



Shared Governance Minutes

Thursday, August 28, 2014

3:40pm-5:00pm

Attendees: board Members, Academic Senators & Committee Members

I. Organizational Items:

a. Call to Order

The meeting was called to order at 3:40 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] Absent <u>Excused</u>
Diego Tinoco	<i>Community Affairs Rep at Large</i>	[X] Absent <u>Excused</u>
Lily Tran	<i>HHS Rep at Large</i>	[X] Present
Nancy Flores	<i>HHS Rep at Large</i>	[X] Absent <u>Excused</u>
Paolo Galicia	<i>ECST Rep at Large</i>	[X] Present
Sabeen Khan	<i>ECST Rep at Large</i>	[X] Absent <u>Excused</u>
Magali Espinosza	<i>Campus Affairs Rep at Large</i>	[X] Absent <u>Excused</u>
Bruce Verona	<i>CCOE Rep at Large</i>	[X] Absent <u>Excused</u>
Cynthia Aguilar	<i>CCOE Rep at Large</i>	[X] Absent <u>Excused</u>
Lisa Vittayaruskul	<i>NSS Rep at Large</i>	[X] Present
Alina Carmona	<i>NSS Rep at Large</i>	[X] Absent <u>Excused</u>
Karla Guardado	<i>B&E Rep at Large</i>	[X]Present
Norma Sierra	<i>B&E Rep at Large</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
Cecilia Villarreal	<i>Housing Commissioner</i>	[X]Present

Deana Garay	Veterans Affairs Commissioner	[X] Absent <u>Excused</u>
Desiree Soto	Risk management and safety	[X]Present
Sean Weerasinghe	Committee Member	[X]Present
Dagmawit Negash	Committee Member	[X]Present
Cynthia Alvarez	Committee Member	[X] Absent <u>Excused</u>
Joshua Moreno	Committee Member	[X]Present
Dr. martin Adamian	Faculty appointee to Bylaws & finance	[X]Absent <u>Excused</u>
Intef Weser	<i>ASI Executive Director</i>	[X]Present
Marcus Rodriguez	<i>Director of Programs and Leadership (non-voting)</i>	[X]Present
Guests of the Gallery	None	

c. Approval of Agenda (action):

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

d. Approval of Minutes (action): No action taken

Offered By:	Manuel Rodrigues	Seconded by:	Kevin Rodrigues					
Motion to approve the minutes for <u>Thursday July 24th, 2014</u>								
Vote Tally:	Item was tabled							
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 Executive Committee members.

- ✚ None

III. Reports

a. Vice President Academic Governance- Nicholas Carrillo

- ✚ Nicholas reported updates from the executive committee for the academic senate and requested feedback on the committees experience with 101 and 301 introductory courses and

their experiences with advisement via email report. Nicholas reported that \$10 million to Physical science building and \$1.3-1.7 million to King Hall

b. Undergraduate Academic Senators: No reports

c. Graduate academic Senator-Carmon Avalos

- ✦ Carmon Avalos announces that the Graduate Mixer will be October 8, 2014

IV. Discussion

- ✦ Work group's breakout: At 4pm the committee took 20 minutes and separated into several workgroups to connect with their academic senator coordinator. They exchanged information and discussed what they would like to obtain from being on committees, the direction and goals they have for their committee, and issues they feel should be addressed by ASI.

V. Action Items

a. Approval of Proposed Revisions to Policy 015 CAS/SGC to the by-laws committee, Executive Committee and Board of Directors.

The committee discussed the proposed changes to Policy 015 CAS/SGC revisions.

Nicholas provided an overview of the proposed revisions. Nicholas commented that current Cabinet of Academic Senators/ Shared Governance By-Laws do not distinguish between The responsibilities of the academic senators and the authority, function, and role of the Shared Governance committee. The proposed revisions distinguish the two, provide a function and provide a stronger direction for academic senators and committees members to take.

Cecilia asked what the quorum of the committee would like since as of now all of the committee members are voting members.

Nicholas commented that he is looking at a couple options to address the issue. One could be having each committee area delegate a few voting members. We could have only the senators and college representatives with an allocated amount of student committee

members. As of now however we can add this as a stipulation for by-laws, the executive committee and/or the board of directors to figure out.

