



# ASI Shared Governance Council Meeting Agenda

Meeting called by: Gabriel Avila, VP for Academic Governance  
Location Zoom Meeting: <https://calstatela.zoom.us/j/98735490679>  
Attendees: Council Members and General Public

Type of Meeting: Special  
Date: Thursday, September 3, 2020  
Time: 3:15 to 5:45 p.m.

- I. Organizational Items
  - A. Call to Order
  - B. Roll Call
  - C. Concerns from the Floor
  - D. Adoption of Agenda for Thursday, September 3, 2020
  - E. Adoption of Minutes for Thursday, October 24, 2019
  
- II. Public Comment: This time is allotted for the public to address the council regarding items not included on the meeting agenda.
  
- III. Reports (3 minutes each)
  - A. Vice President for Academic Governance
  - B. Academic Senators
  - C. Committee Representatives
  
- IV. Action Item
  - A. Nomination and Appointment of a Vice Chair – The committee will nominate and appoint a Vice Chair to the committee.
  
- V. Discussion Items
  - A. Policy 023 – Shared Governance Council Code of Procedures – The committee will review the Code of Procedures for Shared Governance.
  
- VI. Information Items
  - A. Shared Governance Strategic Planning- The VPAG will introduce a strategic plan for the SGCunit to follow the trends of student representation.
  
- VII. Adjournment