

5154 STATE UNIVERSITY DRIVE. ROOM 203 LOS ANGELES, CA 90032

SHARED GOVERNANCE COUNCIL

Meeting Agenda

Date: October 30th, 2025 Meeting Called By: Jeffry Umaña Muñoz, VPUA

Time: 12:30pm-1:30pm Type of Meeting: General

Location: Alhambra Room, U-SU 305 Attendees: Members and General Public

I. Organizational Items

- A. Call to Order
- B. Land Acknowledgment
- C. Roll Call
- D. Approval of Agenda for October 30th, 2025
- E. Certification of Minutes for October 16th, 2025
- F. Certification of Minutes for October 2nd, 2025
- G. Certification of Minutes for September 18th, 2025
- H. 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. Completion Timeline & Next Steps
- B. November 6th ASI Student Forum/Town Hall
 - i. Outreach & Promotion
 - ii. Debrief & Follow-Up Plan
- C. Restructuring of the Shared Governance Council
 - i. Development of the 2025-2026 Shared Governance Framework:
 - ii. Presentation, Review, & Edits of First Draft
 - 1. 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. November 4th Academic Senate Agenda
- B. ASI, University, & Senate Committees Updates
 - i. New Committee Reporting Guidelines & Expectations
 - ii. Current Appointments

ASSOCIATED STUDENTS, INC.



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- iii. Priority Vacancies
- iv. Recruitment Strategy
- C. Spring 2026 Shared Governance Council Meeting Schedule
- VI. Action Items
- VII. Adjournment