



Cabinet of College Representatives

Meeting Minutes

I. Organizational Items:

- a. Thursday, February 21th 2019
- b. Call to Order: 4:45pm
- c. Roll Call

Jocelyn Vargas	Rongxiang Xu College of Health & Human Services	Present
J. Isai Amaya	College of Arts & Letters Representative	Unexcused absence
Selene Castillo	College of Arts & Letters Representative	Present
Christopher Koo	College of Business & Economics Representative	Present
Vacant	College of Business & Economics Representative	Vacant
Vacant	Charter College of Education Representative	Vacant
Vacant	Charter College of Education Representative	Vacant
Smitkumar Patel	College of Engineering, Comp. Science & Technology Rep.	Present
Edgar Chavez	College of Engineering, Comp. Science & Technology Rep.	Present
Rashad Freeman	Rongxiang Xu College of Health & Human Services	Unexcused absence
Fritza Plasencia	College of Natural & Social Sciences Representative	Present
Davona Watson	College of Natural & Social Sciences Representative	Present
Nia Johnson	ASI President	Present
Marcus Rodriguez	Staff Support	Present
Guests of the Gallery	Matthew Keels : University Times Staff : Jasmin Santos	

- d. Approval of agenda for Thursday, February 21st 2019

Offered By:	Edgar Chavez	Seconded	Christopher Koo			
Motion to approve the agenda for Thursday, February 21 st 2019.						
All in Favor	All	Oppose	None	Abstained	None	Motion: Passed

- a. Adoption of minutes for Thursday, February 7th 2019

Offered By:	Smitkumar Patel	Seconded	Christopher Koo			
Motion to approve the minutes for Thursday, February 7 th 2019.						
All in Favor	All	Oppose	None	Abstained	None	Motion: Passed

II. Public Forum:



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- a. This time is allotted to members of the public to address the board.
 - Matthew addressed the following public statement: ASI stance is what we are in favor and what is most equitable for our students. I urge the cabinet to be clear in any decision that is being made for our students.
 - Nia also announced that there will be an open forum regarding the enrollment challenges.
 - The University Times will be present in most cabinet meetings to see if any student government members would be interested in being part of an interview.

III. Informational Items:

- a. Bi-Weekly Meetings: The Cabinet will be reminded to set up bi-weekly meetings with the ASI President, their co-rep, and the Interim Executive Director.
 - Jocelyn reminds the cabinet to make appointments with their Direct Report and with Marcus. She also states that some of the representatives have not made their appointments with Marcus. She asks that representatives to schedule a set time to meet with him as soon as possible.
 - Jocelyn also encourages the cabinet of representatives to finalize their meeting schedules to make sure the representatives are getting the support they need.
- b. Special Presentation: Andrew Chavez of WSCUC will inform the cabinet about the WSCUC visit next week.
 - Dr. Brown Dean of Graduate Studies, introduced the accreditation process and the campus seeking ten year accreditation. She distributed the open meeting and exit interview schedule and encouraged students to attend. She had also mentioned that she is looking for student escorts.
 - Andrew Chavez hands out the sign up sheet for students who are interested in aiding in escorting. The areas asked about for the escorts would be student success, diversity, general assessment, program review (through the academic senate) educational effectiveness, and university finance. More information could be found on www.calstatela.edu/wscuc .

IV. Discussion:

- A. Cabinet Budget: The Cabinet will review their budget and make any recommendations necessary.
 - Fritza wanted clarification of the lump of money the cabinet has versus the college specific money each college representative pair has. Such question as why was this determined? What was the intention? HSe also adds that lowering the lump sum might be more efficient.
 - Edgar had asked if Aaron (VPF) had broke down how that lump of money plays in effect with the representatives? He also brings in the idea of inflation, and what does this mean in years to come?
 - Selene urges the cabinet to use all the money that is allocated to them, and brings up the possibility of a big collaboration within the colleges.
 - Jocelyn will bring this back to next discussion.
- B. Policy 018: The cabinet will discuss the Cabinet of College Representatives Code of Procedure and take recommendations to enhance the current policy in regards to the budget and specific duties.



