



SHARED GOVERNANCE COUNCIL

Meeting Agenda

Date: October 16th, 2025
Time: 12:30 pm-1:30 pm
Location: Alhambra Room, U-SU 305

Meeting Called By: Jeffry Umaña Muñoz, VPUA
Type of Meeting: General
Attendees: Members and General Public

I. Organizational Items

- A. Call to Order
- B. Land Acknowledgment
- C. Roll Call
- D. Approval of Agenda for October 16th, 2025
- E. Certification of Minutes for October 2nd, 2025
- F. Certification of Minutes for September 18th, 2025
- G. Certification of Minutes for September 4th, 2025

- II. **Public Forum:** This time is allotted for the public to address the Council regarding items not included on the meeting agenda.

III. Discussion Items

- A. "Dear Colleague" Campus Budget Advocacy Letter
 - i. Presentation, Review, & Edits of First Draft
 - ii. Report on Brief Discussion with Provost & Vice President for Academic Affairs Heather Lattimer
 - iii. Completion Timeline & Follow-Up Communication with the Academic Senate
- B. November 6th ASI Student Forum/Town Hall
 - i. Purpose & Goals
 - ii. Plan & Structure
 - iii. Outreach & Promotion
 - iv. Debrief & Follow-Up Plan
- C. Restructuring of the Shared Governance Council
 - i. Initial Development of the 2025-2026 Shared Governance Framework:
 - 1. Purpose of SGC
 - a. Long-Term Mission vs. Annual Responsibilities & Goals
 - i. SGC Vision & Goals for AY25-26
 - 1. Activities or Events
 - 2. Initiatives, Policies, & Projects
 - 3. Expectations & Roles of Members
 - a. Student Senator Policies
 - b. Student-at-Large and/or Committee Appointments Policies
 - 2. Outlook for the Year (including challenges)
 - 3. Evaluation Methods



d. Timeline & Steps to Complete & Adopt the Framework

IV. Reports

- A. Vice President for University Affairs
- B. Academic Senators
- C. Members
- D. Advisors

V. Information Items

- A. Upcoming Presentations to the Council
 - i. Spring 2025 Academic Advising Report (Undergraduate)
 - 1. **Dr. Andrea Villegas**, Executive Director, Student Success & Advising
 - ii. Experiential Learning, Research Opportunities, Career Services, Professional Development, & Mentorship
 - 1. Career Center
 - 2. Graduate Resource Center
 - 3. Office of Research, Scholarship, & Creative Activities
 - 4. Alumni Association
 - iii. Office of Students with Disabilities
- B. October 21st Academic Senate Agenda
- C. ASI, University, & Senate Committees Updates
 - i. New Committee Reporting Guidelines & Expectations
 - ii. Current Appointments
 - iii. Priority Vacancies
 - iv. Recruitment Strategy
- D. Monthly Check-Ins with the ASI Vice President for University Affairs

VI. Action Items

VII. Adjournment