



Cabinet of Academic Senators

Meeting Minutes

Day/Date: Tuesday, May 2, 2023
 Time: 1:00 – 1:30 pm
 Location: ASI Conference Room, USU 203
 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 @ 1:02 pm

b. Roll Call

John Eleby	Vice President for Academic Governance	Present
Nida Sheikh	Undergrad Academic Senator	Present
Santhosh Kumar	Undergrad Academic Senator	Unexcused Absence
Darlene Rueda-Garcia	Undergrad Academic Senator	Present
Akshata Kadam	Graduate Academic Senator	Present
VACANT	Graduate Academic Senator	Present
VACANT	Academic Senator At-Large	
Barnaby Peake	ASI Executive Director	Present
Guests of the Gallery	Brian Nguyen (ASI President)	Present

c. Adoption of the Agenda

Offered By:	Darlene Rueda-Garcia	Seconded by:	Nida Sheikh			
Motion to Approve Agenda for Tuesday, May 2, 2023 Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

d. Certification of Minutes

Offered By:	Darlene Rueda-Garcia	Seconded by:	Akshata Kadam			
Motion to Approve Agenda for Tuesday, April 18, 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. Transition folder demonstration

John: Start doing your transition folders and uploading your documents

IV. Action Items

V. Discussion Items

a. Stance on Senate policies under consideration

John: Going through the upcoming senate agenda and asked each senate what their stance is with each policy.

Darlene: Stated her stance on the first policy: Recognition of Students at the University Honors Convocation

Akshata: Stated her stance on the policy

Barnaby: Asked if the individual colleges can have their own commencement ceremony?

Darlene: Answered the question and read some of the updates to the policy.

Nida: Stated her stance on policy: The Student Opinion Survey on Instruction

John: Talked about what he proposed for the survey

Barnaby: Discuss about the TimelyMD Resolution

b. CAS accomplishments

- Each senator discussed what they accomplishment this year as a committee
 - o Better discussions
 - o Better participations

c. Individual accomplishments

Nida: discussed her accomplishment of the year – International Summer Insurance

Motion to extend

Offered By:	Darlene Rueda-Garcia	Seconded by:	Nida Sheikh			
Motion to extend the meeting by 5 minutes Consensus reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Darlene: discussed her accomplishment of the year – advocacy for more online, night classes

Akshata: discussed her accomplishment of the year – finding out the concerns of her peers

d. VPAG Statement and encouragement

John: discussed his accomplishment and encouragement – training the senators, hoping the senators can take something from CAS and apply it to their personal/professional life

VI. Reports

- a. Senators
- b. VPAG
- c. Advisors

VII. Adjournment:

Offered By:	Akshata Kadam	Seconded by:	Darlene Rueda-Garcia			
Motion to adjourn the meeting at 1:35 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 May 2, 2023, in ASI Conference Room 203, and were approved by consensus by the ASI Cabinet of Academic Senators on Tuesday, September 19, 2023.

Prepared by:

Alexis Narvaez - Recording Secretary

Cindy Nguyen – ASI Chief of Staff

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