



Shared Governance Committee Minutes

Thursday, October 16, 2014

3:30 pm-6:00 pm

Location: U-SU Boardroom 303AB

Attendees: Academic Senators, Executive Members, College Reps & Committee Members

I. Organizational Items:

a. Call to Order

The meeting was called to order at 3:30 PM

b. Roll Call

Shane Vera	<i>ASI President</i>	[X]Present
Nicholas Carrillo	<i>Vice President for Academic Governance</i>	[X]Present
Sasha Perez	<i>Vice President for External Affairs & Advancement</i>	[X] Late <u>Excused</u>
Carina Kan	<i>Vice President for Finance</i>	[X]Present
Ruth Ramos	<i>Secretary Treasurer</i>	X]Present
Magali Espinoza	<i>Campus Affairs rep at Large</i>	[X]Present
Diego Tinoco	<i>Community Affairs Rep at Large</i>	[X]Present
Marina Vilhena	<i>College of Art & Letters Rep</i>	[X]Present
Emmanuel Solis	<i>College of Art & Letters Rep</i>	[X]Present
Norma Sierra	<i>College of Business & Economics Rep</i>	[X]Present
Karla Guadardo	<i>College of Art & Letters Rep</i>	[X]Present
Bruce Varona	<i>Charter college of Education Rep</i>	[x] Absent Excused
Cynthia Aguilar	<i>Charter college of Education rep</i>	[X] Absent Excused
Paolo Galicia	<i>College of ECST Rep</i>	[X]Present
Sabeen Khan	<i>College of ECST Rep</i>	[X]Present
Nancy Flores	<i>College of HHS Rep</i>	[X]Present
Lily Tran	<i>College of HHS Rep</i>	[X] Absent Excused
Alina Carmona	<i>College of NSS Rep</i>	[X]Present
Lisa Vittayarukskul	<i>College of NSS Rep</i>	X]Present
Dennia Palmer	<i>Undergraduate Academic Senator</i>	[X]Present
Kevin Rodriguez	<i>Undergraduate Academic Senator</i>	[X]Present
Manuel Rodriguez	<i>Undergraduate Academic Senator</i>	[X]Present

Uriel Serrano	<i>Graduate Academic Senator</i>	[X]Present
Carmen Avalos	<i>Graduate Academic Senator</i>	[X]Present
Samuel Han	<i>Chief Justice</i>	[X]Present
Cecilia Villareal	<i>Housing Commissioner</i>	[X]Present
Malik Millian	<i>Elections & Orientation</i>	[X] Excused
Nicole McCue	<i>Committee member</i>	[X]Present
Jorge Hernandez	<i>Committee member</i>	[X]Present
Sophia Biggs	<i>Committee member</i>	X]Present
Amerit Ponnala	<i>Committee Member</i>	[X]Present
Eric Lozick	<i>Committee member</i>	[X]Present
Sean Weerasinghe	<i>Committee member</i>	[X]Present
Joshua Moreno	<i>Committee Member</i>	[X]Present
Cynthia Alvarez	<i>Committee Member</i>	[X] Absent Excused
Dagmawit Negash	<i>Committee Member</i>	[X] Absent
Intef wesor	<i>ASI Executive Director</i>	[X] Absent Excused
Marcus Rodriguez	<i>Director of Programs and Leadership</i>	[X]Present
Guests of the Gallery		

c. Approval of Agenda (action):

Offered By:	Carmen Avalos	Seconded by:	Uriel Serrano					
Motion to approve the adoption of Agenda for <u>Thursday, August 28, 2014.</u>								
All in Favor	Consensus	Opposed	0	Abstained	0	Motion:	<input checked="" type="checkbox"/> passed	failed

d. Approval of Minutes (action):

Offered By:	Manuel Rodriguez	Seconded by:	Sean Weerasinghe					
Motion to approve the minutes for <u>Thursday, August 28, 2014.</u>								
All in Favor	Consensus	Opposed	0	Abstained	0	Motion:	<input checked="" type="checkbox"/> passed	failed

II. Public Forum/Announcement:

This time is allotted for members of the public or representatives to make announcements to the Shared Governance Committee

✚ None

III. New Business

✦ A. Roberts Rules Training

✦ B. Senate offices discussion was tabled to the next Shared Governance meeting

C. The Shared Governance committee reviewed the Shared Governance Committee pamphlet created by Nicholas Carillo and Intef W. Weser.

- ✦ Intef W. Weser explained the document for shared Governance. There were suggestions regarding the document and Magali Espinoza asked for a table of contents. Manuel Rodriguez asked for a description to identify Administration Committee.

