



Shared Governance Council

Meeting Minutes

Day/Date: Thursday, October 13, 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: Chair @ 3:10

Recess for 5 minutes. Motion by Andrew and second by Rehan, With no objection the motion passes.

b. Roll Call was conducted at 3:15 and quorum was established

Jaime Arellano	President	Present
Harika Yarramalli	Graduate Academic Senator	Present
Andrew Klein	Vice President for Finance	Present
Cindy Nguyen	College of Natural Social Science	Present (left at 4pm for another meeting)
John Eleby	VP for Academic Governance	Present
Yahir Flores	Diversity & Inclusion Officer	Present
Andrea Ramirez	College of Health and Human Services Rep.	Excuse Absent
Rehan Ali	Graduate Academic Senator	Present
Barnaby Peake	ASI Executive Director	Present
Arwa Hammad	College of Arts and Letter Rep	Present (left at 4pm for another meeting)

c. Adoption of the Agenda for 10-13-2022

Offered By:	Rehan Ali	Seconded by:	Yahir Flores			
Motion to Approve Agenda for Thursday, October 13, 2022						
Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

d. Certification of Minutes for 9-15-2022

Offered By:	Yahir Flores	Seconded by:	Arwa Hammad			
Motion to certify minutes for 9-15-2022						
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.

There was no public comment given at the meeting

III. Informational Items

IV. Action Items

a. Nomination and election of a Vice Chair

Motion to table to the end of the meeting

Offered By:	Andrew Klein	Seconded by:	Rehan Ali			
Motion to table nomination and election of a vice chair until the end of the meeting Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Motion to reopen the item

Offered By:	Andrew Klein	Seconded by:	Jaime Arellano			
Motion to reopen the nomination and election of a vice chair Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Motion to table until the next meeting

Offered By:	Jaime Arellano	Seconded by:	Jaime Arellano			
Motion to table nomination and election of a vice chair until the next meeting Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

V. Discussion Items**a. Student Concerns Progress**

Motion by Andrew to open discussion Item A. Second by Rehan. With no objection the motions pass

Arwa – Get out the Vote event and working on material

Cindy – NSS Dean event and working on materials

Andrew – His event went well for financial literacy. Reviewing the budget at the next finance meeting.

Yahir – Meeting with directors and making himself aware to the students on campus

Rehan Ali & Harika – Purposed an event for to advocate for international students

Jamie – Looking over the strategic strategy in ASI. Want to have more workshop in ASI. Have a meeting to discuss more food options. Make the school one division school

John – Having them talk and changing the policy of shared governance

Mariah – Voting Initiative

Barnaby – Have a deadline in December to change policies and procedures

Umbrella – it was just relocated to other tables

Air Conditioners – it is resolved and was brought to the proper individuals to address it

Religion spaces – was spoke about either

Handicap – been brought to Mrs. Chamber

Safety Issues – Been acknowledged by administration. Invite a Sheriff department to the B.O.D. Masked safety issues were brought up by Rehan.

Arts & Letters – Having an event In spring (mural). Want the outside to look better.

Lighting by the Library – There is more lighting in that area.

b. Shared Governance – philosophy and goals

Letter B was cover in A.

c. ASI Policy 023 – Shared Governance Council Code of Procedure

Motion to open item C

Offered By:	Andrew Klein	Seconded by:	Rehan Ali			
Motion to open item C Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Barnaby explain the changes himself and the VPAG made to the documents. This item will be brought back as an action item.

d. Agenda Items for the next meeting

- Having item C as an action item next meeting
- Student Concerns Progress (Standing Item)
- Vice Chair

VI. Reports

Motion to extend the meeting by 5 minutes

Offered By:	Jaime Arellano	Seconded by:	Yahir Flores			
Motion to extend the meeting by 5 minutes Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

a. Members

Rehan Ali – discuss the change of academic probation and the canvas issues students are having.

Andrew – Dropping classes and withdrawals

John – Working on the Addressing the needs events/reschedule the meeting on the 10th. Will be conducting another training.

b. Advisors

Barnaby – No additional information to add from discussion item A.

VII. Adjournment:

Offered By:	Jaime Arellano	Seconded by:	Yahir Flores			
Motion to adjourn the meeting at 5:05 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 October 13, 2022, in Board Room - USU Room 303A, and were approved by consensus by Shared Governance Council Meeting on Thursday, February 16, 2023

Prepared by:

John Michael Eleby- Recording Secretary

Emily Chen- Secretary Treasurer