Chair, Tachelle Herron-Lane, has called a meeting of the University Affairs Council on Monday, April 8th, 2019 at 2:00pm – 3:00pm in Delmy Rodriguez (T-152) in the Cesar Chavez Student Center.

I. Call to order
II. Roll Call
III. Approval of Agenda
IV. Approval of Minutes
V. Announcements (2 minutes each). Please submit literature to Chair when meeting begins.
VI. Public Comment (2 minutes each). Must pertain to jurisdiction of Board. Please observe proper decorum. The board is not required to respond.
VII. Closed Session Pursuant to Education Code 89307 of the California Code to consider the appointment, employment, and evaluation of performance, discipline, or dismissal of an employee.
VIII. Old Business
   No Old Business
IX. New Business
   a. TV System in the CCSC Lobby for AS Events (Discussion Item)
      The Council will discuss updating the TV systems in the CCSC lobby for upcoming AS and Student Org events with the possible collaboration with AS Productions.
   b. Counseling Update on Hiring & Intern Director Vacancy (Discussion Item)
      The Council will discuss the counseling updates on hiring new staff and the vacancy of the Director for Counseling position – all the resources for students from the Counseling Center.
   c. Athletic Department Title IX Report Updates (Discussion Item)
      The Council will hear updates in regards to the Athletics Department Title IX reports.
   d. ED#89-13 Time, Place, and Manner – LEAD Update (Discussion Item)
      The Council will discuss the purpose of the recent university’s Executive Directive #89-13 – “Time, Place, and Manner: Use of Buildings and Grounds.”
   e. Testing and Assistance for Graduate Students (Discussion Item)
      The Council will discuss about working with Project Connect and Cahill Library to order books for testing (GRE, CBEST, CSET, and LSAT) for graduate students.
   f. Black Student Union Summit – March 7th, 2020 (Discussion/Action Item)
      The Council will discuss co-sponsoring the Black Student Union Summit on March 7th, 2020. They have expressed a need for space and student speakers.

X. Adjournment