



# Cabinet of Academic Senators Meeting Minutes

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Tuesday, February 20, 2019  
 Time: 12:00 PM – 1:30 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 12:03 PM
  - b. Roll Call

Jacquelyn Acosta	Vice President for Academic Governance (VPAG)	Present
Marcus Rodriguez	Director of Government Affairs & Leadership Programs	Unexcused Absence
Analiz Marmolejo	Undergraduate Academic Senator	Present
Medrik Minassian	Graduate Academic Senator	Unexcused Tardy
Diana Chavez	Undergraduate Academic Senator	Present
Jasmin Ramos	Undergraduate Academic Senator	Present
Raul Rubio	Senator At Large (Undergraduate)	Present

- c. Approval of Agenda (action): Wednesday, February 20

Offered By:	Diana C	Seconded by:	Jasmin R			
Motion to approve the adoption of Agenda for <u>February 20, 2019</u>						
All in Favor	All	Opposed	0	Abstained	0	Motion: PASSED

- d. Approval of Minutes for February 6, 2019 (action): Moved up for next meeting

Offered By:		Seconded by:				
Motion to the adoption of Minutes for <u>February 6, 2019</u>						
All in Favor	All	Opposed	0	Abstained	0	Motion:

- 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. Vice President for Administration Governance – Jacquelyn Acosta

Jackie met with President Covino in Pizza with the president and discussed about impaction and brought up concerns from students who posted on the Cal State LA Facebook Exchange. Jackie did mention about the 600 students that President Covino promised to provide clarity and he said that he agreed on those students to go to community college first and then transfer into Cal State LA because the process is easier. Jackie also discussed pre-paid tuition and potentially turning this school into a hybrid. Usually, those schools have a high disenrollment and this school does suffer with that so ASI wants to make it easier for students to pay and simpler. President Covino does not believe turning this school into a hybrid is a good idea so Jackie will meet with Lisa Chavez to discuss about package 5 and 6 which are payment plans.

b. Undergraduate Academic Senator Reports – Analiz

Analiz discussed about having a student survey in Fiscal policy but she mentioned that there will be Open Deliberation where we can get student concerns from there. Also, UAAB will see if there will be a face to face case or it can be solve without it. Also, Analiz will start tabling to promote Open deliberation will start next week.

c. Undergraduate Academic Senator Report's Diana Chavez

Student Policy committee is looking over student grievance procedures because they believe that students tend to drop out before they state their case because they are scared. The committee learned that the Student Life Center revised the procedure, yet the committee still believes it is not clear enough, so they recommended to make a visual timeline for students to follow. The Director from TVF came to present about a case towards a certain faculty who have been for years saying offensive comments towards women, race, and violence against women. The committee discussed that we will look into retaliation in students' rights and responsibilities that will protect those students once they file the student grievance. Graduation Initiative 2025 has not met but has been talking about WSCUC. Diana has revised Prepare for Your Academic Advisement and Evaluation Survey and will bring it for next CAS.

d. Graduate Academic Senator Reports – Medrik Minassian

e. Undergraduate Academic Senator- Jasmin Ramos

Curriculum committee was cancelled. Jasmin went to the first meeting of Cabinet of College Representatives and she suggested to the Chair that an academic senator should sit in that meeting to be able to provide any information that senators receive from the Academic Senate and committees.

f. Senator At Large- Raul Rubio

Wants to be involve with Public Safety and be able to set up a meeting to see if there is any improvement. He has not ever seen or experience any evacuation drills and he believes it is very crucial to learn because there has been an increased in mass school shootings.

Information Item

Open deliberation- Three administrators pulled out the event which were VP for student life Nancy, Vice Provost Lin Mahoney, and Lisa Chavez. Jackie was able to replace Nancy and Lisa while Provost Mahoney

was able to fix her schedule and accept the invitation again. She is going to present in the academic senate meeting about open deliberation as well as she would like for senators to present in their committees and pass out flyers.

Recognized Medrik at 12:40

#### IV. Discussion

##### ✚ Senate Offices :

- Jasmin Ramos Senate office of Colligate Collaboration:
  - Jasmin will bring any updates or issues that were brought up in the academic senate to the College of Reps meetings so the senators and college reps can create a bigger bond.
    - Jackie: Shared governance is more of a meeting space so this will help prevent College Reps from taking on issues that are university wide.
- Medrik M Senate office of Graduate Studies
  - Any issue that the Graduate students have Medirk works on it. He believes that graduate students are unaware of ASI so he wants to spread the word. The status on his event is good and is worried about the materials that the graduate students need will not get there on time.
    - Jackie: Will you have an ASI table?
    - Medrik: Yes, if the ASI members want to be there
    - Jackie: Send out an email and whoever RSVP first will go. Senators get priority.
- Diana Chavez Senate Office of Recruitment:
  - Made an event last semester about student advocacy and has an idea to make another one this semester to recruit more students. Diana tables whenever ASI is out in the main walkway. For the next event she is not sure whether or not to make another event in a bigger room space.
- Analiz M Senate Office of Marketing:
  - Helped Diana with her event regarding marketing. Also, she will work on marketing for Open Deliberation.

##### ✚ Student Involvement within Committees:

- Committees are concerned that there has been a lack of student involvement and has been putting pressured on ASI to recruit more students. Jackie wants us to remind them that it is a two-way street and we need to tell faculty that they can also recruit students whom they believe has potential.
  - Diana: This was first brought up in Student Policy Committee and they believe that ASI should make it mandatory to fill Student Grievance first with student representatives.

##### ✚ Enrollment Growth Challenge:

- Jackie: There has been a lot of safe space for students to attend and has been a lack of ASI representation. Jackie encourages senators to attend any of the hearings that they can listen to students. ASI wants to make a public statement regarding this concern. ASI is not taking a side and wants to promote what is most equitable for students. Senators

should be there to listen and not correct students. There will be a fact sheet that ASI will be working on.

- Diana: Should senators sign the petition?
- Jackie: No

V. Adjournment

Offered By:	Medrik M	Seconded by:	Analiz M			
Motion to adjourn the meeting at 1:26PM						
All in Favor	All	Opposed	0	Abstained	0	Motion: PASSED

✚ Adjourn at 1:15PM