



University Affairs Meeting Minutes
AS Administrative Conference Room
Thursday February 28th, 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

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

II. APPROVAL OF THE AGENDA

MSC (I. Ortiz/C. Haklar) to approve the agenda for February 28, 2019 as presented.

III. APPROVAL OF THE MINUTES

MSC (A. Singh/I. Ortiz) to approve the minutes for February 21, 2019 as presented.

IV. OPEN FORUM

- J. Soriano – Gem of the Ocean is tonight in honor of Black History Month!

V. SPECIAL PRESENTATIONS

None.

VI. REPORTS

a. CHAIR – K. Yigezu

- No report.

b. VICE CHAIR – W. Hawthorne

- Regarding the referral, “Smoking Patrol”, Senator Gutierrez recommended we submit a formal complaint to the Police Department on Darby to complete it.
- If you need help writing resolutions, feel free to ask me.

c. ADVISOR - Leanne Vincent

- Not present.

VII. UNFINISHED BUSINESS

A. No Meat Mondays – C. Haklar

- Senator Haklar will go to TUC tomorrow in person to ask Betsy Corrigan what’s going on.

B. Food Pantry Donations – I. Ortiz

- Senator Ortiz will contact Patrick Bailey, MEND, and AS Marketing.
- She will speak to Change for Matadors and what other donations we can get.
- March is National Nutrition Month.

VIII. NEW BUSINESS

A. Chiari Malformation Walk Across America – B. Ntagu

- **Senator Perez will research the referral.**
- Senator Perez will contact the Special Ed Department, Klotz Health Center, and Disability Center.

B. Student to Faculty Representation – B. Ntagu

- **Senator Singh will research this referral.**

C. Smoking Patrol – E. Gutierrez

- **Senator Haklar will research this referral.**

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.

None.

XI. ANNOUNCEMENTS

- I. Ortiz – Applications for Youth Conference workshops and volunteers is up now!

XII. FINAL ROLL CALL

VOTING MEMBERS PRESENT

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

VOTING MEMBERS ABSENT

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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 5:20 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