



**University Student Union, Inc.
California State University, Northridge**

**Union Program Council
December 2, 2004
Emergency Minutes**

I. Call to Order

J. Cruz, Chair, called the meeting to order at 3:37 pm.

II. Roll Call

<i>Members:</i>	<i>Absent:</i>	<i>Guests:</i>	<i>Staff:</i>
C. Cabrera	M. Ajoste		C. Desgroppes-Brown
F. Carter-Aaron	C. Arce		W. Yost
J. Cruz	Y. Baker		
H. Envieh	A. Biles		<i>Student Staff:</i>
V. Garduño	R. Boyadjian		G. Jones
S. Khemchandani	A. Castillo		M. Newman
C. Lopez	C. Hwang		
N. Mecija	V. Lee		
L. Montoya*	A. Medellin		
M. Nguyen*	D. Mehta		
B. Ramirez	K. O'Brien		
A. Robledo	J. Perez		
B. Rodgers*** *	P. Rios		
C. Solley*	L. Sabado		
H. Soriano	M. Torres		
J. Velasquez	R. Villafaña		
K. Wakayama			

*Indicates member was not present for entire meeting (voting tallies may vary as a result)

** Voting Board Member

*** Non-voting Board Member

III. Approval of Agenda

M/S/P (V. Garduño/F. Cater-Aaron) Motion to approve Emergency meeting agenda for December 2, 2004

Motion passes by general consensus

IV. Open Forum

- A. V. Garduño – thanks to everyone helped at all the craft corners, craft night, Getty and the art exhibit.
- B. C. Lopez – tonight is the last film – Collateral at 7:30pm.
- C. F. Carter-Aaron – want to get a head start on ideas for the spring. Will be emailing for ideas and help.
- D. C. Desgropes- Brown – Student Appreciation Day is tomorrow at 12noon in the Games Room. There is will food and casino games, henna and pictured key chains. Please come by.
- E. C. Desgropes-Brown – Finals Week starts Sunday in the SSU. Please come to help or just come to see. Need people to sign up after 8pm to help.

V. Discussion Item

- A. Athletics' Night – J. Cruz
Had a meeting with Athletics and RHA and want to make an event on the day of January 27th. Men's Basketball and Volleyball playing UCLA and will be televised in the Matadome. RHA will have a big bonfire up at housing, then coming down to the PUB to hang out before the big game. Want to get as many people to go as possible. C. Desgropes-Brown mentioned that Student Retreat is that day and ends around 4pm, have everyone go over to the PUB and then the game. Since the event is happening before school starts, means that we will have to do extra marketing and a lot of volunteering. J. Cruz mentioned other possible dates for Athletics' Night – February 2nd, 5th, 16th and 28th. K. Wakayama mentioned that should talk to the Greek Athletics' person because the Greeks have to go to games. Question brought – will there be an opportunity at the game (halftime) to talk about the USU and UPC? Have a drawing to win something at the PUB and then give that way during the Halftime show? F. Carter-Aaron wants to know how the council feels about this. Informal vote: 8 – 4 – 0. Concern: not enough people to come because it is during winter break. Some suggestions: hand out flyers at the bookstore, use the info screens, call institute research to find out how many people are in winter session, get the new transfer students involved, put flyers in the bookstore bags, Athletics will have info on their website, will have family members, friends and UCLA in the PUB, talk to Jeremy Hamlett and the TUC for food, have prizes – CSUN gear and Mata-man, and advise "FREE." F. Carter-Aaron stated that the council wants to do new things and let's give this a try. Will be sending out emails for help and ideas. Please forward emails for friends and family to come. Best marketing is friend to friend. W. Yost informed the council that the Design Factory is trying to get software for the website, so people can send the link information to their friends in an email. C. Desgropes-Brown suggested that F. Carter-Aaron sends the info to her and she will send it to a person in the MIC who sends emails out to all the clubs/orgs. Everyone needs to work their networks to get people to come and/or help. V. Garduño suggested to F. Carter-Aaron to ask R. Villafaña to send out 'e-vite' to people to invite them to the game.

VI. Announcements

- A.** UPC gathering is December 16 at 3:30pm in the Thousand Oaks Room.
- B.** J. Cruz – working on getting free food, so no one would have to bring anything.
- C.** J. Cruz – Animal exchange will be the first meeting in January.

VII. Adjournment

The meeting was adjourned by J. Cruz at 4:13 p.m.

Respectfully Submitted,

Carole Desgroppe-Brown