



Cabinet of Academic Senator Meeting Minutes

Day/Date: Monday, February 8, 2021
 Time: 4:45 p.m.
 Location: Zoom
 Attendees: Cabinet of Academic Senators, Diana Chavez - ASI President, General Public
 Type of Meeting: General

I. Organizational Items:

a. Called to order by: Jocelyn Vargas, Vice President for Academic Governance @4:47p.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	Excused Absence
Cristian Flores	Graduate Academic Senator	Present
Anaid Villa	Graduate Academic Senator	Excused Absence
Anson Noland	Academic Senator At-Large	Present

c. Concerns from the Floor

i. None

d. Motion to Approve Agenda

Offered By:	Jeovana Lopez	Seconded by:	Anson Noland
Motion to approve agenda for Monday February 8, 2021			
Consensus to approve agenda for Monday February 8, 2021 - Consensus Reached			
All in Favor	All	Opposed	Abstained
			Motion: Passed

e. Motion to table minutes from December 7, 2020 and January 25, 2021 for next CAS Meeting

Offered By:	Anaid Villa	Seconded by:	Kyle Taing
Motion to table minutes from December 7, 2020 and January 25, 2021 for next CAS Meeting			
Consensus to table minutes from December 7, 2020 and January 25, 2021 - 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 gave updates regarding the Town Halls for February 16 and February 18 and promoting the events. This included reaching out to the Graduate Resource Center to distribute the marketing materials for mass distribution to students at large. Jocelyn also went over how to obtain feedback from students and how to deliver that feedback and concerns to the Academic Senate every week. She also discussed the potential of creating a preferred name-change policy.

b. Academic Senators:

- i. **Jeovana Lopez:** Jeovana discussed conversations in AIRS related to CurricuLog and inconsistencies in course and program proposals. She stated that this prompted the creation of a Google Doc where people could list their complaints. Jeovana discussed the conversations in EPC related to feedback from the Academic Senate related to policies as well as current discussions in the EDI taskforce.
- ii. **Kinsley Wang:** Fiscal committee did not meet. University Appeals Board did receive appeals requests from students and continued to meet with professors on her own time within the College of Business and Economics.
- iii. **Anson Noland:** Anson discussed Student Policy Committee and academic dishonesty as well as a time-certain with Carol Roberts Corb as well as concerns that each department has in relation to academic dishonesty. He discussed the resources students could find in order to steer them way from academic dishonesty, but also how professors could better understand students in order to be more lenient in the ways students are tested.
- iv. **Cristian Flores:** Talked about meeting with students at large and having them fill committee seats. Talked about budget transparency regarding HEERF funding and HEERF II funding.

c. Housekeeping

- i. The ASI President Diana Chavez discussed issues addressed to her by students-at-large regarding advocacy from Academic Senators during the Academic Senate.

IV. Discussion Items

a. Time Certain with Dr. Talia Bettcher

- i. **Dr. Bettcher:** Dr. Bettcher discussed the events and tone of the academic senate and the silencing of student voices, especially after the CAPS resolution was discussed at the Academic Senate.
- ii. **Jocelyn Vargas:** proposed the discussion of possible solutions.
- iii. **Cristian Flores:** discussed the time limitations in the Academic Senate.
- iv. **Dr. Bettcher:** addressed the verbal attack on EPC and suggested ASI take advantage of time-certains with the Academic Executive Board.
- v. **Jeovana Lopez:** Discussed the dismissal of student-oriented policies on the academic senate.
- vi. **Dr. Bettcher:** Addressed the response to Nancy Hunt's intent to raise question from Dr. Nancy Wada McKee.
- vii. **Jocelyn Vargas:** advocated for giving time to students at large on the academic senate.
- viii. **Diana Chavez:** asked why the time for visitors to speak on the senate was taken away.

b. Senator Town Halls

- i. **Jocelyn Vargas:** Discussed the budget for the event.
- ii. **Dena Florez:** Discussed gift card options including UberEats.

F. Adjournment:

Offered By:	Cristian Flores	Seconded by:	Anson Noland			
Motion to end meeting at 5:42pm						
Consensus to adjourn meeting at 5:42pm – Consensus reached						
All in Favor	N/A	Opposed	N/A	Abstained	N/A	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, December 7th, 2020.

Prepared by:

Dena Florez- Recording Secretary

Anna Nguyen- Secretary/Treasurer