IV. Discussion

✦ Shared Governance Budget

The Committee discussed the best use of the Shared Governance budget. There were suggestions that were made during the meeting. Nicholas Carrillo explained that there will be \$3,000.00 per year allotted to the budget. There were suggestions that were made during the discussion. Sophia Biggs suggested Committee kits for new committee members. Manuel Rodriguez explained how there should be marketing incentives for students for students. Alina Carmona suggested e-mailing professors to provide extra credit for students who join a committee. Intef Weser then suggested that there should be 2 graduate mixers, while Lisa Vittayarukkul suggested that there should be a committee mixer planned this school year in order to get more students involved. However, Magali Espinoza expressed that the most important thing that ASI members need to remember is that the student's interests on the committees come first. Uriel Serrano then explained that ASI members need to explain to interested students of how joining a committee will build your resume.

V. Reports

a. Risk management & Safety Committee- Eric Lozick

Made a proposal in regards to public safety. He proposed that there may be written instructions posted in classrooms of what exactly to do in case of an emergency. If anyone in ASI is interested to contact him or if anyone may be interested in joining him with writing the proposal to let him know.

b. **Undergraduate Academic Senator – Manuel Rodriguez**

Discussed the issues that were mentioned in Academic Senate Committee. He explained that there were bills that were not signed by Cal State La President Covino. One of those amendments that were not signed was Final examinations. Kevin Rodriguez, in response, explained that a faculty member explained that no one really goes by the rules and regulations unless the issue is brought up in the Academic grievance committee.

c. **Graduate Academic Senator – Carmen Avalos**

Carmen discussed the graduate Dean meeting and explained that the meeting went well. She also explained the graduate mixer and the turnout was a success.

d. **Graduate Academic Senator – Uriel Serrano**

Uriel discussed more information regarding the Academic Senate meeting. He explained more information in regards to another bill that was not signed by President Covino in regards to the EOP Priority Registration. He explained that President Covino would only sign the bill if the bill allowed for first year freshman EOP students to register. There were questions that were brought to the discussion in the amount of students that the school will allow for EOP students currently and how many are actually available. The conflict that the members realized that if all EOP students were allowed to priority registration, then it would defeat the purpose of priority registration. The EOP discussion was then added in the next meeting to vote on.

e. **Undergraduate Academic Senator – Dennia Palmer**

Dennia Palmer explained some of the issues that were discussed in the Student Policy Committee. She explained that there were several issues that were addressed during the meeting besides student who are in EOP. One of the issues that were discussed was food and why Dolcini Café was closed down. She also explained that the faculty members of the Student Policy committee really appreciated the Farmer's market event and would like to have that event happen more often. She said that she would speak to the College Representatives who hosted the event and possibly have the event again next quarter. Another item that was discussed was in regards to the parking situation. She explained that because students are having difficulty finding parking, that students are parking in the staff parking spots which are creating problems because faculty cannot find parking.

f. **Alcohol & Drug Awareness Committee – Sean Weerasignhe**

Sean discussed some of the upcoming events that are going to be going on this Fall quarter. He explained that there will be a conference at UC Riverside that would talk about some ways to be able to inform people about drug & alcohol abuse. Explained how there is a connection between drug and alcohol abuse with domestic violence. He also explained that he would like to start a program similar to AA where people can meet and discuss some of the issues that they are facing relating to drug and alcohol issues. He also explained that he did not want this to be forced upon people, but to offer it for those who are willing to participate in these meetings. He also explained that he and Lily Tran are trying to find a way for students who are intoxicated or under the influence to have a specific room at the dorms for them to sober up so that they do not create disturbance or harm to others

VI. Adjournment

Offered By:	Karla Guardado	Seconded by:	Norma Sierra			
Motion to adjourn the meeting at <u>6:00</u> pm.						
All in Favor	Concensus	Opposed	0	Abstained	0	Motion: passed

Certified

Associated Students, Inc.
 Shared Governance Meeting
Summary of Actions Taken
Thursday, October 16, 2014

I. Organizational Items:

c. Approval of Agenda (action):

Offered By:	Carmen Avalos	Seconded by:	Uriel Serrano			
Motion to approve the adoption of Agenda for <u>Thursday, August 28, 2014.</u>						
All in Favor	Consensus	Opposed	0	Abstained	0	Motion: <input checked="" type="checkbox"/> passed failed

d. Approval of Minutes (action):

Offered By:	Manuel Rodriguez	Seconded by:	Sean Weerasinghe			
Motion to approve the minutes for <u>Thursday, August 28, 2014.</u>						
All in Favor	Consensus	Opposed	0	Abstained	0	Motion: <input checked="" type="checkbox"/> passed failed

VI. Adjournment

Offered By:	Karla Guardado	Seconded by:	Norma Sierra			
Motion to adjourn the meeting at <u>6:00 pm.</u>						
All in Favor	Concensus	Opposed	0	Abstained	0	Motion: passed

CERTIFICATION

Official Minutes taken for the **Shared Governance Committee** of the Associated Students, Inc., Cal State L.A. held on Friday, October 16, 2014 in the U-SU 303AB. Approved by the A.S.I. Shared Governance Committee on: November 13, 2014 .

Prepared by:

 Recording Secretary
 Dennia Palmer

Confirmed by:

 Ruth Ramos