



Cabinet of Academic Senators

Meeting Minutes

Day/Date: Tuesday, October 3, 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 @

b. Roll Call

Santhosh Kumar	Vice President for Academic Governance	Present
Nida Sheikh	Undergrad Academic Senator	Excused absence
Rikka Yzzabelle	Undergrad Academic Senator	Present
Mindy Larios	Undergrad Academic Senator	Present
Rohit Roy	Graduate Academic Senator	Excused tardy
Akash Tinu	Graduate Academic Senator	Present
Carlos Herrera	Academic Senator At-Large	Present
Barnaby Peake	ASI Executive Director	Present
Dr. Isis Stansberry	Associate Dean of Students – Community Care	Present
Guests of the Gallery	Ashley Foskey – ASI Program Coordinator	Present

c. Adoption of the Agenda

Offered By:	Akash Tinu	Seconded by:	Carlos Herrera			
Motion to Approve Agenda for Tuesday October 3, 2023 Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

d. Certification of Minutes for September 19, 2023

Offered By:	Mindy Larios	Seconded by:	Akash Tinu			
Motion to Approve Minutes for Tuesday September 19, 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. Welcome Dr. Isis Stansberry! – Student Life Advisor to CAS

1. Introductions of everyone

b. Biweekly reports reminders

1. The next biweekly report is due tomorrow by 11:59 p.m.

IV. Action Items

a. Appointment of a Vice Chair - Rikka

Offered By:	Mindy Larios	Seconded by:	Akash Tinu			
Motion to Appoint Rikka Yzzabelle has Vice Chair for CAS Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

V. Discussion Items

a. General questions on senate procedures and voting, biweekly reports, etc.

1. Any questions? (Santhosh)
2. Clarification on what group of Senate we are talking about this meeting or Academic Senate (Dr. Isis Stansberry)
 - The Academic Senate (Santhosh)

b. Sub-committee meetings – have you been invited?

1. Everyone has been invited to their meetings, and no issues raised.
2. Grad student subcommittee meeting question. What scholarships are offered/funded by ASI? (Rohit)
 - We do not have any besides the textbook scholarship program which is getting processed (Barnaby)

c. Review of Academic Senate policies under consideration

1. AS 22-23 (Santhosh)
 - Overview of policy and asking if there are any questions.
2. AS 22-24 (Santhosh)
 - Overview of policy and asking if there are any questions.
3. AS 22-25 (Santhosh)
 - Overview of policy and asking if there are any questions.
4. AS 22-26 (Santhosh)
 - Overview of policy and asking if there are any questions.
 - What is the difference between meeting Thursday versus Wednesday? (Mindy)
 - ♦ It is just their personal choice (Santhosh)
5. AS 22-27 (Santhosh)
 - Removal of policy from faculty handbook
6. AS 22-29 (Santhosh)
 - Overview of policy and asking if there are any questions.
7. AS 22-30 (Santhosh)
 - Overview of policy and asking if there are any questions.
8. AS 22-35 (Santhosh)
 - Overview of policy and asking if there are any questions.
9. AS 22-36 (Santhosh)
 - Overview of policy and asking if there are any questions.
10. AS 23-1 (Santhosh)
 - Overview of policy and asking if there are any questions.
 - Mentions that there are not a lot of student-focused policies being spoken about (Barnaby)

d. Regarding Student Reach out

1. Suggestion of a survey (Santosh)
 - How would we advertise? (Mindy)
 - incentive system (Barnaby + Santosh)
 - By policies would that indicate that policies would be brought by students (Dr. Isis)
 - Yes, and brief discussion on how they can be more student-relevant (Santosh + Mindy)
 - Mentions of Town Hall engagement (Barnaby)
 - Mentions of the booth to help with engagement (Dr. Isis)
 - What would we do during the booth? (Rikka)

- Ask them about the student-relevant Senate policies and introduce yourself (Barnaby)
- Newsletter possibility to spread information (Mindy)
 - ◆ Thinking about the division of work (Rikka)
 - ◆ We have a student life newsletter and add it to that (Dr. Isis)
- More discussion regarding town hall and booth to further engagement (Mindy + Ashley + Santosh + Barnaby)

VI. Reports

a. Senators

1. Nothing to Report from present.
2. Got mail from the subcommittee meeting but did not get a link to join or information for in-person meeting (Rohit)
 - Email them back to get more details (Barnaby)

b. VPAG

1. Trying to get more people to join the senate committees and have more involvement (Santosh)

c. Advisors

1. The new university president is here today and there is an open forum happening right now (Barnaby)
2. CSSA have a monthly meeting happening this weekend (Barnaby)

VII. Adjournment:

Offered By:	Akash Tinu	Seconded by:	Mindy Larios			
Motion to adjourn the meeting at 2:30 p.m. 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 October 3, 2023, in U-SU Alhambra Room 305, and were approved by consensus by the ASI Cabinet of Academic Senators on Tuesday, October 17, 2023.

Prepared by:

Rikka Tagayuna- Recording Secretary

Cindy Nguyen – Chief of Staff