



**University Affairs Meeting Minutes**  
**AS Administrative Conference Room**  
**Thursday February 7th, 5:00 pm 2019**

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**CALL TO ORDER**

The regular meeting of the Associated Students, Inc. University Affairs Committee was called to order at 5:06 p.m. by University Affairs Committee Chair, Kalkidan Yigezu, in the AS Administrative Conference room of the Associated Students office. **Quorum was present.**

**VOTING MEMBERS PRESENT**

Chair, Kalkidan Yigezu  
Wade Hawthorne  
Vivian Perez  
Ivania Ortiz

**VOTING MEMBERS ABSENT**

Adwitiya Singh  
Christopher Haklar

**EX-OFFICIO MEMBERS**

Leanne Vincent, Leadership Advisor  
Aaron Goldenberg, Attorney General  
Jocelyn Soriano, Member At-Large  
David Carter, Chief Justice

**II. APPROVAL OF THE AGENDA**

***The agenda for February 7, 2018 as presented is approved by unanimous decision.***

**III. APPROVAL OF THE MINUTES**

***The minutes for December 6, 2018 as presented is approved by unanimous decision.***

**IV. OPEN FORUM**

- Senator Bonilla – Discussed how her referral would be like Matatude Tuesday (“Meatless Monday”). Possible Initiative endorsed by Associated Students.

## **V. SPECIAL PRESENTATIONS**

### **VI. REPORTS**

- CHAIR – K. Yigezu**
  - No report.
- ADVISOR - Leanne Vincent**
  - No report.

### **VII. UNFINISHED BUSINESS**

### **VIII. NEW BUSINESS**

- Ice Breaker
  - Discussed our favorite shows and shows we binge-watched.
- Voting for Vice Chair
  - Senator Hawthorne is approved as Vice Chair by majority consensus.
- Remaining Referrals
  - If anyone has any referrals that were killed, but want to bring back up, talk to the Senator who originally referred it.
- No Meat Mondays
  - Senator Haklar will research this referral.

### **IX. INFORMATION ITEMS**

Information that does not require any Committee action.

### **X. DISCUSSION ITEMS**

Items that do not involve immediate action by the Committee but which benefit from some discussion among the Committee.

- Senator Ortiz - ID’s to act as keys to the dorms, financial aid, meal plan, etc.

C. Haklar – permission to be granted; granted.

A. Singh – permission to be granted; granted.

### **XI. ANNOUNCEMENTS**

- Chief Justice Carter – Be prepared for a referral endorsing a Food Pantry Drive.

## **XII. FINAL ROLL CALL**

### **VOTING MEMBERS PRESENT**

Chair, Kalkidan Yigezu  
Vice Chair, Wade Hawthorne  
Vivian Perez  
Adwitiya Singh  
Ivania Ortiz  
Christopher Haklar

### **VOTING MEMBERS ABSENT**

### **EX-OFFICIO MEMBERS**

Leanne Vincent, Leadership Advisor  
Aaron Goldenberg, Attorney General  
Jocelyn Soriano, Member At-Large  
David Carter, Chief Justice

## **XIII. ADJOURNMENT**

There being no further business, the regular meeting was adjourned at 5:45 p.m. by University Affairs Committee Chair, Kalkidan Yigezu.

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Respectfully submitted by: Wade Hawthorne, University Affairs Committee Vice Chair  
Approved by:

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Kalkidan Yigezu  
University Affairs Committee Chair, 2018-2019