



Cabinet of Academic Senators

Meeting Minutes

Day/Date: Tuesday, September 5, 2023
 Time: 1:45 – 3:00 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 Santhosh Kumar, Vice President for Academic Governance @ 2:00 pm

b. Roll Call

Santhosh Kumar	Vice President for Academic Governance	Present
Nida Sheikh	Undergrad Academic Senator	Present
Rikka Yzzabelle	Undergrad Academic Senator	Present
Mindy Larios	Undergrad Academic Senator	Present
Rohit Roy	Graduate Academic Senator	Present
Akash Tinu	Graduate Academic Senator	Present
Carlos Herrera	Academic Senator At-Large	Excused Absence
Barnaby Peake	ASI Executive Director	Present
Guests of the Gallery		Yahir Flores (ASI President)

c. Adoption of the Agenda

Offered By:	Nida Skeikh	Seconded by:	Mindy Larios			
Motion to Approve Agenda for Tuesday, September 5, 2023						
Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

II. Public Forum

a. This time is allotted for the public to address the Cabinet regarding items not included on the meeting agenda.

III. Information Items

a. Senator training and orientation

- An extensive power point presentation regarding the role and responsibilities of newly elected senators (Santhosh and Barnaby)
- Details about Academic Handbook, Academic Senate website, and Committees list were established (Barnaby)
- Designation of Senators to Senate Committees has been consummated (Barnaby)
- ASI's remuneration process for student senators and details regarding the Bi-Weekly reports (Barnaby)

IV. Action Items

- No action items were announced during this meeting

V. Discussion Items

a. General questions from the membership on Senate procedures

- Differentiation between Academic Senate of CSULA and the broader CSU's Academic Senate (Santhosh)
- Informing Senator's about this year's Chair, Vice Chair, and Secretary of this year's Academic Senate (Barnaby)

b. Academic Senate policies under consideration

- They were none mentioned

c. Brainstorming ways to connect with the student body on issues

- Suggestion of an event proposal to introduce the student senators to the student body (Mindy)

VI. Reports

a. Senators

- There were none

b. VPAG

- There were none

c. Advisors

- There were none

VII. Adjournment:

Offered By:	Nida Skeikh	Seconded by:	Mindy Larios			
Motion to adjourn the meeting at 3:15 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 Cabinet of Academic Senators Meeting of the Associated Students, Inc., Cal State Los Angeles held on September 5, 2023, in U-SU Alhambra Room 305, and were approved by consensus by the ASI Cabinet of Academic Senators on Tuesday, September 15, 2023.

Prepared by:

Santhosh Kumar- Recording Secretary

Cindy Nguyen – Chief of Staff