



Shared Governance Council Meeting Minutes

September 28, 2017

3:15 to 4:45PM

U-SU Board Room 303AB

Attendees: Shared Governance Council and General Public

1. Organizational Items:

1.1 Call to Order: The meeting was called to order at 3:15PM.

1.2 Roll Call

Neyda Umana	Vice President for Academic Governance	Present
Jacquelyn Acosta	Undergraduate Academic Senator	Present
Elise Dang	Undergraduate Academic Senator	Late
Marcial Romero	Undergraduate Academic Senator	Excused- Tardy
I'Jazz Brooks	Graduate Academic Senator	Late
William Hess	Graduate Academic Senator	Present
David Zitser	President	Present
David Garcia	Vice President Administration	Present
Aaron Castaneda	Vice President for Finance	Present
Marcos Montes	Vice President for External Affairs and Advancement	Unexcused- Absent
Jazmin Ortiz	Secretary/Treasurer	Present
Joshua Salazar	Campus Affairs Representative	Present
Yessenia Villacorta	Community Affairs Representative	Present
Jesus Mora	College of Arts and Letters	Late
Selene Castillo	College of Arts and Letters	Present
Giovanni Sy	College of Business and Economics	Late
Nicholas Amaya	College of Business and Economics	Absent
Kenya Pineda	Charter College of Education	Present
Lavernis Martin	Charter College of Education	Present
Candy Noriega	Rongxiang Xu College of Health and Human Services	Present
Jocelyn Vargas	Rongxiang Xu College of Health and Human Services	Present
Deborah Ascencion	College of Natural and Social Sciences	Present
Lily Nguyen	College of Natural and Social Sciences	Unexcused-Tardy
Jeovany Aguilar	Chief Justice	Unexcused- Absent

Maximiliano Fernandez	Public Relations and Marketing Commissioner	Present
Christopher Cardona	Committee Member	Present
Jose Guevara	Committee Member	Excused-Absent
Raturaj Joshi	Committee Member	Present
Minh-Triet Dao	Committee Member	Present
Wilson Niu	Committee Member	Present
Vicente Pena	Committee Member	Excused-Absent
Joanna Pineda	Committee Member	Present
Savino Hoshizaki	Committee Member	Excused-Absent
Allison Doolittle	Committee Member	Present
Luis-andres Rosales	Committee Member	Present

Gallery: **Marcus A. Rodriguez:** Director of Government Affairs & Leadership Programs (non-voting), **Ashley Lauren:** Senior Coordinator of Student Engagement and Outreach (non-voting)

1.3 Approval of Agenda

Offered By:	Aaron Castaneda	Seconded by:	Kenya Pineda			
Motion: Approve the adoption of the agenda for September 28, 2017 Discussion: None						
Vote Tally:	Consensus					
All in Favor	26	Opposed	0	Abstained	0	Motion: Passed

1.4 Approval of the Minutes

Offered By:	Kenya Pineda	Seconded by:	Maximiliano Fernandez			
Motion: Approve the adoption of the minutes for August 31, 2017 Discussion: J. Vargas points out the misspelling of her name						
Vote Tally:	Consensus					
All in Favor	26	Opposed	0	Abstained	0	Motion: Passed

2 Public Forum: None

3 Reports

3.1 Vice President for Academic Governance – N. Umana

- **N. Umana** emphasizes her focus on centralizing the information from all the internal committees to make it easier for students to access.

3.2 Academic Senators

- ✦ **J. Acosta** mentions that the university had an inspector stop by to check out the elevators in Fine Arts and King Hall along with buildings with only one working elevator. She also discusses her focus on addressing the University Academic Appeals Board numerical policy and moving it in a content based direction.
- ✦ **E. Dang** discusses that there was a request for the Educational Policy Committee to write a recommendation for the faculty appointment for the international programs council.
- ✦ **M. Romero** mentions that the Executive Committee values diversity and ethnicity courses and would like to assist students who are first generation college students, or students overcoming obstacles of the known and unknown. He also lists the remodeling designs that are being processed, such as: expansion of the writing/tutorial center, the addition of a student academic center, and possibly a sleeping center. However, the library must conduct a visibility report to ensure the safety of the library before the furtherment of any of the projects.
- ✦ **I. Brooks** discusses that the Student Policy Committee is addressing the early enrollment policy and the process of obtaining early enrollment. He also mentions SPC discussing the development of graduate learning outcomes, a possible tuition waiver and that there is a program review in the process of getting WASP accreditation.
- ✦ **W. Hess** emphasizes the input of students in committees because the faculty and administration truly value student opinion. He also references the Fiscal Policy Committee's efforts to send out surveys to the entire student body. There was also the acknowledgement of the Library Subcommittee and the Academic Information Recourses Subcommittee trying to exclude student voices.

3.3 Committee Representatives

- ✦ **M. Fernandez** mentions his involvement in the Cal State La Foundation Board of Trustees and he acknowledges that most of the board's membership were Cal State La alumni. **K. Pineda** talks about her participation in the Presidential Advisory Committee and their efforts in fixing the elevators in the Music Building, following with Library North and then with King Hall. The university is looking for a grant of \$1 million dollars to get the work done, which would then take approximately 10 weeks for the project to finish.