Offered By:	Kevin Rodrigues	Seconded by:	Sasha Perez			
Motion to approve the proposed revisions to Policy 015 CAS/SGC to the by-laws committee, Executive Committee and Board of Directors. Motioned by Kevin and seconded by Sasha.						
All in Favor	Consensus	Opposed	0	Abstained	0	Motion: <input checked="" type="checkbox"/> passed failed

b. Student Bill of Rights: The committee will take action on forwarding the proposed student bill of rights to the executive committee

- ✦ Nicholas went over the student bill of rights and its function. Nicholas commented that this bill would serve as a foundation for students to be made aware of what their fundamental rights are on campus. We will show students that these are fundamental rights that should be protected and as their student government we shall advocate to protect them.
- ✦ Sasha commented that maybe we could also have an in depth detailed one for students to reference for if they want additional clarification on what some of these rights entail.
- ✦ Nick agreed and commented that he had also added a veteran affairs and gender and sexuality rights clause to broaden the groups represented on the bill of rights.
- ✦ Nicole had asked of what weight this document would actually hold.
- ✦ Shane: We plan on having the Vice-President's and the president sign off on it and so we feel that this will add some weight behind the document as we can reference the university signed document as we advocate for students.
- ✦ Nick asked if there any other suggestions or comments for the bill of right. If not we will it take it to a vote.

Offered By:	Dennia Palmer	Seconded by:	Shane Vera			
Motion to approve forwarding the student bill of rights to the executive committee and the board of directors. The motion was moved by Dennia and seconded by Shane.						
All in Favor	Consensus	Opposed	0	Abstained	0	Motion: <input checked="" type="checkbox"/> passed failed

VI. New Business

- a. The committee separated into roundtable discussions to talk about diversity courses as a GE requirement, whether upper division writing intensive courses should be a GE or a major requirement, and asses student success fees.

VII. Adjournment

Offered By:	Dennia Palmer	Seconded by:	Kevin Rodriguez			
Motion to adjourn the meeting at <u>6:00</u> pm.						
All in Favor	Consensus	Opposed	0	Abstained	0	Motion: <input checked="" type="checkbox"/> passed <input type="checkbox"/> failed

Certified

Associated Students, Inc.
Academic Shared Governance
Summary of Actions Taken
Thursday, August 28, 2014

I Organizational Items: None Taken

- **Approval of Agenda (action):**

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

- **Approval of Minutes (action):**

Offered By:	Manuel Rodrigues	Seconded by:	Kevin Rodrigues					
Motion to approve the minutes for <u>Thursday July 24th, 2014</u>								
Vote Tally:	Item was tabled							
All in Favor	Consensus	Opposed		Abstained		Motion:	<input checked="" type="checkbox"/> passed	failed

II Action Items:

a. Approval of Proposed Revisions to Policy 015 CAS/SGC to the by-laws committee, Executive Committee and Board of Directors.

Offered By:	Kevin Rodrigues	Seconded by:	Sasha Perez					
Motion to approve the proposed revisions to Policy 015 CAS/SGC to the by-laws committee, Executive Committee and Board of Directors. Motioned by Kevin and seconded by Sasha.								
All in Favor	Consensus	Opposed	0	Abstained	0	Motion:	<input checked="" type="checkbox"/> passed	failed

b. Student Bill of Rights: The committee will take action on forwarding the proposed student bill of rights to the executive committee

Offered By:	Dennia Palmer	Seconded by:	Shane Vera
Motion to approve forwarding the student bill of rights to the executive committee and the board of directors. The motion was moved by Dennia and seconded by Shane.			

All in Favor	Consensus	Opposed	0	Abstained	0	Motion:	<input checked="" type="checkbox"/> passed	failed
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III Adjournment

Offered By:	Dennia Palmer	Seconded by:	Kevin Rodriguez					
Motion to adjourn the meeting at 6:00pm.								
All in Favor	Consensus	Opposed	0	Abstained	0	Motion:	<input checked="" type="checkbox"/> passed	failed

IV CERTIFICATION

Official Minutes taken for the **Shared Governance** of the Associated Students, Inc., Cal State L.A. held on Thursday, August 28th, 2014 in the U-SU 303AB. Approved by the A.S.I. Shared Governance Committee on October 16, 2014

Prepared by: Dennia Palmer

Recording Secretary

Confirmed by:

Ruth Ramos