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- Jocelyn had provided a recap from the last discussion. She mentioned getting rid of the written report, collaborations needing to happen as apart of the co-curricular enhancement, the one out of six of the funds specifics 7B.
 - Fritza had asked for a mock up draft of the new drafted policy, in order to better capture the discussion being made.
 - Jocelyn answered by telling Fritza that she would red pen the policy and bring it back as an action item to the cabinet. She also mentions that some of the language needs to be gender inclusive and other aesthetic changes are going to be made.
 - Fritza asks if the support staff designation is included in the BOD bylaws?
 - Jocelyn answers by saying that she could clear that up and that this policy will have a reference list to the BOD bylaws.
 - E'leaya also mentions to include the Vice Chair's responsibilities.
 - Jocelyn noted down the idea.
- C. Enrollment Growth Fact Sheet: The Cabinet will discuss key points in regarding the Enrollment Growth Challenges in order to create a concise fact sheet for students.
- Jocelyn mentions how there might be some bad miscommunication so we're trying to create a fact sheet that reference's Provost Lynn Mahoney's presentation. Jocelyn asks the cabinet what should be clarified?
 - E'leaya asks how bad would this affect transfer students if they are not accepted in Cal State LA?
 - Nia stated that administration might not have the facts so they are shying away from putting out any facts. She also mentions how maybe ASI should step in and fill in the gap that administration is leaving open. She urges how we need to talk about how ASI is able to represent and be a apart iof the process.
 - Fritza mentioned that there is aot of miscommunication going out and what ASI has had put out is solid but we need to be specific about ways different student populations would be affected.
 - Selene mentioned how we need to focus on the affect on black students and how further marginalization would be present. If a stance is needed, we should take one but futher discussion is needed.
 - Edgar mentioned how more information is needed to be collected on other service areas so we could gain more context.
 - Davona mentioned how we need clarification that EOP still has the power to accept their students. We need to acknowledge that there is a request for the moratorium and research the social impact, including how it affects black students. Davona mentions how we should uplift the request, that there might be middle ground there.

Motion to extend the meeting

Consensus to extend the meeting by ten minutes ha been meet.						
Offered By:	Fritza Plasencia		Seconded by:	Davona Watson		
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed



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- E'leaya mentioned how there might be some confusion about what exactly imopaction is to student body. Students may seem confused as to what it is and how they can speak about it and address there issues. She also mentioned how she is concerned for the black student population might drop.
 - Jocelyn allotted her time to Jasmin Santos who heard a speaker mention concerns about enrollment growth nad a decrease in black students due to the impaction. As of right now, they don't expect to expand the the recruitment efforts outside the local area.
 - Nia mentioned that new special admits policy or procedures means there shuld be additional admit seats added.
 - Jocelyn shared to the cabinet of representatives to please go to the impaction town hall and share ASI's public statement.
- D. Possible Collaboration: The ECST Representatives will talk about a possible collaboration opportunity and ask for input from the cabinet.
- Edgar mentions he would like to gain access to fundsfor the Dr. Sengupta event. Has STEM and social sciences, and women empowerment themes. He is currently asking the cabinet for any collaboration ideas and would like to collaborate with others in this event.
 - Fritza mentioned how she would like to hear more about the eventas it compliments her own efforts this semester with an event that is circled around women empowerment.

Motion to table reports.

Consensus had been met.						
Offered By:	Christopher Koo		Seconded by:		Smitkumar Patel	
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

- V. Reports: Reports were tabel
- a. ASI President: **Nia Johnson**
 - **No report.**
 - b. Arts & Letters: **Selene Castillo & Isai Amaya**
 - **No report.**
 - c. Business & Economics: **Christopher Koo**
 - **No report.**
 - d. Charter College of Education: **Vacant**
 - **No report.**
 - e. Engineer, Computer Science, & Technology: **Smitkumar Patel & Edgar Chavez**
 - **No report.**
 - f. Natural & Social Sciences: **Davona Watson & Fritza Plasencia**



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- No report.
- g. Rongxiang Xu College of Health & Human Services: **Rashad Freeman & Jocelyn Vargas**
- No report.
- h. ASI Staff: **Marcus Rodriguez**

VI. Adjournment:

Motion to adjourn at 5:50pm.						
Offered By:	Fritza Plasencia		Seconded by:		Christopher Koo	
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

Cabinet of College Representatives Meeting CERTIFICATION

Official Minutes taken for the ASI **CABINET OF COLLEGE REPRESENTTIVES MEETING** of the Associated Students, Inc, Cal State Los Angeles held on Thursday, July 12, 2018 in the U-SU Boardroom 303 AB. Approved by the ASI **CABINET OF COLLEGE REPRESENTTIVES COMMITTEE:** _____.

Prepared by:

* _____ *

Marcus Rodriguez – Executive Director

Confirmed by:

* _____ *

Isai Amaya – Vice Chair for Cabinet of Representatives