



Cabinet of Academic Senators

Minutes

Day/Date: Tuesday, January 24, 2023
 Time: 1:45pm – 3:00pm
 Location: Alhambra Room - USU Room 305
 Attendees: Committee Members, General Public
 Type of Meeting: General

I. Organizational Items:

a. Call to order by: John Eleby, Vice President for Academic Governance @ 1:54 pm

b. Roll Call

John Eleby	VP for Academic Governance	Present
Santhosh Kumar	Undergraduate Academic Senator	Present
Darlene Rueda – Garcia	Undergraduate Academic Senator	Present at 1:58pm
Nida Sheikah	Undergraduate Academic Senator	Present
VACANT	Graduate Academic Senator	VACANT
Harika Yarramalli	Graduate Academic Senator	Present
Ben Levine	Academic Senator at Large	Unexcused Absence
Barnaby Peake	ASI Executive Director	Present

c. Adoption of the Agenda

Offered By:	Senator Kumar	Seconded by:	Senator Harika			
Motion to Approve Agenda for Tuesday January 24, 2023 with the additions to add Student Fee to the discussion items. Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

d. Certification of Minutes for November 15th, 2022

Offered By:	Senator Harika	Seconded by:	Senator Rueda-Garcia			
Motion to certify the minutes for November 15, 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.

No public comment was render.

III. Reports

A. Senators

3a. Senator Harika stated she attend a international welcome event and look forward to assisting in future ASI Events

3b. Senator Kumar is working on an event for Senators to be part of.

3c. Senator Ruede-Garcia working on mental health events

3d. Senator Sheikah stated she is still working on the health fee that international students must pay during the fall and spring semester.

B. VPAG

VPAG is working on the Black History Month Fair and ask senators for participations. VPAG also stated that he have descriptions for the committee meetings now.

C. Advisors

The advisors is currently working on policies and Addressing the need event.

IV. Informational Items

a. Student Fee (Dena)

Dena discusses how the ASI budget work and each category.

b. Event proposals and planning (Barnaby)

Barnaby discusses how you plan events. He went over the steps which include the following:

Step 1: Complete the application

Step 2: Once your event been approved talk to Gus, Amanda, and himself to start implementing the event

V. Action Items

VI. Discussion Items

a. CAS Goals

The committee discussed the goals they would like to accomplish as a whole. The following goals was developed:

Goal 1: Plan an event together

Goal 2: Build unity among the group

Goal 3: Assist each other in completing their individual goals.

b. Senator Projects

Each senator discusses where they are at in their individuals' projects and what assistance they need. Senator Sheikah need guidance in who can she talk to when it come to the student health fee for senators. Senator Kumar need input from the Advisor on his survey so he can present to the senate. Senator Rueda-Garcia and Harika want to be more involved in events within ASI. Harika is still learning and want to be better at her position and represent student to the best of her ability. Senator Rueda want to be more involve in events that deal with mental health.

c. Addressing the Student Needs – Spring

Barnaby stated that the administration wants the event to be after spring break due to the new president will be elected by that time frame. The event will be hybrid. He will be with the appropriate people to make sure we have the equipment to make that occur. He ask the committee do we want tot use the same question that was not answer in the spring or ask new questions.

VII. Reports

a. Members

b. Advisors

VIII. Adjournment:

Offered By:	Senator Harika	Seconded by:	Senator Rueda-Garcia			
Motion to adjourn the meeting at 3:00pm						
Consensus to adjourn the meeting - Consensus reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

CERTIFICATION

Official Minutes taken for the ASI Cabinet of Academic Senators Meeting of the Associated Students, Inc., Cal State Los Angeles held on January 24, 2023, in Alhambra Room – USU Room 305, and were approved by consensus by Cabinet of Academic Senators Meeting on Tuesday, February 7, 2023.

Prepared by:

Harika Yarramalli - Recording Secretary

Emily Chen- Secretary Treasurer