



ASI Shared Governance Council Meeting Agenda

Meeting called by: Jacquelyn Acosta, VP for Academic Governance
Location: U-SU Board Room 303AB
Attendees: Council Members and General Public

Type of Meeting: General
Date: Thursday, September 26, 2019
Time: 3:15 to 5:45 p.m.

- 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, September 26, 2019
 - f. Adoption of Minutes for Thursday, August 29, 2019
- II. Public Comment: This time is allotted for the public to address the council regarding items not included on the meeting agenda. Speaker cards are available for those wanting to speak on agenda items as listed below. Those comments will be heard as the item is introduced.
- III. Reports (3 minutes each)
 - a. Vice President for Academic Governance
 - b. Academic Senators
 - c. Committee Representatives
- IV. Action Item
 - a. The committee will take action on Policy 023 – Shared Governance Council Code of Procedure.
- V. Information Items
 - a. College-Specific Committees – The Council will be informed on how to recruit students for College-Specific Committees and the importance to gather updated information and students seats in the college.
- VI. Discussion Items
 - a. Transparency to the Student Body – The Council will discuss potential avenues of communication to share information to the student body.
 - b. Open Deliberation – The Council will be introduced to the Open Deliberation overview and will discuss marketing tactics, involvement and implementation of the event.
- VII. Adjournment