4 Old Business

4.1 Information Item – Update on Open Deliberation

- ✦ **N. Umana** informs the committee of the survey results which exhibited the most popular issues amongst the student body: College affordability, the Graduation Initiative, Mental Wellness and Health, Sexual Harassment and Assault on College Campuses and 1st Generation College Experience.

4.2 Information Item – Update on Open Committee Positions

- ✦ **N. Umana** presented the new updated chart with a list of committees and an excel layout that simplifies the openings in the different committees.

4.3 Information Item – Policy 015 Cabinet of Academic Senate Code of Procedures

- ✦ **N. Umana** introduced the Code of Procedure and had the council members read through the document. She clarified the purpose of the Academic Senate and the duties of the academic senators and encouraged committee representatives to communicate and bring up issues to their academic senators.

5. New Business

Offered By:	A. Castaneda	Seconded by:	M. Fernandez				
Motion: To move from Old Business to New Business							
Vote Tally:	Consensus						
All in Favor	26	Opposed	0	Abstained	0	Motion:	Passed

5.1 Discussion Item – Educational Policy Committee

- ✦ **E. Dang** discusses the course modifications to adapt to concerns of transfer students who have been having a difficult time adjusting to the conversions of the overlays; thus, resulting in the overlays being suspended for incoming students this year. She also goes over the survey that was produced by EPC.
- ✦ **J. Salazar** points out the difficulty of the survey for students who aren't impacted by it.
- ✦ **W. Hess** suggests that there be more of a statistical factor when converging the results of the survey.
- ✦ **C. Noriega** questions how a student would know whether they are still on the quarter system or semester system.

Offered By:	A. Castaneda	Seconded by:	C. Noriega			
Motion: To move Discussion Item 5.1 to 5.2						
Vote Tally:	Consensus					
All in Favor	26	Opposed	0	Abstained	0	Motion: Passed

5.2 Discussion Item: Missed Class Time and Makeup Policy

■ **E. Dang** explains the Educational Policy Committee’s new policy that was brought up by the athletic department because student athletes were failing classes and losing their scholarships. She also mentions that there was an issue brought up by faculty about students missing class time due to religious holidays and whether it only counted towards to exams exclusively. She clarified that the missed class time would apply to classes where an exam isn’t being taken since there are classes that offer credits to other assignments that aren’t necessarily exams, because they can’t withhold credits from a student simply for not attending a class due to a religious holidays or other circumstances.

Offered By:	C. Noriega	Seconded by:	C. Cardona			
Motion: An extension for M. Romero’s report						
Vote Tally:	Consensus					
All in Favor	26	Opposed	0	Abstained	0	Motion: Passed

6 Adjournment

Offered By:	A. Castaneda	Seconded by:	C. Noriega			
Motion: Adjourn the meeting at 4:44 PM						
Discussion: None						
Vote Tally:	Consensus					
All in Favor	28	Opposed	0	Abstained	0	Motion: Passed

Associated Students, Inc.
 Shared Governance Council Meeting
Summary of Actions Taken
 September 28, 2017

Approval of Agenda

Offered By:	Aaron Castaneda		Seconded by:	Kenya Pineda		
Motion: Approve the adoption of the agenda for September 28, 2017						
Discussion: None						
Vote Tally:	Consensus					
All in Favor	26	Opposed	0	Abstained	0	Motion: Passed

Approval of the Minutes

Offered By:	Kenya Pineda		Seconded by:	Maximiliano Fernandez		
Motion: Approve the adoption of the minutes for August 31, 2017						
Discussion: J. Vargas points out the misspelling of her name						
Vote Tally:	Consensus					
All in Favor	26	Opposed	0	Abstained	0	Motion: Passed

Offered By:	A. Castaneda		Seconded by:	M. Fernandez		
Motion: To move from Old Business to New Business						
Vote Tally:	Consensus					
All in Favor		Opposed	0	Abstained	0	Motion: Passed

Offered By:	A. Castaneda		Seconded by:	C. Noriega		
Motion: To move Discussion Item 5.1 to 5.2						
Vote Tally:	Consensus					

All in Favor		Opposed	0	Abstained	0	Motion: Passed
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Offered By:	C. Noriega	Seconded by:	C. Cardona
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Motion: An extension for **M. Romero's** report

Vote Tally:	Consensus					
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All in Favor		Opposed	0	Abstained	0	Motion: Passed
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Adjournment

Offered By:	A. Castaneda	Seconded by:	C. Noriega
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Motion: Adjourn the meeting at 4:44 PM

Discussion: None

Vote Tally:	Consensus					
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All in Favor	28	Opposed	0	Abstained	0	Motion: Passed
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CERTIFICATION

Official Minutes taken for the **Shared Governance Council meeting** of the Cal State LA Associated Students, Inc. held on September 28, 2017 in the U-SU 303AB. Approved by the **Shared Governance Council** on: January 25, 2018

Prepared by:

Jacquelyn Aacosta
Recording Secretary

Confirmed by:

Jazmin Ortiz
Secretary/Treasurer

CERTIFIED