



University Affairs Meeting Minutes
AS Administrative Conference Room
Thursday February 14th, 5:00 pm 2019

CALL TO ORDER

The regular meeting of the Associated Students, Inc. University Affairs Committee was called to order at 5:01 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
Vice Chair, Wade Hawthorne
Vivian Perez
Ivania Ortiz
Adwitiya Singh
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

II. APPROVAL OF THE AGENDA

MSC (V. Perez/A. Singh) to approve the agenda for February 14, 2019 as presented.

MSC (V. Perez/I. Ortiz) to approve the agenda for February 14, 2019 as amended and fix “Sevual” to “Sexual”, remove “Ratnaparkhl”, “Haclar” to “Haklar”, and “Harrassment”

III. APPROVAL OF THE MINUTES

MSC (C. Haklar/V. Perez) to approve the agenda for February 7, 2019 as presented.

IV. OPEN FORUM

- Senator Ruiz – Explained why she wrote her referral “Food Pantry Donations”

V. SPECIAL PRESENTATIONS

- Sexual Harassment Awareness Day – A. Goldenberg
 - March is Women’s Awareness Month and Mental Health Awareness Month
 - AS will be partnering with JADE, Klotz Health Center, University Counseling Services etc. to bring awareness to mental health services

VI. REPORTS

a. CHAIR – K. Yigezu

- If you’re going to be late, please email her before the meeting

b. VICE CHAIR – W. Hawthorne

- Former Chair Czarnecka was stressed with the End of Semester report last semester doing it in one day so I’ve started filling it in as the semester goes on.
- CC me in the email to Chair Yigezu if you’re going to be late

c. ADVISOR - Leanne Vincent

- Feeling ill so is not present
- Happy Valentine’s Day!

VII. UNFINISHED BUSINESS

A. No Meat Mondays – C. Haklar

- Ken Premo, Support Services Advisor, told Chair Yigezu that Clayton Scott, Head of Sustainability, is a good person to brainstorm ideas for this referral.
- Senator Haklar visited The University Corporation (Betsy Corrigan and Susan Dickman) to discuss having posters/flyers posted every Monday to encourage “No Meat Mondays”

VIII. NEW BUSINESS

A. Food Pantry Donations – I. Ortiz

- Senator Ruiz explained why she wrote her referral. Many constituents in the College of Business and Economics are homeless and living out of their cars.

- She wants to see if we can partner with Vons, Dollar Tree, or the 99 cents Store, to see if they can donate their produce that doesn't sell.
- Senator Ortiz suggests we do one week a month where there can be boxes in each College to donate items.
- Attorney General Goldenberg suggests we have someone from the Food Pantry to talk to us and explain what they need.
- **Senator Ortiz 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.

- CSUN with a Heart
- "ID's that help" resolution from Fall 2018 semester

V. Perez – Point of personal privilege; granted.

XI. ANNOUNCEMENTS

- None

XII. FINAL ROLL CALL

VOTING MEMBERS PRESENT

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

VOTING MEMBERS ABSENT

Vivian Perez

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Leanne Vincent, Leadership Advisor
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XIII. ADJOURNMENT

There being no further business, the regular meeting was adjourned at 6:00 p.m. by University Affairs Committee Chair, Kalkidan Yigezu.

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

Kalkidan Yigezu
University Affairs Committee Chair, 2018-2019