



ASI Shared Governance Council Meeting Agenda

Meeting called by: Jocelyn Vargas, Vice President for Academic Governance
Type of Meeting: General Meeting
Location: Zoom Meeting: <https://calstatela.zoom.us/j/98735490679>
Date: Thursday, March 18th, 2021
Time: 3:15 PM – 5:45 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, March 18th, 2021
- E. Adoption of Minutes for Thursday, December 3rd, 2020
- F. Adoption of the Minutes for Thursday October 29th, 2020
- G. Adoption of Minutes for Thursday September 3rd, 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. Discussion Items:

- A. **Debrief on Meeting with Chancellor Castro-** ASI President, Diana Chavez will debrief the council on her meeting with Chancellor Castro.
- B. **ASI Response to CAPS Resolution-** The council will go over a response to a statement submitted by Vice President for Student Life Nancy Wada Mckee to the ASI CAPS Resolution.
- C. **Equity, Diversity and Inclusion Taskforce-** Undergraduate Senator Jeovana Lopez will lead a conversation on the EDI taskforce and the council will provide suggestions on top priorities for the task force.
- D. **ASI Faculty Training Resolution-** The ASI VPAG will discuss the idea to create a resolution on trainings that faculty should complete.
- E. **Internal Communication:** The Council will brainstorm strategies in effort to better the communication between ASI units and increase familiarity with the functions of each area.

V. Adjournment