



# Shared Governance Council Meeting Minutes

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November 8, 2018

3:15 p.m. to 5:45 p.m. USU Board Rm. 303 AB

Attendees: ASI Board of Directors, Council Members, General Public

## I. Organizational Items:

**1.1 Call to Order** – The meeting was called to order at: 3:18 p.m.

### 1.2 Roll Call

<b>Jacquelyn Acosta</b>	Vice President for Academic Governance	Present
<b>Nia Johnson</b>	President	<u>Unexcused tardy</u>
<b>Nia Allen</b>	Chief Justice	<u>present</u>
<b>Aaron Castaneda</b>	Vice President for Finance	Present
<b>Krystal Rubio</b>	Diversity and Inclusion Officer	Present
<b>Nataly Aviles</b>	Civic Engagement Officer	Unexcused absence
<b>Jacob Isai Amaya</b>	A&L Representative	present
<b>Rashad Freeman</b>	HHS Representative	present
<b>Jocelyn Vargas</b>	HHS Representative	Present
<b>Fritza Plasencia</b>	NSS Representative	Excused absence
<b>Davona Watson</b>	NNS Representative	present
<b>Smitkumar Patel</b>	ECST Representative	Present
<b>Edgar Chavez</b>	ECST Representative	Present
<b>Christopher Koo</b>	BE Representative	present
<b>Raul Rodriguez</b>	CCOE Representative	present
<b>Katrina Stanley</b>	Committee Member	Excused Absence
<b>Duy Nguyen</b>	Committee Member	Excused Absence
<b>Christopher Cardona</b>	Committee Member	Excused Absence
<b>Nicole Bequechea</b>	Committee Member	Excused Absence

<b>Diana Chavez</b>	Undergraduate Academic Senator	present
<b>Analiz Marmolejo</b>	Undergraduate Academic Senator	Present
<b>Medrik Minassian</b>	Graduate Academic Senator	Present
<b>Marcus Rodriguez</b>	Dir. Gov. Affairs & Leadership Programs	Excused absence
<b>David San</b>		present
<b>Selene Castillo</b>		present
<b>Gallery Guests</b>		None

**Adoption of the Agenda:**

<b>Offered By:</b>	<b>J. Vargas</b>	<b>Seconded by:</b>	<b>D. Chavez</b>			
Motion to approve the adoption of the agenda for November 8, 2018						
<b>Consensus</b>	<b>X</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

**Adoption of the Minutes:**

<b>Offered By:</b>	<b>J. Vargas</b>	<b>Seconded by:</b>	<b>A. Castaneda</b>			
Motion to approve the adoption of the agenda for November 8, 2018						
<b>Consensus</b>	<b>X</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

**II. Public Forum/Announcement:**

- 2.1 This time is allotted for members of the public to make announcements and/ or address the committee. – None

**III. Reports**

- 3.1 **Vice President for Academic Governance** – reports on future discussion that will talk about institutionalizing civic engagement. Also has established details for open deliberation panel and will need help of shared governance members. Event will be held on a day that shared governance meeting is usually so helping out with the event and attending will count as your presence in shared gov.

**3.2 Academic Senators –**

- **D. Chavez** is having weekly meetings with academic advisors about accessibility to students and how they can better their resources for students. Have a questionnaire for

students. How many times are students meeting with advisors? What improvements can be made? Also recognized that student grievances should be made student interactive and student friendly.

- **A. Marmolejo** reported on successful library event Advocacy 101 held in library innovation hub. Senators hosted event to have open discussion on student concerns.
- **M. Minassian** encourages anyone to rsvp to Graduate and Faculty Research commemoration for a chance at networking with faculty, staff and researchers that will benefit your connections for grad school.

### 3.3 Committee Representatives –

- **A. Castaneda** shared student Fee Policy and went over Annual Fee report for fees collected by CSULA. ASI is taking action by presenting ASI referendum on calendar spring 2019. We need 28,000 signatures and ASI representatives will have receive forms to get these signatures. Getting a signature does not mean a vote just need the signatures to put on the ballot.
- **N. Johnson** brought awareness to issue of emergency medical transportation on campus. From experience in an emergency in Fitness Center where student was injured and was carried to health center rather than procedure routine of Health Center transportation.
- **J. Vargas** reports on meeting with Department Chair of Human and Health Sciences to have more student representatives in College of HHS. She will be working on finding out if the whole department is on board in support of more student representatives.

## IV. Discussion Item

- A) **Prepaid tuition -J.** Acosta concerns for prepaid tuition and payment plan. Hopeful plans for adding another option to the payment plan or adding another payment to the installation plan. 70% of CSULA students do get FAFSA. What about the other 30% are they getting FAFSA or taking out loans? CSULA along with 2 others are only CSU that are still prepaid tuition, all other 20 CSU are not.
- B) **Parking and Transportation Townhall- D. AbouSalem** Parking townhall will be hosted on October 17,2018 in USU Theatre from 2-3pm will be talking about student concerns regarding Parking and Transportation.
- C) **Students Rights and Responsibility-** committee suggested student friendly access and wording.  
Committee also suggested for simplistic vocabulary, so students can engage with their rights and policies.
- D) **VPAG Committee reports-R. Freeman** College catalogs printed once per year and colleges can update and make changes throughout the year without reprint. Is there a way to secure the original catalog from updates so changes do not affect graduation?

**J. Acosta** recognizes **M. Rodriguez** @ 4:28P.M

## VI. Adjournment

<b>Offered By:</b>	<b>M.Minassian</b>	<b>Seconded by:</b>	<b>A. Castaneda</b>			
Meeting adjourned at <u> 5:00 </u> pm.						
<b>Vote Tally:</b>						
<b>Consensus</b>	<b>X</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

**Associated Students, Inc.  
Shared Governance Council Meeting  
Summary of Actions Taken  
October 11,2018**

### Adoption of the Agenda:

<b>Offered By:</b>	<b>D. Chavez</b>	<b>Seconded by:</b>	<b>N. Johnson</b>			
Motion to approve the adoption of the agenda for October 11,2018						
<b>Consensus</b>	<b>X</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

### Adoption of the Minutes:

<b>Offered By:</b>	<b>A. Castaneda</b>	<b>Seconded by:</b>	<b>N. Aviles</b>			
Motion to approve the adoption of the agenda for September 27, 2018						
<b>Consensus</b>	<b>X</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

### Adjournment

<b>Offered By:</b>	<b>M.Minassian</b>	<b>Seconded by:</b>	<b>A.Castaneda</b>			
Meeting adjourned at <u> 5:00 </u> pm.						
<b>Vote Tally:</b>						
<b>Consensus</b>	<b>X</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

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## VII. CERTIFICATION

Official Minutes taken for the **Shared Governance Council** of the Cal State LA Associated Students, Incorporated held on October 11, 2018 in the U-SU Board Room 303AB. Approved by the ASI Shared Governance Council on: \_\_\_\_\_.

Prepared by:

A. Marmolejo  
Shared Governance Council Vice Chair

Confirmed by:

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Secretary/Treasurer