



ASI Cabinet of Academic Senators

Meeting called by: Cristian Flores, Graduate Academic Senator
Type of Meeting: General Meeting
Location: Zoom Meeting: <https://calstatela.zoom.us/j/98511859142>
Date: Thursday September 24th, 2020
Time: 8:00am to 9:30am
Attendees: ASI President, Academic Senators, and General Public

I. Organizational Items:

- A. Call to Order
- B. Roll Call
- C. Concerns from the Floor
- D. Adoption of Agenda for Thursday September 24th, 2020
- E. Adoption of Minutes for Thursday September 10th, 2020

II. Public Forum:

This time is allotted to members of the public to address the board.

III. Action Item:

Appoint of Vice Chair – The cabinet will take action on appointing a new Vice Chair.

IV. Reports (3 minutes each):

- A. ASI President/VPAG
- B. Academic Senators

V. Informational Item:

- A. VPAG Position Update – The Cabinet of Academic Senators will be informed about any updates regarding the VPAG position.

VI. Discussion Items:

- A. Open Deliberation- The Cabinet of Academic Senators will discuss new revisions to Open Deliberation.
- B. Faculty Concerns – The Cabinet of Academic Senators will discuss issues that Faculty has reached out to the Cabinet in support of.

VII. Adjournment