





University Affairs Meeting Minutes AS Administrative Conference Room Thursday February 21st, 5:00 pm 2019

CALL TO ORDER

The regular meeting of the Associated Students, Inc. University Affairs Committee was called to order at 5:00 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

VOTING MEMBERS ABSENT

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

EX-OFFICIO MEMBERS

Leanne Vincent, Leadership Advisor Aaron Goldenberg, Attorney General Jocelyn Soriano, Member At-Large

II. APPROVAL OF THE AGENDA

MSC (I. Ortiz/V. Perez) to approve the agenda for February 21, 2019 as presented.

III. APPROVAL OF THE MINUTES

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

IV. OPEN FORUM

None.

V. SPECIAL PRESENTATIONS

None.

VI. REPORTS

- a. CHAIR K. Yigezu
 - Try to push through and finish your referrals as quickly as possible.

b. VICE CHAIR – W. Hawthorne

- No report.
- c. ADVISOR Leanne Vincent
 - Not present.

VII. UNFINISHED BUSINESS

- A. No Meat Mondays C. Haklar
 - Director of Food Services for TUC, Elizabeth Corigan, is "speaking with her team".
- B. Food Pantry Donations I. Ortiz
 - We want a student survey to see what students want at the Food Pantry
 - The "Donations" tab on the Food Pantry's website needs an update to be more engaging.
 - Monetary donations may be a better route.
 - "Change for Matadors" -> Extra change go to helping Food Pantry stay open.
 - A possible QR Code that leads to the "Give Now" option on the Food Pantry website.

VIII. NEW BUSINESS

None.

IX. INFORMATION ITEMS

Information that does not require any Committee action.

None.

X. DISCUSSION ITEMS

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

• Mental Health Awareness Month activities: Contact Attorney General Goldenberg if you have any suggestions for events.

XI. ANNOUNCEMENTS

- I. Ortiz Went to the Gangster Gardener event hosted by the Africana Dept. Plant the seed and help people get more involved!
- V. Perez & A. Goldenberg University Day is this Saturday! Every Senator will most likely have their own panel.
- I. Ortiz The Shared Governance Symposium: Sunday from 9am 2pm.
- W. Hawthorne 91st Academy Awards is this Sunday at 5 PM! Queen and Adam Lambert will be performing!

XII. FINAL ROLL CALL

VOTING MEMBERS PRESENT

VOTING MEMBERS ABSENT

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EX-OFFICIO MEMBERS

Leanne Vincent, Leadership Advisor Aaron Goldenberg, Attorney General Jocelyn Soriano, Member At-Large

XIII. ADJOURNMENT

There being no further business, the regular meeting was adjourned at 5:40 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