTS:

- A. Chair C. Martinez: Chief Glavin could not come into meeting today, keep working on referrals
- B. Vice Chair A. Thomas: N/A
- C. Advisor L. Vincent: N/A

## VII. UNFINISHED BUSINESS:

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- A. Resume Critique Software- **Sen. Martinez:** from initial communication thought that Career Center was going to implement the software, but after further communication the main attraction for the Career Center is the one-on-one resume building appointments, would maybe be better to implement it within the colleges individually rather than through the career center
- B. Capstone Classes at the College of Business & Economics: N/A
- C. Faculty and Staff Student Support **Sen. Thomas:** met with Julie Pearce, Director of UCS, on Monday, Julie is all for having this implanted on campus
- D. Option to Donate Leftover Swipes to the Food Pantry for Students in Need – Sen. Czarnecka: meeting with Patrick Bailey on Monday after senate, will have her questions ready
- E. Request for Tourniquets on Campus: **SAL Gutierrez:** ask Klotz center to see what their perspective is on having these devices (Contact MaryAnne Link and Head of Klotz Center), what kind of medical emergency resources do we have on campus? Could also ask to have emergency situation posters/pocket card (similar to active shooter posters) in all teaching spaces, could write a resolution and then figure out who to send it to

#### VIII. NEW BUSINESS:

Legislative Referrals:

- A. Investigate a Campus –Wide door lock system **Sen. Delaplane & SAL Nieves**:: at CSSA talk of how to remotely lock doors in case of an emergency, have contact information for the Chair and Vice-Chair of ATC
- B. Investigation of Internship Class from Business & Economics: reach out to Associate Dean of COBAE

#### IX. DISCUSSION ITEMS:

Blue Emergency Poles on campus

#### X. ANNOUNCEMENTS:

Sen. Thomas - will be working with a new committee to provide captioning on canvas

#### XI. ROLL CALL:

Present: Sen. J. Delaplane, Sen. A. Thomas, Sen. B. Czarnecka, SAL Neives, SAL Gutierrez Absent: Sen. K. Baez University Affairs Committee – March 8<sup>THt</sup>



## XII. ADJOURNMENTS: 5:54pm

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