

# Cabinet of Academic Senators Meeting Minutes

Day/Date:	Tuesday, March 21st, 2023
Time:	1:45pm – 3:00pm
Location:	U-SU Alhambra Room - 305
Attendees:	Committee Members, General Public
Type of Meeting:	General

#### **Organizational Items:** Ι.

- a. Call to order by: Chair John Eleby, Vice President for Academic Governance
- **b.** Roll Call by Vice Chair San

John Eleby	VP for Academic Governance	Present						
Santhosh Kumar	Undergrad Academic Senator	Present						
Darlene Rueda -	Undergrad Academic Senator	Present						
Garcia	ondergrad Academic Sendior							
Nida Sheikh	Undergrad Academic Senator	Present						
Kadam Akshata	Graduate Academic Senator	Present						
Harika Yarramalli	Graduate Academic Senator	Present						
Rehan Ali	Academic Senator At-Large	Present						
Barnaby Peake	ASI Executive Director	Present						

## c. Adoption of the Agenda

Offered By:	Nida Sheikh	٦	Secondeo	d by:	Darlene	ne Rueda - Garcia			
Motion to Approve Agenda for Tuesday, March 21st, 2023.									
Consensus re	ached								
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed			

# d. Certification of Minutes for March 7th, 2023

Offered By:	ered By: Harika Yarramalli Seconded by: Santhosh Kumar							
Motion to table the minutes for Tuesday, March 7, 2023.								
Consensus reached								
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed		

#### II. Public Forum

No Public Comment currently

#### III. **Reports**

# A. Senators

Senator Nida - Still working on the International Health Fee Senator Harika – Working on promoting ASI Senator Kadam – Working on commencement concerns. Senator Kumar – Working on changing how students letter grades are given. Senator Darlene – Working on mental health events. Rehan Ali – Still having an issue getting into his committee meetings.

# B. VPAG

John – Will show how to make a transition folder and give an example of one.

He will also send out the senate agenda the Monday before and make himself available for any questions or concerns.

# **C.** Advisors

Barnaby – Discussed ASI policy changes.

# IV. Action Items

No actions Items were given.

## V. Information Items

A. Academic Senate Attendance Policy

The chair discusses the 3 absent rules and missing majority of senate meetings. He stated that either or can get you remove as a senator,

### VI. Discussion Items

A. Addressing Student Needs program update (Barnaby)

Barnaby discuss that the addressing the need event will take place on 4-6-2023 per zoom with a Q & A session.

B. CAS Goals progress

The committee discussed how they are progressing with their goals. They feel they are not united as they should. They did support Rehan Ali with his event earlier in the month. They want to work on better communications among each other.

- C. Academic Senate concerns
  - Grades changes and international insurance concerns was the topic of discussions.
- D. Student concern

No student concerns were mentions.

# VII. Adjournment:

Offered By:	Nida	Sheikh	Second	ed by: D	arlene Ru	ieda - Ga	ırcia	
Motion to adjourn the meeting at 2:46PM								
Consensus to adjourn the meeting - Consensus reached.								
All in Favor	All	Opposed	0	Abstaine	ed 0	Mc	otion:	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 21 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- Recording Secretary

Emily Chen-Secretary Treasurer