



# Cabinet of Academic Senator Meeting Minutes

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Day/Date: Tuesday, October 5<sup>th</sup>, 2021  
 Time: 1:45 p.m. – 3:00 p.m.  
 Location: Zoom  
 Attendees: Cabinet of Academic Senators, General Public  
 Type of Meeting: General

**I. Organizational Items:**

**a. Called to order by: Amber Beasley, Vice President for Academic Governance @ 1:50 p.m.**

**b. Roll Call**

Amber Beasley	Vice President for Academic Governance	Present
Jeovana Lopez	Undergraduate Academic Senator	Present
Kinsley Wang	Undergraduate Academic Senator	Excused Absence
Hassan Walukonde	Undergraduate Academic Senator	Present
Ruth Hernandez	Graduate Academic Senator/Vice Chair	Recognized at 2:04pm
	Graduate Academic Senator	
Anson Noland	Academic Senator At-Large	Present

**c. Concerns from the Floor**

**i. None**

**d. Motion to approve Agenda**

<b>Offered By:</b>	<b>Anson Noland</b>	<b>Seconded by:</b>	<b>Jeovana Lopez</b>
Motion to approve agenda for Tuesday, October 5, 2021			
Consensus to approve agenda for Tuesday, October 5, 2021 - Consensus Reached			
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>Abstained</b>
			<b>Motion: Passed</b>

**e. Motion to approve minutes from September 21st, 2021**

<b>Offered By:</b>	<b>Jeovana Lopez</b>	<b>Seconded by:</b>	<b>Anson Noland</b>
Motion to approve agenda for Tuesday September 21, 2021			
Consensus to approve agenda for Tuesday September 21, 2021 - Consensus Reached			
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>Abstained</b>
			<b>Motion: Passed</b>

**g. Motion to Approve Minute of September 7<sup>th</sup>, 2021**

<b>Offered By:</b>	<b>Jeovana Lopez</b>	<b>Seconded by:</b>	<b>Anson Nolan</b>
Motion to table minutes from September 7 <sup>th</sup> , 2021 to next CAS meeting			
Consensus to table minutes from September 7 <sup>th</sup> , 2021 to next CAS meeting– Consensus Reached			
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>Abstained</b>
			<b>Motion: Passed</b>

**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.
  - i. N/A

**III. Reports: (3 Minutes each)**

**a. Vice President for Academic Governance:**

**Amber Beasley:** Interviews for committees and preparing for the state of the campus event

**Academic Senators:**

- i. **Jeovana Lopez:** Reported met with EDI, working on guiding principles, policy of classroom recordings what can be legally restricted, GES block C courses,
- ii. **Anson Nolan:** Curriculum Subcommittee did not meet, Student Policy Committee working on revising the language on priority registration: small changes on Honors students registration , student employment on campus
- iii. **Hassan Walukonde:** Will have his new member orientation
- iv. **Ruth Hernandez:** Graduate Subcommittee option to add a second masters degree to diploma, Academic Senate: Option for there to be virtual classes for Spring Semester

**IV. Informational Items**

- a. **Amber Beasley:** Share governance update, no set date but there is an aim for late October early November. Ask for availability from senators
  - i. **Anson Nolan:** Open availability, a date most convenient for students
  - ii. **Kinsley Wang:** Avoid midterms
  - iii. **Ruth Hernandez:** Last week of October, Thursday
- b. **Amber Beasley:** SPC Update- Third Party Proctoring, concerns, is canvas considered a third party?

**V. Discussion Items**

**a. State of the Campus**

- i. **Amber Beasley:** Open up the conversation, a student showed concern for Title 9, consider opening up the survey to randomized questions before specific themes
- ii. **Anson Nolan:** Supports randomized questions, general reports
- iii. **Jeovana Lopez :** Supports general questions
- iv. **Alex:** Supports open forum, allows students to have open questions
- v. **Amber Beasley:** Further explains what is meant by open forum, about the State of the Campus which will be a panel of administration
- vi. **Ruth Hernandez:** Question on what would be themes if there are themes.
- vii. **Amber Beasley:** Themes would be based on what has been heard, ideas that we personally have, faculty and students. Topics on next semester virtual or in-person.
- viii. **Ruth Hernandez:** Supports themed survey questions with possibility for some open questions

**b. Themes for Survey**

- i. Jeovana Lopez: Financial Aid
- ii. Anson Nolan: CAPS and CAPS Resolution
- iii. Ruth Hernandez: Questions about the Budget
- iv. Anson Nolan: Emergency fund Budget
- v. Amber Beasley: Distribution on the money
- vi. Jeovana Lopez: Regarding COVID-19 and what spring semester will look like
- vii. Amber Beasley: Question on if we should have options for the spring semester for in-person or online or hybrid
- viii. Ruth Hernandez: Thinks it would be good for options to be available, especially for people that are high-risk or live with someone who is at high-risk
- ix. Jeovana Lopez: Thinks there should be options

- x. Barney Peake: Questions about what students would like to see in the future on campus
- xi. Amber Beasley: Agrees with Barney Peak

**VI. Motion to table**

<b>Offered By:</b>	<b>Anson Nolan</b>	<b>Seconded by:</b>	<b>Kinsley Wang</b>			
Motion to table Sept 7. 2021 minute to next meeting						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>		<b>Abstained</b>		<b>Motion: Passed</b>

**VII. Adjournment:**

<b>Offered By:</b>	<b>Jeovana Lopez</b>	<b>Seconded by:</b>	<b>Hassan Walukonde</b>			
Motion to end meeting at 2:18 pm Consensus to adjourn meeting at 2:18 pm – Consensus reached						
<b>All in Favor</b>	<b>N/A</b>	<b>Opposed</b>	<b>N/A</b>	<b>Abstained</b>	<b>N/A</b>	<b>Motion: Passed</b>

**CERTIFICATION**

Official Minutes taken for the ASI Board of Directors Meeting of the Associated Students, Inc., Cal State Los Angeles held on October 5, 2021, on Zoom and were approved by consensus by the A.S.I. Board of Director Committee on Thursday, October 19, 2021.

Prepared by:

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Ruth Hernandez - Graduate Academic Senator

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Anna Nguyen- Secretary/Treasurer