

Committee on University Affairs

84th Session of the Senate of the Associated Students

Minutes for Friday, January 27th, 2017 at 1:15 p.m.

President's Conference Room, 3rd Floor of the Joe Crowley Student Union

1. CALL MEETING TO ORDER

Senator Bradley called the meeting of the Committee on University Affairs to order at 1:22 pm on Friday, January 27th, 2017 in the President's Conference Room on the 3rd floor of the Joe Crowley Student Union. Presiding Secretary Kaitie Christensen.

2. ROLL CALL

Chair Bradley and Senators Chiu, Cook, Crupi, Feng, Jackson, Taylor and Urquidi were present. Senator Chiu was absent.

A quorum was present.

3. PUBLIC COMMENT

There was no public comment at this time.

4. MINUTES

- a. The committee will consider the approval of the minutes from October 6th, 2016. The committee will discuss the minutes from October 6th, 2016 and may choose to amend or edit the minutes. Upon conclusion of the discussion the committee may choose to approve the minutes.

Senator Jackson moved to approve the minutes from October 6th, 2016 by unanimous consent.

Motion carried. The minutes from October 6th, 2016 were approved.

- b. The committee will consider the approval of the minutes from November 10th, 2016. The committee will discuss the minutes from November 10th, 2016 and may choose to amend or edit the minutes. Upon conclusion of the discussion the committee may choose to approve the minutes.

POSTED ON OR BEFORE 9:00 a.m.

ON THE THIRD WORKING DAY BEFORE THE MEETING

Posted at 1664 N. Virginia St. Reno, NV 89557 in the ASUN Center for Student Engagement inside the ASUN Offices in the Joe Crowley Student Union, Frandsen Humanities Building, the Ansari Business Building, Mathewson- IGT Knowledge Center, and online at www.nevadaasun.com.

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- c. The committee will consider the approval of the minutes from December 1st, 2016. The committee will discuss the minutes from December 1st, 2016 and may choose to amend or edit the minutes. Upon conclusion of the discussion the committee may choose to approve the minutes.

5. OLD BUSINESS

a. Liaison Updates

Senator Bradley asked everyone to talk about their liaisons.

Senator Feng said that Marcello talked about the Sig Nu incident and administrators are trying to help because whenever students see administrators assume it's because something bad has happened, so they are trying to be more supportive of the Greek community.

Senator Bradley said that meeting sounded like it went well but was tense. Asked what other liaisons Senator Feng was with

Senator Feng said he wasn't sure

Senator Bradley said she would look because it has been a while. He was with Nevada Sagebrush, Insight, Brushfire, IFC and Veteran Affairs

Senator Feng said he didn't think their publications were doing anything. Last he heard was when they came to budget and finance last semester. Wolfpack Radio is doing some podcasts that aren't well known, and he was interested in spreading the word about them. Hadn't gotten in touch with Veteran Affairs yet.

Senator Bradley said that the people that work for the Center for Student Engagement, they allocate money to Insight, Brushfire, Wolfpack Radio, and it's up to their discretion how they use that money but they are required to do training. Knows that her floor partner is required to follow a dress code with uniforms and rules.

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Senator Feng said they have allocated money that they mainly use for printing and making copies, they attend a couple conferences a year, and they have lunch parties and release stuff, and give out swag.

Senator Bradley asked if they should have a liaison with Inkblot. They can get behind in their work and they could use some oversight between ASUN and budget and finance. It's just a thought. It makes sense to have one when we have one with the other publications.

Senator Cook said it would be a good idea to have a liaison with them to keep up with what they do

Senator Bradley said that most of their orders are for ASUN. It makes sense because why don't they have interns when they want them, and that would have to go through Senate and ASUN, and we could be that liaison to explain and understand. We can add that in to one of our liaisons later. Senator Taylor doesn't have any yet, he could take over Senator Crupi's liaisons, he was the Wolf Shop and the Student Union. Asked Senator Jackson to give him the contacts

Senator Cook said that since break started he hadn't talked to any of his liaisons. He is university libraries and they don't do much. He could take a tour of their facilities. Would email Megan Pepper to figure out when Panhellenic meetings are

Senator Jackson said that they meet at four on Mondays

Senator Bradley agreed, and said Pi Phi is coming back, so they will have another Panhellenic sorority.

Senator Urquidi said he didn't really have an update, asked to be reminded of his liaisons

Senator Bradley said he has athletics. It doesn't look like they are going to have the It's On Us basketball game because they never got back. Will look into doing commercials at the

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games and maybe sponsorships. Senator Urquidi also has New student initiatives, advisory board, student run councils and parking and transportation.

Senator Jackson said the DRC is still functioning and they don't need much assistance. They are well accustomed to Pennington and their office space. Will check MJC meeting times so that he can attend and check up on changes.

Senator Bradley said with the DRC, there is past legislation that he could look at. Students who are injured have a hard time getting around campus. Suggested meeting with them and getting to know how that process works. At UC San Diego they have golf carts that can take students around campus when students are hurt.

Senator Jackson said that the DRC doesn't have the capability to provide students with crutches and things like that because they don't have the resources to do that.. Was unsure about golf carts because that is probably not a part of their budget.

Senator Bradley said she has DHA and dining services. They are deciding if they want to switch the food vendor and production in the DC and if they want to take swipes at different places on campus because students want to be able to use extra swipes at different places rather than for fruit and water at the end of the week. They are trying to quantify what a swipe would be worth at different places on campus. For Pack Fit, we have been working with RHA about doing a nutrition series like how to cook for yourself when you're not in the residence halls anymore and how to grocery shop in a healthy way.

