



# SHARED GOVERNANCE COUNCIL

## Meeting Agenda

Date: November 13<sup>th</sup>, 2025

Time: 12:30pm-1:30pm

Location: Multipurpose Room, Housing South Village

Attendees: Members and General Public

Meeting Called By: Jeffry Umaña Muñoz, VPUA

Type of Meeting: General

### I. Organizational Items

- a. Call to Order
- b. Land Acknowledgment
- c. Roll Call
- d. Approval of Agenda for December 4<sup>th</sup>, 2025
- e. Certification of Minutes for November 13<sup>th</sup>, 2025
- f. Certification of Minutes for October 30<sup>th</sup>, 2025
- g. Certification of Minutes for October 16<sup>th</sup>, 2025
- h. Certification of Minutes for September 18<sup>th</sup>, 2025
- i. Certification of Minutes for September 4<sup>th</sup>, 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. Report, Feedback, & Discussion for the Campus Academic Master Plan
- b. "Dear Colleague" Campus Budget Advocacy Letter
  - i. Presentation, Review, & Edits of Draft
  - ii. Completion Timeline & Next Steps
- c. 2025-2026 Shared Governance Framework
  - i. Presentation, Review, & Edits of Draft
  - ii. Timeline & Steps to Adoption
- d. Review of Fall 2025 Actions & Discussions of the Academic Senate

### IV. Reports

- a. Vice President for University Affairs
- b. Academic Senators
- c. Members
- d. Advisors

### V. Information Items

- a. Presentation of the Policies & Guidelines for ASI's New Substack: *The Sauce*



- b. Written Report on the State of ASI, University, & Senate Committees Updates
  - i. New Committee Reporting Guidelines & Expectations
  - ii. Current Appointments
  - iii. Priority Vacancies
  - iv. Recruitment Strategy for Spring 2026 & AY2026-2027
- c. Follow-Up from the November 6<sup>th</sup> ASI Student Forum/Town Hall
  - i. Initial Plans for Spring Student Engagement/Transparency Forums
- d. Spring 2026 Shared Governance Council Meeting Schedule

## **VI. Action Items**

## **VII. Adjournment**