



ASI Shared Governance Council Meeting Agenda

Meeting called by: Jacquelyn Acosta, Vice President for Academic Governance

Type of Meeting: Special

Location: U-SU Board Room 303AB

Date: Thursday, March 21, 2019

Time: 3:15 p.m. to 4:30 p.m.

Attendees: VPAG, Academic Senators, BOD Members, Committee Representatives and General Public

- I. Organizational Items
 - a. Call to Order
 - b. Roll Call
 - c. Concerns from the Floor
 - d. Intent to Raise Questions
 - e. Adoption of Agenda for Thursday, March 21, 2019
 - f. Adoption of Minutes for Thursday, February 7, 2019

- II. Public Forum: This time is allotted to members of the public to address the council.

- III. Reports (3 minutes each)
 - a. Vice President for Academic Governance
 - b. Academic Senators
 - c. Committee Representatives

- IV. Special Presentation (3:15-3:30 p.m. time certain): Dr. Acevedo, Chair of the Fiscal Policy Committee, will present a survey designed to determine the budgetary priorities of the student body.

- V. Discussion
 - a. Advisement Checklist – ASI Senator Diana Chavez will lead the conversation about the potential academic advisement checklist.
 - b. 15 to Finish Campaign – ASI Senator Diana Chavez will lead the conversation about the campaign and whether the name should be changed to be more student oriented.
 - c. Student Fee Report – The Vice President for Finance will lead the Council through an overview of the student fee report of the 2018-2019 academic year.
 - d. VPAG Committee Report - The Council will review and discuss the content of the VPAG's committee report.

- VI. Adjournment