6. NEW BUSINESS

a. **Editing the University Affairs Committee Parts of Governing Documents**

Senator Cook said he hadn't talked with Senator Duvall very much, but wanted to bring it back to the meeting and talk to everyone to agree on changes and taking out a part

Senator Bradley said they need to take out the part of campus traditions and events and add the red part that says director of diversity and inclusion. Didn't think the committee needs a lot of work, liked how broad University Affairs is. The problem is the committee has been

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too lax and moving away from SSW and creating a director of sustainability. The things that SSW is doing in committee would fall under us now, like the health insurance bill.

Senator Cook said he has a note from December about adding more about initiatives
Senator Bradley said the committee shall be responsible for the promotion of senate among the student body. Seek out initiatives for the university to take over It's On Us and One Love, so that this committee can work on the promotion of different initiatives. That can be on the same legislation as the other one.

Senator Cook asked where to add it, after what part?

Senator Bradley said the list in the beginning.

Senator Cook asked if he should write it up, bring it back, and talk about it again?

Senator Bradley said it has to pass through committee first then go through senate

b. Club Funding Manual First Right of Refusal

Senator Bradley asked Senator Feng if they needed to write legislation first or if it's like the first Clubs and Orgs

Senator Feng said yes, they have to approve the whole manual

Senator Bradley asked is they have talked about doing that

Senator Feng said Richard is for it and so are a lot of his commissioners, but they haven't gotten back about whether or not it is actually written

Senator Bradley suggested updating Director Long and reminding him

c. Senator Reports

Senator Bradley asked Senator Urquidi about the ultra sound idea he had for health week

Senator Urquidi said he gave the idea to Senator Blair and she didn't seem too into it for health week, but he would remind her and try to get something into it for health week, because he thought it was a cool free service. Director Beattie wanted to do that during health week, so he would push for that.

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Senator Bradley said he could come to the Pack Fit meetings and work that into the schedule

Senator Cook asked when health week was

Senator Bradley said it was in April. April 3-6th. Its not going to be the full week, because most student's aren't on campus on Friday. It will be Monday through Thursday that week. There will be more coming out of that committee soon with information.

Senator Cook said he proposed when he ran for senate was the classes on the quad, and he wanted to go to Lombardi and talk to Simmons about having classes on the quad. That would be cool in spring.

Senator Bradley agreed that would be cool. They are doing the It's On Us video, and need to fill roles of good students who could be in the video. Right now the ideas are: freshman, sophomores, juniors, seniors, athletes, sorority, fraternity, clubs, ASUN, Res life, Joe Staff, Instagram famous, outspoken, kind of just these characters. Asked the senators if they could think of any more that would encompass a diverse group? Added MJC too.

Senator Taylor suggested introverts

Senator Bradley said they would just need to fill these positions

Senator Feng said someone from Cultural Diversity

Senator Uqidi said professors

Senator Bradley asked them to name a good freshman to be in the video

Senator Cook said someone from the dorms

Senator Bradley said yes, that's a good idea and that she could do that. Half of you are sophomores, they could use a sophomore for the video. These need to be good people for a video, who can speak.

Senator Urquidi asked when the video is being filmed

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Senator Bradley said that whenever Inkklot and her can sit down and work out a date so that they have a direction. Wanted to get people prepared so they could be ready. Would try to get it done before April because they are trying to get it done before sexual assault prevention month and It's On Us. Asked about juniors and seniors to represent the video.

Senator Cook said Eric Consaguero.

Senator Feng said Cameron Oliver, a basketball player could represent athletes

Senator Bradley asked for a sorority member

Senator Urquidi said Sydney Left

Senator Bradley asked for fraternity members

Senator Feng said to have Cole and the Panhellenic president do it

Senator Jackson said the Panhellenic president is Alicia and she works in the joe

Senator Bradley asked someone to represent clubs. A commissioner could do it. Asun representative could be anyone. Named someone for Res Life. Asked Senator Jackson for Joe staff.

Senator Jackson said it depends on the day the video is filmed, because they could just pull Joe staff or if there are a bunch of new people who don't know how to talk or may not be good on camera, he could put his shirt on and be in the video.

Senator Bradley asked if they knew anyone who was Instagram famous or heavily involved on social media. Suggested Grant Uba.

Senator Taylor said his intern has 8000 followers, Alex Martinez

Senator Bradley asked for an MGC member. Gabe's girlfriend, Shelby. Asked for someone to represent introverts.

Senator Jackson asked how easy it would be to get someone who is introverted to be a part of the video that will be shown all around campus.

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Senator Bradley said maybe they will ignore that one. They are just getting a list going.

Senator Urquidi said the new football coach would probably be down to be in the video, Jay Norval. He probably wants some exposure.

Senator Bradley asked for someone from the Center

Senator Jackson said Sandra Ichovich.

Senator Bradley asked for two professors from general classes so that people recognize them

Senator Cook said David Fenemore, who teaches English and CH 202. He could appeal to freshman and sophomores.

Senator Urquidi said Dean Hinitz.

Senator Bradley agreed those professors would be good.

7. PUBLIC COMMENT

There was no public comment at this time.

8. ADJOURNMENT

Senator Bradley adjourned the meeting at 1:48 pm.

NOTES

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