



Cabinet of Academic Senators

Meeting Minutes

Day/Date: Tuesday, September 19, 2023
Time: 1:55 – 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 Absence
Akash Tinu	Graduate Academic Senator	Excused Absence
Carlos Herrera	Academic Senator At-Large	Present
Barnaby Peake	ASI Executive Director	Present
Guests of the Gallery		None

c. Adoption of the Agenda

Offered By:	Mindy	Seconded by:	Carlos			
Motion to Approve Agenda 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. **Biweekly Report-** Defining what is considered as "Engagement Hours" for senators (Barnaby)

IV. Action Items

a.) Appointment of a Vice-Chair for CAS- Motion tabled

Offered By:	Mindy	Seconded by:	Carlos			
Motion to adjourn the meeting at Consensus to adjourn the meeting - Consensus reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

d

V. Discussion Items

a. **General questions from the membership on Senate procedures**

- How to setup iClicker/Checking in to see whether all the senators were able to check whether if they could set up iClicker (Santhosh)

- Robert Rules and Codes of procedures clarification (Barnaby)

b. **Academic Senate policies under consideration**

1. [AS 22-18](#) Electronic Recording of Classroom Lectures and Classroom Activities Policy
-Value of Privacy (Mindy)

- Brief Verbal Summary (Barnaby)

2. [AS 22-19](#) Continuing Student Status

- Questions about the requirements (Barnaby)

- Brief Verbal Summary (Barnaby)

3. [AS 22-21](#) Recognition of Students at the University Honors Convocation

- Brief Verbal Summary (Barnaby)

4. [AS 22-5.1 rvsd](#) Student Mental Health

-Brief Verbal Summary (Barnaby)

- Bad Wording and Vague Language (Barnaby)

- Question regarding the feasibility of alternative way of expressing opinions (Rikka)

5. [AS 22-22](#) The Student Opinion Survey on Instruction

- Brief Verbal Summary (Barnaby)

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

- Classroom Presentation (Mindy)

VI. Reports

a. Senators

b. VPAG

c. Advisors

VII. Adjournment:

Offered By:	Mindy	Seconded by:	Carlos			
Motion to adjourn the meeting at 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 19, 2023, in U-SU Alhambra Room 305, and were approved by consensus by the ASI Cabinet of Academic Senators on Tuesday, October 3, 2023.

Prepared by:

Santhosh Kumar - Recording Secretary

Cindy Nguyen – Chief of Staff