



# Cabinet of Academic Senator Meeting Minutes

Day/Date: Tuesday, March 22nd, 2022  
 Time: 1:49 p.m.  
 Location: California State University, Los Angeles  
 Attendees: Cabinet of Academic Senators, General Public  
 Type of Meeting: General

**I. Organizational Items:**

**a. Called to order by: Anson Noland, Vice President for Academic Governance @ 1:49 p.m.**

**b. Roll Call**

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

**c. Concerns from the Floor**

**John Eleby:** Link for survey for graduate students  
 Asks for more information regarding the transition folders

**d. Motion to Approve Agenda March 22, 2022**

<b>Offered By:</b>	<b>John Eleby</b>	<b>Seconded by:</b>	<b>Jeovana Lopez</b>
Motion to approve agenda for Tuesday February 8th, 2022. November 20 <sup>th</sup> , 2021, November 16 <sup>th</sup> 2021 Consensus to approve agenda for Tuesday February 8th, 2022 - 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. Discussion Items**

- a. **Vice President for Academic Governance: Anson Noland: Asks about Senate Update**

- i. **John Eleby:** concerned on the instructors having the ability to have full discretion, diversity and inclusion challenge two lines access to resources who is going to be accountable for the improvement of student resources, recruitment for diversity where are we going to get people to recruit for diversity, board of trustees is on vacation no-confidences – the chancellor – golden parachute- challenge, and the priority restriction was discussed
- ii. **Anson Noland:** Addressing student needs working on the details, focus on filling out surveys rather than having town hall meetings
- iii. **John Eleby:** Ask if the last survey responses are still relevant
- iv. **Barnaby Peake:** We got about 150 responses last survey, we want to get more give ASI gear during tabling,
- v. **Anson Noland:** CAPs is usually always a issue that students want to address
- vi. Addressing Student Needs, ask president Covino - Mid April,
- vii. **Barnaby Peake:** Send survey through email and to all the students and directors, do Addressing Student Needs after elections  
Suggests we ask Amanda – Possibility for it to be in the theater, mode of state-of-the campus can be hybrid
- viii. **Anson Noland:** Looking at dates in mid April or later
- ix. **John Eleby:** Ask if he can still participate during the election in tabling
- x. **Barnaby Peake:** Preferable not during an election event
- xi. **Anson Noland:** Format for event: Last semester it was a webinar and asks if there is a limit to the people that can attend
- xii. **Barnaby Peake:** Student Theater is possible
- xiii. **Ruth Hernandez:** Suggest it be hybrid so some people can still tune in online
- xiv. **Barnaby Peake:** Possibility to run a webcasts but also would need to handle the online part
- xv. **Anson Noland:** States it would be good to have the event in person but also take into consideration what president Covino is comfortable with, last state of the campus event the ASI President and VPGA led the conversation
- xvi. **John Eleby:** Graduate Student Survey: Thesis portfolio, conferences, writing center, tutoring – no options for tutoring, only instructors are available to help students – Tutors in the college should be available to help students improve academic for graduate students – what do students need to ensure academic success (made the survey) –student success rate is not very good –
- xvii. **Ruth Hernandez:** States that it is important to address the specific needs of graduate students, asks if we could communicate directly with students or ask someone else for approval
- xviii. **Barnaby Peake:** ASI doesn't have the ability to send it directly to students
- xix. **John Eleby:** The survey is done in a format that is easy to input into data

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

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

- i. **John Eleby:** Senate meeting, budget however the school, 100 million dollars for projects, CSU for work projects, building supplies, individual projects, back and forth on the budget, 75% to staff and instructors, 75% 25% in person to 50-50, GSS – 75% to 50% , have common language for students to use, change probation to notice, want to see change in the graduate resource programs, and informed committee about graduate survey
- ii. **Jeovana Lopez:** EPC met and revisiting the definition outcomes for student, looking at course proposals block F 2023, student learning outcomes reediting, GSS – ASI changing the wording from probation to notice and wanted students input, the guiding principles get into the conversation of what they entail
- iii. **Ruth Hernandez:** GSS worked language from probation to notice on the G-10 form and updating for more clarity in advancement to candidacy for graduate students
- iv. **Anson Noland:** Has been working on the specifics for Addressing Student Needs and getting it organized, plan to work on distributing both surveys, the Senate Exec the senate executive meeting two track faculty system CFA they are looking to end or create new spaces for lectures
- v. **John Eleby:** Ask for priority registration for all graduate studentsS
- vi. **Barnaby Peake:** Graduate students may be in the first block, priority registration is limited for the benefit for students such EOP, ASI student, OSD, and few others

**V. Adjournment:**

Offered By:	John Eleby	Seconded by:	Jeovana Lopez
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Motion to end meeting at 2:51pm Consensus to adjourn meeting at- 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 March 22, 2022, and were approved by consensus by the A.S.I. Board of Director Committee on Thursday, March 22nd, 2022.

Prepared by:

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Dena Florez- Recording Secretary

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Brian Nguyen - Secretary/Treasurer