



# Shared Governance Council

## Meeting Minutes

Day/Date: Thursday, March 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 @ 3:17 pm
- b. Roll Call

Brain Nguyen	President	Present
Yahir Flores	Vice President for Administration	Present
Andrew Klein	Vice President for Finance	Excused Tardy (Recognized at 3:19 pm)
Andrea Ramirez	Non-ASI Committee Member	Excused 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	Present
Darlene Ruede Garcia	Undergraduate Academic Senator	Excused Tardy (Recognized at 3:25 pm)
Nida Sheikh	Undergraduate Academic Senator	Present
Pedraza Ashley	Non-ASI Committee Member	Present
Santhosh Kumar	Undergraduate Academic Senator	Present
Acik Green	Non-ASI Committee Member	Excused Absence
Rahman Naziah	Non-ASI Committee Member	Excused Absence
Gilbuena Rachele	Non-ASI Committee Member	Excused Absence
Ruby Rivas	Non-ASI Committee Member	Excused Absence
Jindal Pallavi	Non-ASI Committee Member	Excused Absence
Liana Zhu	Non-ASI Committee Member	Present
Rehan Ali	Academic Senator At-Large	Present (Excused for another meeting at 3:59 pm)
Negin Damarz	Human Services Representative	Present
Justin Tran	College of Business and Economics Rep	Excused Absence
Amalvin Fritz	Diversity and Inclusion Officer	Present

**c. Adoption of the Agenda 3-16-2023**

Offered By:	Andrew Klein	Seconded by:	Cindy Nguyen
Motion to Approve Agenda for Thursday, March 16, 2023			
Consensus reached			
All in Favor	All	Opposed	0
Abstained	0	Motion: Passed	

**d. Certification of Minutes 2-16-2023**

Offered By:	Yahir Flores	Seconded by:	Andrew Klein
Motion to certify the minutes for Thursday, February 16, 2023			
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.

**John Eleby** – Announcement of the Grad Fair on April 4<sup>th</sup>, hosted at the Main Walkway to purchase all of your grad gear.

**Yahir Flores** – Dodgeball Tournament has been postponed to April 6<sup>th</sup>. Assistance and participation is welcome.

**III. Reports**

**a. Members**

- **John** – USS has not met, no report until next meeting.
- **Yahir** – Gave Faculty Policy Committee Report, which includes working Student Opinion Survey on Instruction available to students during the last three weeks of each semester. Discussed Graduate Thesis on Project and Doctoral Dissertation and recruitment of tenured track faculty. ATI Steering Committee has not met due to scheduling conflict but is scheduled to meet soon. IRA Advisory Committee is reviewing IRA funds for different department requests, including for fieldtrips, equipment, and various events.
- **Andrew** – Reported on Fiscal Policy Committee, which is discussing grants on campus for professors. CSULA Foundation Board of Trustee met at San Antonio Winery, Barnaby and Brian attended as well, to discuss closing of funds.
- **Darlene** – Reported on Educational Policy Committee, which is discussing on making class schedules more accessible to students.
- **Brian** – External Award Nominated Committee has not met, Outstanding Professor Committee will be meeting Friday to consider 10 professors. Student Health Advisory has not met, will be meeting next week.
- **Harika and Nida** – Academic Information and Resource Subcommittee have not met.
- **Rehan** – Have not been able to access committee meetings.
- **Arwa** – Alcohol and Drug Committee has been cancelled.
- **Kadam** – Honor and Commencement Committee have not met.
- **Negin** – UAA wants members to be aware of additional meetings beyond official times.
- **Cindy** – Student Fee Policy Committee is discussing annual fee report and will be implement a biology lab fee of \$25 beginning next academic year.

**b. Advisors**

- **Barnaby** – USU Board working on Strategic Plan and recreation. Several search processes are going on that are working to fill positions like Campus President.

**IV. Action Items**

**a. Nomination and election of a Vice Chair**

**Motion to open the item**

Offered By:	Santhosh Kumar	Seconded by:	Darlene Garcia			
Motion to Open Action Item A						
Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

**Motion to appoint a Vice Chair**

Offered By:	Cindy Nguyen	Seconded by:	Arwa Hammad			
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Motion to Appoint Cindy Nguyen for Vice Chair Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

**V. Discussion Items**

**a. Introductions**

- Motion opened by Arwa and seconded by Cindy. Motion passed with no objections.
- Members went around and introduced themselves to each other for five minutes.

**b. How to be impactful in committees**

- Motion opened by Andrew and seconded by Cindy. Motion passed with no objections.
- **Barnaby** – Encourages member to participate in their committee meetings, review agendas in advance, and engage with the other committee members outside of the meetings.
- **John** – Emphasizes the importance of knowing your committee Chair and Vice Chairs.
- **Brian** – Due to the difficulty of setting up one-on-one meetings, he encourages the use of group chats and group meetings.

**c. Concerns from Committee**

- Motion opened by Brian and seconded by Darlene. Motion passed with no objections.
- **Campus Chaperone** – Concerns have been expressed regarding the lack of campus chaperones that can escort students with disabilities and for students who need to be escorted to their car at night. Moving forward, the concern will be brought to Danielle and security to be addressed.
- **Issue with OSD** – Students are requesting ASI to help guide them to classes, which is not under ASI's jurisdiction. Moving forward, OSD will be contacted to gather more clarification on the issue
- **Food Variety** – There is not enough food variety for students on campus,

**d. Concerns from the Floor**

- Motion opened by Yahir and seconded by Kumar. Motion passed with no objections.
- **Bias in University Symposium** – Judges were not representative of all of the students presenting, bringing claims of bias.
- **Lack of Resources for International Students** – Concerns were expressed regarding the lack of employment of international students. Kumar suggested that an EAD could provide further assistance.
- **Resolution to Support the Increase to Accessible Online Courses** – Senator Darlene is requesting support for the resolution.
- **Club Funding** – Clubs and Orgs Summit will be an opportunity to clarify the funding process for clubs.
- **Speaker Series** – Hosted by the new D&I Officer will be coming soon.
- **Facilities** – Students have been concerned with updating King Hall, bringing menstrual products to all restrooms, and the frequent breakdown of elevators.
- **OSD** – There is a lack of accessible routes for students to get to their classes and it is getting harder for blind students to find guides and assistance getting to classes.
- **Representation** – John expressed issues with attitudes towards Black students on campus and the lack of spaces for indigenous students.

**VI. Adjournment:**

Offered By:	Cindy Nguyen	Seconded by:	Amalvin Fritz
Motion to adjourn the meeting at 4:30 PM Consensus reached			

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 March 16, 2023, in Board Room - USU Room 303A, and were approved by consensus by Shared Governance Council Meeting on Thursday, April 20, 2023.

Prepared by:

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Cindy Nguyen - Recording Secretary

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Emily Chen- Secretary Treasurer

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