



Shared Governance Council

Meeting Minutes

Day/Date: Thursday, September 15, 2022
 Time: 3:00- 5:00 PM
 Location: Board Room - USU Room 303A
 Attendees: Committee Members, General Public
 Type of Meeting: Special

I. Organizational Items:

a. Call to order by: John M Eleby, VP for Academic Governance

b. Roll Call

John M Eleby	VP for Academic Governance	Present
Vacant	Academic Senator at Large	
Jamie Arellano	ASI President	Present
Vacant	Charter College of Education Representative	
Mariah Angeles Garcia	Civic Engagement Officer	Excuse Absent
Arwa Mohamed Hammad	College of Arts and Letters	Arrived at 3:47pm
Vacant	College of Business and Economics Representative	
Marlen Trigueros	College of Engineering, Computer Science, and Technology	Present
Vacant	College of Ethnic Studies College Representative	
Cindy Nguyen	College of Natural and Social Sciences Representative	Present
Vacant	Diversity and Inclusion Officer	
Barnaby Peake	Executive Director	Present
Rehan Ali	Graduate Academic Senator	Excused Absent
Vacant	Graduate Academic Senator	
Vacant	Undergraduate Academic Senator	
Vacant	Undergraduate Academic Senator	
Vacant	Undergraduate Academic Senator	
Andrea Ramirez	Rongxiang Xu College of Health and Human Services	Present
Andrew Klein	Vice President for Finance	Present

c. Adoption of the Agenda

Offered By:	Jamie Arellano	Seconded by:	Marlen Trigueros			
Motion to Approve Agenda for Thursday, August 25, 2022						
Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

II. Public Comment: This time is allotted for the public to address the Committee regarding items not included on the meeting agenda.

There was no public comment given at the meeting

III. Informational Items

a. Introductions and your goals for the years

(Marlen move to discuss Item A and Cindy 2nd the motions. With no objection the motions pass)

Chair explain that the meeting will be engaging and will discuss issues surrounding students. There will be a lot of collaboration work encourage and exhibit in future meetings.

Each person gave a personal goal

John Eleby: Change the culture of the Share Governance meeting from reports to engaging with each other and write a policy that will impact grad students

Jamie Arellano: Create school spirits and traditions. Have more food options and creating a praying space for students.

Marlen Trigueros: Make her position more known in her college by engaging and hosting events.

Cindy Nguyen: Host events and promote NSS.

Barnaby Peake: Overhaul the ASI policy.

Andrew Ramirez: To make herself known in her colleges and promote the college itself.

Andrew Klein: Making sure the funding is correct and accurate. He wants to ensure the event he is hosting will be highly successful.

Yahir Flores: Bring recognition to different groups on campus.

Arwa Hammad: She want to establish Arts and Letters to be the standard at Cal State LA and want to heavily promote it.

b. Review the Committee Code

(Marlen move to discuss Item B and Andrew 2nd the motion. With no objection the motions pass)

Barnaby explain the structure of Share Governance. He explains there should be other positions who should be there including a recommendation from the academic senate that serve as a non-voting member. The document will be edited since some discrepancy and voted on by the committee in the next meeting.

IV. Action Items

a. Nomination and election of a Vice Chair

(Marlen move to discuss Item A and Jamie 2nd the motion. With no objection the motions pass)

Due to the policy stating that a senator is the only positions that have the right to be Vice Chair this action items must be postponed due to no senators being present at the meeting.

(Jamie move to postpone this action item of Vice Chair until next meeting and Cindy 2nd it. With no objection the motions pass.)

V. Discussion Items

a. Student Concerns

(Marlen move to open Item A as a discussion and Jamie 2nd. With no objection the motion pass)

The committee discussed some concerns they have heard either from student themselves or committees they participate in. The issues that derive from the discussion is the following:

- **The umbrella on the tables is missing** and students do not have shade in that area during the day. (Salazar Hall area)
- **Air conditions** issues at Cal State La
- **Religion Spaces**
- **Wheelchair accessibility** including getting into building
- **Safety Issues** (have a disturbed individual who harassed students and challenge them to fights sometimes) He have been sighted by Salazar Hall by the computer lab. Barnaby stated calling the campus police will get you a faster respond than calling 911. He also gave the committee the phone number to public safety which is (323) 343-3700

- **Parking Issues**
- **No lighting in the library area**
- **Arts and Letters have ants, and they are in the test tubes**
- **Improving the Arts and Letters building**
- **Thefts in the parking area**

b. Collaborations

(Marlen move to open Item b and Andrew 2nd it. With no objection the motions pass)

- The committee discuss how we can move forward with solving some of the issues.
- Some of the options that was derives from the discussion is the following:
- Talk to the sheriff department about the issues
- Talk to the students about the issues
- Promote ASI on the campus
- Use social media to engage students
- Detail the ASI process
- Do a buddy system especially walking to the train or bus stations.
- Join a committee and be the student voice

c. Shared Governance – philosophy and goals

(Marlen move to open item C and Cindy 2nd it. With no objections the motions pass)

- Address safety issues
- Make a connection between students and ASI
- Change the culture of the Share governance committee
- Finding solutions to the problems
- Fix the timer of the door for disabled students
- Get students more involved in committees
- Advertise the committee
- Working on Diversity
- Creating more event for students

VI. Reports

a. Members

John Eleby: Not enough staff for students to finish their projects due to lack of time that is given.

Andrew Klein: Making progress on his events on the 28th and want the committee list mail to him

Marlen Trigueros: No report currently

Arwa Mohamed Hammad : Planning a beautification building for Arts & Letters & a special guest events

Jamie Arellano: Stated we can still plan events, promote ASI, and the rest will be in next week report at B.O.D,

Cindy Nguyen: No reports currently

Andrea Ramirez: No reports currently

b. Advisors

Advise ASI to recruit since committees need to be fill and can provide students the platform to speak on an issue, they are passionate about.

VII. Adjournment:

Offered By:	Marlen Trigueros	Seconded by:	Cindy Nguyen			
Motion to adjourn the meeting at 4:37 PM. Consensus to adjourn the meeting - Consensus reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

CERTIFICATION

Official Minutes taken for the ASI Shared Governance Council Meeting of the Associated Students, Inc., Cal State Los Angeles held on September 16, 2022, in Board Room - USU Room 303A, and were approved by consensus by Shared Governance Council Meeting on Thursday, October 13, 2022.

Prepared by:

John Michael Eleby- Recording Secretary

Emily Chen- Secretary Treasurer