



# ASI Shared Governance Council Meeting Agenda

Meeting called by: Jocelyn Vargas, Vice President for Academic Governance  
Type of Meeting: General Meeting  
Location: Zoom Meeting: 98735490679  
Date: Thursday, December 3<sup>rd</sup>, 2020  
Time: 3:15 PM – 4:30 PM  
Attendees: Council Members, and General Public

## I. Organizational Items:

- A. Call to Order
- B. Roll Call
- C. Concerns from the Floor
- D. Adoption of Agenda for Thursday, December 3<sup>rd</sup>, 2020
- E. Adoption of the Minutes for Thursday October 29<sup>th</sup>, 2020
- F. Adoption of Minutes for Thursday September 3<sup>rd</sup>, 2020

## II. Public Forum:

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

## III. Reports (3 minutes each):

- A. ASI President/VPAG
- B. Academic Senators
- C. Committee Representatives

## IV. Informational Item:

- A. Elections- The council will be reminded of ASI elections and elections timelines
- B. ASI CAPS Resolution– The council will be informed on the status of the ASI CAPS Resolution.
- C. Council Member expectations- The VPAG will go over committee expectations for members of the council.

## V. Discussion Items:

- A. ASI CARES Act Funding Transparency Resolution - The council will go over a draft of the ASI Cares Act Funding Transparency Resolution.

## VI. Adjournment