Cabinet of Academic Senators Meeting Minutes

Tuesday, November 13, 2018
Time: 10:00 AM – 12:00 PM
Location: U-SU Board Room #203
Attendees: Committee Members & General Public
Type of Meeting: General

I. Organizational Items:

   a. Call to Order
       Called to order by Jacquelyn Acosta at 10:05 AM

   b. Roll Call

Jacquelyn Acosta	Vice President for Academic Governance (VPAG)	Present
Marcus Rodriguez	Director of Government Affairs & Leadership Programs	Excused Absence
Analiz Marmolejo	Undergraduate Academic Senator	Present
Medrik Minassian	Graduate Academic Senator	Present
Diana Chavez	Undergraduate Academic Senator	present

   c. Approval of Agenda (action):

Offered By:	Medrik		Seconded by:	Diana			
Motion to approve the adoption of Agenda for Tuesday, November 13, 2018.							
All in Favor	All	Opposed	0	Abstained	0	Motion:	PASSED

   d. Approval of Minutes for August 21st (action):

Offered By:	Medrik		Seconded by:	Diana			
Motion to approve the adoption of Minutes for Tuesday, October 30, 2018.							
All in Favor	All	Opposed	0	Abstained	0	Motion:	PASSED

   e.
   ◆ Approved

II. Public Forum/Announcement:

   This time is allotted for members of the public or representatives to make announcements to the Executive Committee members.

- -NONE-

III. Reports

    a. <u>Vice President for Administration Governance – Jacquelyn Acosta</u>
Mentioned that she has been meeting with Marcus and Gus for preparing ASI Marketing material for Open Deliberation. She has also met with Provost Lynn Mahoney. No response received from state play house. She is waiting for formal communication to confirm venue and is working with College reps to increase representation at the open deliberation. Also she will present at the cabinet of college reps to get funding for open deliberation.

    b. <u>Undergraduate Academic Senator Reports – Analis</u>
She reported on fiscal policy committee where the transparency of UAS was discussed and how information could be shared with the campus community.

    c. <u>Undergraduate Academic Senator Report's _ Diana Chavez</u>
Student grievance committee have decided to change the timeline of student grievance from 90 days to 6 months. Some wordings are also changing in the policy. Some faculty are concerned about Unit Load. Working with the financial aid office to find student concerns and looking to spread awareness through ASI.

    d. <u>Graduate Academic Senator Reports – Medrik Minassian</u>
EPC has finalized the GLO and the library cubicle policies and will forward that to the Senate. Met with Associate Dean of Grad studies to discuss the April Event.

Information Item

Pizza With the President

Jackie: Encourage ASI members to attend. Email received on the Grad Initiative Committee. Diana will attend the committee meetings on Thursdays 3-4pm biweekly.

IV. Discussion

- Advocacy 101 feedback:
Diana: looking to reach out to more students
Jackie: Mentioned that an ASI newsletter would be very beneficial.
Medrik: It will be good to collaborate with college reps
Jackie: It will be good to attend two halls and update with policy issues
- Academic Advisement:
Jackie: It is the main topic during Thursday meeting on Nov 15th
Medrik: Will ask how we can better help graduate students through advisement
Diana: Some advisers spend less time than allotted appointment time with students. Advisement at orientation can be worked on to improve.
Jackie: It is good to talk about students and experiences and not about four year graduation.

Spring 2019 Goals:
    Tabled

Offered By:	Diana			Seconded by:	Medrik		
Motion to table Discussion Item C Spring 2019 Goals							
All in Favor	All	Opposed	0	Abstained	0	Motion:	PASSED

V.   Adjournment

Offered By:	Medrik			Seconded by:	Diana Chavez		
Motion to adjourn the meeting at 11: 39 AM.							
All in Favor	All	Opposed	0	Abstained	0	Motion:	PASSED

  ✦ Adjourn at 11: 39 AM.