



Cabinet of Academic Senator Meeting Minutes

Day/Date: Monday, January 25, 2021
 Time: 4:45 p.m.
 Location: Zoom
 Attendees: Cabinet of Academic Senators, General Public
 Type of Meeting: General

I. Organizational Items:

a. Called to order by: Jocelyn Vargas, Vice President for Academic Governance @4:46p.m.

b. Roll Call

Jocelyn Vargas	Vice President for Academic Governance	Present
Jeovana Lopez	Undergraduate Academic Senator	Present
Kinsley Wang	Undergraduate Academic Senator	Present
Kyle Taing	Undergraduate Academic Senator	Present
Cristian Flores	Graduate Academic Senator	Present
Anaid Villa	Graduate Academic Senator	Present
Anson Noland	Academic Senator At-Large	Present
Milton Joseph Han	Associate Justice	Present

c. Concerns from the Floor

i. None

d. Motion to Approve Agenda

Offered By:	Kyle Taing	Seconded by:	Anaid Villa
Motion to approve agenda for Monday January 25, 2021.			
Consensus to approve agenda for Monday December 7th, 2020 - Consensus Reached			
All in Favor	All	Opposed	Abstained
			Motion: Passed

e. Motion to table minutes from December 7th, 2020 to next Cabinet of Academic Senators meeting:

Offered By:	Jeovana Lopez	Seconded by:	Kyle Taing
Motion to table minutes from December 7th, 2020 to next Cabinet of Academic Senators meeting.			
Consensus to table minutes from December 7th 2020 – Consensus Reached			
All in Favor	All	Opposed	Abstained
			Motion: Passed

II. Public Forum

- a. This time is allotted to members of the public to address the board regarding items not included on the meeting agenda. Speaker cards are available for those wanting to speak on agenda items as listed below. Those comments will be heard as the item is introduced.

III. Reports: (3 Minutes each)

a. Vice President for Academic Governance:

Jocelyn Vargas: Jocelyn explained that she was having technological difficulties but was excited for the semester and expecting to go over protocol and expectations for the Cabinet of Academic Senators for the semester during this meeting.

b. Academic Senators:

- i. **Kyle Taing:** Kyle discussed that during winter break, he met with several administrators within his committees to discuss course cuts and enrollment numbers. He addressed how to get students back into research labs to them. Within FPC, they have been working on several policies and resolutions; some jointly with Educational Policy Committee regarding Finals Week.
- ii. **Kinsley Wang:** Kinsley stated that the Fiscal Policy Committee met with the Executive Committee and talked with Lisa Chavez and Provost Jose Gomez regarding the proposed budget and timeline of the budget. There was also discussion about the state budget and how it would affect the university and how that would help the university. Kinsley stated that there have been more concerns brought forth regarding students and research labs also.
- iii. **Jeovana Lopez:** Jeovana discussed the Educational Continuity Policy which came from Student Policy Committee the prior semester due to unexpected faculty illnesses. She also talked about meeting with the EDI taskforce soon and reaching out to Dr. Talia Bettcher in regard to what the timeline for those meetings will look like, as they have not met yet.
- iv. **Anson Noland:** Anson stated that he plans to attend the Cabinet of College Representatives meetings to discuss the collaboration of creating and distributing surveys in order to get information about faculty. He stated that it is something they've been working on doing in Student Policy Committee. He discussed that Student Policy Committee will have new agenda items to work on but does not have too many details yet as to what that will entail.
- v. **Anaid Villa:** Anaid updated the Cabinet of Academic Senators to inform them that the CARES Act website was updated. She also stated that Lisa Chavez gave clarity as to what the 2021 budget would look like. She also stated that she felt it would be a good idea to meet more frequently with people like Jose Gomez to get updates on what was going on across the university and that she met with him during winter break and has his contact information in case the Cabinet of Academic Senators wanted to make that happen.
- vi. **Cristian Flores:** Cristian gave updates on HEERF II and what he knew about it, since it was just signed during winter break. He informed the Cabinet of Academic Senators that EPC had finalized policies toward the end of the prior semester and that many of them would be seen in the Academic Senate but expressed concerns as to how quickly they would be seen as first and second reading items due to the delays that they had seen in the prior semester.

c. Housekeeping

- i. Vice President for Academic Governance Jocelyn Vargas went over Academic Senator expectations with office hours and biweekly meetings as well as advocacy efforts while on the academic senate.

