



Shared Governance Council

Meeting Minutes

Day/Date: Thursday, February 16, 2023
 Time: 3:15- 5:00 PM
 Location: Board Room - USU Room 303A
 Attendees: Committee Members, General Public
 Type of Meeting: General

I. Organizational Items:

a. Call to order by: Chair, Vice President for Academic Governance, John Eleby @ 3:20pm

b. Roll Call

Brain Nguyen	President	Unexcused Absence
Yahir Flores	Vice President for Administration	Unexcused Absence
Andrew Klein	Vice President for Finance	Unexcused Absence
Andrea Ramirez	Non-ASI Committee Member	Excuse Absence
John Eleby	VP for Academic Governance	Present
Cindy Nguyen	NSS College Rep	Present
Arwa Mohamed Hammad	College Arts & letter Rep	Present
Harika Yarramali	Graduated Academic Senator	Unexcused Absence
Darlene Rueda Garcia	Undergraduate Academic Senator	Unexcused Absence
Nida Sheikh	Undergraduate Academic Senator	Present
Pedraza Ashley	Npn-ASI Committee Member	Excused Absence
Santhosh Kumar	Undergraduate Academic Senator	Unexcused Absence
Acik Green	Non-ASI Committee Member	Excuse Absence
Rahman Naziah	Non-ASI Committee Member	Excuse Absence
Gilbuena Rachelle	Non-ASI Committee Member	Excuse Absence
Ruby Rivas	Non-ASI Committee Member	Excuse Absence
Jindal Pallavi	Non-ASI Committee Member	Excuse Absence

c. Adoption of the Agenda

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

III. Action Items

a. Nomination and election of a Vice Chair

IV. Discussion Items

- a. Introductions**
- b. Share Governance Goals**
- c. Concerns from the Committee**
- d. Concerns from the Floor**

V. Reports

- a. Members**
- b. Advisors**

VI. Adjournment:

Offered By: Marlen Trigueros	Seconded by: Mariah Garcia
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Motion to adjourn the meeting at 3:23 due to quorum not being established

All in Favor	All	Opposed	0	Abstained	0	Motion: Passed
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CERTIFICATION

Official Minutes taken for the ASI Shared Governance Council Meeting of the Associated Students, Inc., Cal State Los Angeles held on February 16, 2023, in Board Room - USU Room 303A, and were approved by consensus by Shared Governance Council Meeting on Thursday, March 16, 2023.

Prepared by:

John Eleby - Recording Secretary

Emily Chen- Secretary Treasurer