



Cabinet of Academic Senator Meeting Minutes

Day/Date: Tuesday, February 8th, 2022
 Time: 1:45 p.m.
 Location: Zoom
 Attendees: Cabinet of Academic Senators, General Public
 Type of Meeting: General

I. Organizational Items:

a. Called to order by: Ruth Hernandez, Vice Chair for Cabinet of Academic Senators † for Academic @ 1:46 p.m.

b. Roll Call

	Vice President for Academic Governance	
Jeovana Lopez	Undergraduate Academic Senator	Present
Hassan Walukonde	Undergraduate Academic Senator	Absent
	Undergraduate Academic Senator	
Ruth Hernandez	Graduate Academic Senator	Present
John Eleby	Graduate Academic Senator	
Anson Noland	Academic Senator At-Large	Present

c. Concerns from the Floor
i. None

d. Motion to Approve Agenda

Offered By:	John Eleby	Seconded by:	Anson Noland
Motion to approve agenda for Tuesday February 8th, 2022 Consensus to approve agenda for Tuesday February 8th, 2022 - Consensus Reached			
All in Favor	All	Opposed	Abstained
			Motion: Passed

e. Motion to table minutes from November 30th, 2021 & November 16th, 2021

Offered By:	Anson Nolan	Seconded by:	Jeovana Lopez
Motion to table minutes from November 30th, 2021 to next meeting Consensus to approve minutes from November 30th, 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.
- i. **N/A**

III. Reports: (3 Minutes each)

- a. **Vice President for Academic Governance: N/A (In process for new appointment)**
- b. **Vice Chair of C.A.S: Ruth Hernandez asks for report on the appointment process for filling newly vacant positions**
Barnaby Peake: Explains the process of filling in the positions for VPGA and President positions. Looking to rewrite some bylaws. All active ASI members can run for President
Academic Senators:
- i. **Ruth Hernandez:** Reported on Academic Senate and passing policy through the meeting, committees have not met
- ii. **Anson Noland:** Student Policy Committee met and met with someone from the library for information items for students
- iii. **Jeovana Lopez:** EPC met the week before, modification for Block F, and changing the name for the charter of education, and met with GES that Dr. Jessica Dennis went over the specifics for course proposals for 2023 and will meet EDI on Monday
- iv. **John Eleby:** Sign up for Legislative committee

IV. Informational Items

- a. **Barney Peake: Filling in the information for the appointments, elections, information sessions for the positions that are open for candidates,**

V. Discussion Items

- i. **John Eleby:** Concerns for COVID-19 protocol and campus safety, also suggests that bylaws language be changed to active member to take vacant positions

VI. Adjournment:

Offered By:	John Eleby	Seconded by:	Jeovana Lopez			
Motion to end meeting at 2:03 pm Consensus to adjourn meeting at 2:03 pm – Consensus reached						
All in Favor	N/A	Opposed	N/A	Abstained	N/A	Motion: Passed

CERTIFICATION

Official Minutes taken for the ASI Cabinet of Academic Senators of the Associated Students, Inc., Cal State Los Angeles held on February 8, 2022 and were approved by consensus by the ASI Cabinet of Academic Senators Committee on Tuesday, March 22, 2022.

Prepared by:

Ruth Hernandez- Vice Chair

Brian Nguyen- Secretary/Treasurer

