



# Shared Governance Council Meeting

## Minutes

---

January 24, 2019

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: 3:16 p.m.

#### 1.2 Roll Call

<b>Jacquelyn Acosta</b>	Vice President for Academic Governance	Present
<b>Nia Johnson</b>	President	<u>Present</u>
<b>Nia Allen</b>	Chief Justice	Unexcused absence
<b>Aaron Castaneda</b>	Vice President for Finance	Present
<b>Krystal Rubio</b>	Diversity and Inclusion Officer	Present
<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	Present
<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>Katrina Stanley</b>	Committee Member	Present
<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>Jasmine Ramos</b>	Undergraduate Academic Senator	Present
<b>Marcus Rodriguez</b>	Dir. Gov. Affairs & Leadership Programs	Present
<b>David San</b>	Secretary Treasurer	present
<b>Selene Castillo</b>		Unexcused Tardy
<b>Gallery Guests</b>		None

**Adoption of the Agenda:**

<b>Offered By:</b>	<b>J.Amaya</b>	<b>Seconded by:</b>	<b>A.Castaneda</b>			
Motion to approve the adoption of the agenda for January 24,2019						
<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>R.Freeman</b>			
Motion to approve the adoption of the agenda for January 24,2019						
<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  
**Recognize M.Minassian @ 3:18PM**

**III. Reports**

3.1 **Vice President for Academic Governance** – reports on having interviews for students who are interested in becoming committee members. Also, talked about executive meetings that will be scheduled with Provost and Executive Vice President of Student Affairs Lynn Mahoney in regard to student concerns and feedback from open deliberation.

3.2 **Academic Senators** –

- **D. Chavez** is focusing this semester on advising process for students, how to make it a student friendly process and understanding specific issues students are having with advisors and advising concerns. Also, wants to help with recruitment of students for committees.
- **A. Marmolejo** will be focusing on the resources accessible for students through ASI such as committee members and specific issues they have that can be brought up in the

Academic Senate. Also, working on the transparency of how information reaches the students from the committee's academic senators actually attend.

- **M. Minassian** finalized details with Dean Brown for graduate reception. New details added about ASI hosting 2 awards : leadership award and service and community award. He 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.
- **J.Ramos - none**

### 3.3 Committee Representatives –

- **E.Chavez** talks about his committee report on allocation of money and what activities are school is funding such as eagle rocket.
- **J. Amaya-** talks about what is trending for funding the IRA. Expressed concern about department chairs asking for funding with no transparency of where the funding will go. Also, expressed concern for department chairs asking for funding but not showing proof of asking for funding from other sponsors because they will receive funding from IRA. Recognized Selene @3:28pm
- **S. Castillo-** expressed concern for poor training of professors in handling money issues when asking IRA for funding. Also, professors are unaware of being able to collaborate with ASI for events that can also be funded through ASI. Concerned on funding being provided for Clubs/Orgs with little transparency of where the funding is going.
- **A. Castaneda-** will be discussing fees at the next shared governance meeting.
- **C.Koo-** First meeting for Board of Trustees held expressing concern for the 2.3 million lost in endowment. Moving forward with strategies to stay out of debt.

## IV. Discussion Item

**a. Open Deliberation:** The council assigned duties for helping in the event. 3 duties were assigned : Task Force, Marketing and Facilitating.

**b. College Curriculum Committees: J. Vargas-** will be going to social work event and will be bringing up student concerns. Reaching out to students who will be interested in joining her for the event.

**F.Palencia** – waiting on the dean about curriculum but no reply, yet.

**E. Chavez-** working on collaborating a meeting with all of the Org/Club presidents for ECST clubs.

**C.Koo-** focusing on club involvement, students of B & E graduation rates. Has concluded that many students of Business college are not graduating in 4 years because students are switching their option within the department.

**c. College-Specific Committees Recruitment: J. Acosta** working on how faculty can help ASI w/ recruitment for committees and student involvement.

**d. Internal Communication:** The Council will brainstorm strategies in effort to better the communication between ASI units and increase familiarity with the functions of each area.

## 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  
January 24,2019**

**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>

**VII. CERTIFICATION**

Official Minutes taken for the **Shared Governance Council** of the Cal State LA Associated Students, Incorporated held on January 24, 2019 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:

\_\_\_\_\_  
Secretary/Treasurer