IV. Discussion Items

a. Academic Senator Town Halls

- i. **Jocelyn Vargas:** Jocelyn gave updates on the Academic Senator Town Halls set to take place on February 16th and 18th, along with the budgets for each of the town halls and incentives and prizes for the town halls.
- ii. **Kyle Taing:** Kyle sked how advertising would take place.
- iii. **Jocelyn Vargas:** Jocelyn stated that Gus would address marketing and to focus on prizes and incentives.
- iv. **Kyle Taing:** Kyle addressed gift cards.
- v. **Jocelyn Vargas:** Jocelyn asked Cristian about having bookstore prizes.
- vi. **Cristian Flores:** Cristian reiterated bookstore prizes and ASI wag.
- vii. **Dena Florez:** Dena asked for clarification on definition of "swag".
- viii. **Jocelyn Vargas:** Jocelyn sked the senators for input as to where they would like gift cards
- ix. **Anson Noland:** Anson stated that he liked the idea of gift cards where people could choose where they can purchase from.
- x. **Jocelyn Vargas:** Jocelyn suggested gift cards to somewhere like Target or a food option.

- xi. **Anson Noland:** Anson asked about Target.
- xii. **Kyle Taing:** Kyle asked about GrubHub or DoorDash.
- xiii. **Jocelyn Vargas:** Jocelyn asked Dena what places have been offered in the past.
- xiv. **Dena Florez:** Dena gave clarification as to which places have been offered in the past.
- xv. **Jocelyn Vargas:** Jocelyn gave discrepancies for UberEats.
- xvi. **Dena Florez:** Dena offered concerns.
- xvii. **Cristian Flores:** Cristian also offered concerns.
- xviii. **Jocelyn Vargas:** Jocelyn asked about increasing the budget in order to accommodate the needs of the town hall prizes.
- xix. **Anaid Villa:** Anaid gave a prize idea.
- xx. **Cristian Flores:** Cristian turned idea down.
- xxi. **Anaid Villa:** Anaid agreed.
- xxii. **Cristian Flores:** Cristian said that they should offer a diploma frame as a prize.
- xxiii. **Anaid Villa:** Anaid liked that idea.
- xxiv. **Cristian Flores:** Cristian stated the price of the frame.
- xxv. **Dena Florez:** Dena gave input on the pricing.
- xxvi. **Cristian Flores:** Cristian asked if it was a possibility due to the large budget.
- xxvii. **Anaid Villa:** Anaid also asked the same question and stated that it is something that graduate students would like and appreciate.
- xxviii. **Jocelyn Vargas:** Jocelyn asked the undergraduate senators for opinions on prizes.
- xxix. **Kinsley Wang:** Kinsley stated that she liked the idea of food places.
- xxx. **Jocelyn Vargas:** Dena, were you able to check how much we still have?
- xxxi. **Dena Florez:** Dena stated she would look back at budget to see how much could be spent.
- xxxii. **Jocelyn Vargas:** Jocelyn gave a final reminder on the dates and times of the town halls.

F. Adjournment:

Offered By:	Kyle Taing	Seconded by:	Cristian Flores
Motion to adjourn the meeting at 5:19pm.			
Consensus to adjourn the meeting - Consensus reached.			
All in Favor	All	Opposed	Abstained
			Motion: Passed

CERTIFICATION

Official Minutes taken for the ASI Board of Directors Meeting of the Associated Students, Inc., Cal State Los Angeles held on October 19, 2020, on Zoom and were approved by consensus by the A.S.I. Board of Director Committee on Thursday, January 25th, 2021.

Prepared by:

Dena Florez- Recording Secretary

Anna Nguyen- Secretary/Treasurer