



# Cabinet of Academic Senator Meeting Minutes

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Day/Date: Tuesday, November 30, 2021  
 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: Amber Beasley, Vice President for Academic Governance @ 1:46 p.m.**

**b. Roll Call**

Amber Beasley	Vice President for Academic Governance	Present
Jeovana Lopez	Undergraduate Academic Senator	Present
Kinsley Wang	Undergraduate Academic Senator	Present
Hassan Walukonde	Undergraduate Academic Senator	Present
Ruth Hernandez	Graduate Academic Senator	Excused Tardy
	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>Jeovana Lopez</b>	<b>Seconded by:</b>	<b>Anson Noland</b>
Motion to approve agenda for Tuesday November 30, 2021 Consensus to approve agenda for Tuesday November 30, 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 November 16, 2021**

<b>Offered By:</b>	<b>Anson Nolan</b>	<b>Seconded by:</b>	<b>Jeovana Lopez</b>
Motion to table minutes from November 16th, 2021 to next meeting Consensus to approve minutes from November 16th, 2021 - 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:** Addressing limitations going on with Directed Study, talk with Heidi to reach a statement on S-Factor. More talks on flexibility on COVID-19. Discussion with Dr. Clay for a forum with Shared Governance.

**Academic Senators:**

- i. **Vice Chair Ruth Hernandez:** Announcing a event for December for community organization in Monterrey Park
- ii. **Jeovana Lopez:** Met with EPC, focused on continuing status policy for students that did not take a leave absence so that students may return, hybrid class for next semester
- iii. **Hassan Walukonde:** In the process of setting up their information for Senator Accounts, will not be able to fit into schedule the FPC
- iv. **Anson Nolan:** Addressing 4990 courses, working a professor to see work done on the course
- v. **Kinsley Wang:** Talked with professor about 4990 and professor is supported with the course. Will not return next semester.

**IV. Informational Items**

**a. Amber Beasley:** Continuation of the directed studies, encourages Senators to talk to students and faculty to really understand the S-factor conversations specifically on how the financial side works. Ask if anyone has been personally blocked from enrolling in S-factor courses. For next semester possibility for Shared Governance forum and through administration.

- i. **Jeovana Lopez:** Believes there should be a second forum next year.
- ii. **Ruth Hernandez:** Specialized events for graduate students.
- iii. **Barnaby Peak:** Asks about how the academic success resources are and how we can inform students.
- iv. **Anson Nolan:** Give students more information on centers for academic success
- v. **Hassan Walukonde:** Outside services for students so they have options

**b. Amber Beasley:** Partner with our commissioners to see what else we can provide. We are backed by money and by efforts. We can propose more ideas. Terms of events that we want to do next semester.

**c. Barnaby Peake:** Talk about our position and plan for elections

**V. Discussion Items**

**a. Amber Beasley:** Next election process, informational sheets to help new elected leaders transition into their ASI positions

- i. **Anson Nolan:** The voting rights in Academic Senate each senator has
- ii. **Jeovana Lopez:** Bringing the student view to Academic Senate
- iii. **Kinsley Wang:** We have information about what is going on in every committee through CAS
- iv. **Ruth Hernandez:** A sheet to have the information for all the times and zoom links for each committee and subcommittee plus outline of schedule
- v. **Kinsley Wang:** Knowing the responsibilities after attending a committee
- vi. **Hassan Walukonde:** Represent the views of the students in student government and university policy
- vii. **Amber Beasley:** Advocacy and become informed advocates

**VI. Adjournment:**

Offered By:	<b>Anson Nolan</b>	Seconded by:	<b>Kinsley Wang</b>			
Motion to end meeting at 2:26 pm						
Consensus to adjourn meeting at 2:26 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 November 30, 2021 and were approved by consensus by the ASI Cabinet of Academic Senators Committee on Tuesday, March 22, 2022.

Prepared by:

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Ruth Hernandez- Vice Chair

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Brian Nguyen- Secretary/Treasurer