



Cabinet of Academic Senators

Meeting Minutes

Day/Date: Tuesday, March 7th, 2023
 Time: 1:56PM – 3:06 pm
 Location: U-SU Alhambra Room - 305
 Attendees: Committee Members, General Public
 Type of Meeting: General

I. Organizational Items:

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

b. Roll Call by Vice Chair Yarramalli Harika

John Eleby	VP for Academic Governance	Present
Santhosh Kumar	Undergrad Academic Senator	Present
Darlene Rueda - Garcia	Undergrad Academic Senator	Present
Nida Sheikh	Undergrad Academic Senator	Present
Akshata Kadam	Graduate Academic Senator	Unexcused Absent
Yarramalli Harika	Graduate Academic Senator	Present
Rehan Ali	Academic Senator At-Large	Present
Barnaby Peake	ASI Executive Director	Excused Absent
Dena Florez	Associate Executive Director	Present
Kris Bezdecny (Guest)	Academic Senate -Chair	Present

Offered By:	Harika Yarramalli	Seconded by:	Darlene			
Motion to Approve Agenda for Tuesday, February 21st, 2023. Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

II. Public Forum

No public comment was offered.

III. Reports

John – Reported that he attended the Chess conference and talk to legislators about bills that impact students. He will be sharing what he learns in the conference soon.

Nida – Reported she is still working on the international student's health care policy. She is trying to locate who is over the bill that enforced international student to pay the college health fee during the summer.

Harika – Reported she is still working with Rehan on his event on 3-14-2023 and promoting ASI to all students.

Darlene – Reported she is working on events for CAS to d as a whole and will be in touch with everyone to discuss them offline.

Kumar – Reported he is working on a grade petition to change how students are evaluated on campus.

Ali – Reported he is working on his event n 3-14-203

Dena – Reported about G.I.A. and how the process work. Biweekly must be filled out and then the direct report signs it. It goes to the asi presidents for signature. Once that is completed than it goes to dean of student life for signatures and the check is cut.

IV. Action Items

A. Vice Chair Nomination

Senator Kumar nominated himself for the position of Vice Chair. With all in favor and no objection the motion passes.

B. CAS Code of Procedure draft changes

The committee discuss changes to Policy 015 CAS Structure for recommendation for the next B.O.D. Meeting. With all in favor and no objections the motion passes to take the changes to the B.OD. meeting.

C. Recommendation to retire Policy 024-Execuitve Senate Code of Procedure

The committee discuss removing Policy 024 due to it is repetitive and is under the senator positions descriptions. It also includes past practices that the senate does not practice anymore. With all in favor and no objections the motion passes to remove Policy 024.

V. Discussion Items

A. Academic Senate discussion with Chair Bezdecney

The Chair discuss unexcused absents in the senate and describe the procedure of write-up and possible removal. Kris explains the structure of the Senate and how to be impactful.

**VI. B. Senate Agenda items discussions
Table until next meeting**

VII. Adjournment:

Offered By:	Harika Yarramalli	Seconded by:	Santhosh Kumar			
Motion to adjourn the meeting at 3:06PM 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 March 7 2023, in U- SU Alhambra room - 305, and were approved by consensus by the ASI Cabinet of Academic Senators on April 18, 2023.

Prepared by:

John Eleby

John Eleby- Recording Secretary

Emily Chen- Secretary Treasurer