



Shared Governance Council Meeting

Minutes

March 8, 2018
 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 by Neyda Umana, VPAG at 3:22PM.
- 1.2 Roll Call

Neyda Umana	Vice President for Academic Governance	Present
Jacquelyn Acosta	Undergraduate Academic Senator	Present
Elise Dang	Undergraduate Academic Senator	Present
Marcial Romero	Undergraduate Academic Senator	Excused - Absence
I'Jazz Brooks	Graduate Academic Senator	Present
David Zitser	President	Excused -Absence
Aaron Castaneda	Vice President for Finance	Present
Jazmin Ortiz	Secretary/Treasurer	Excused -Absence
Joshua Salazar	Diversity and Inclusion Officer	Excused-Tardy
Yessenia Villacorta	Civic Engagement Officer	Excused-Tardy
Jesus Mora	College of Arts and Letters	Unexcused-Tardy
Selene Castillo	College of Arts and Letters	Present
Kenya Pineda	Charter College of Education	Present
Lavernis Martin	Charter College of Education	Excused- Tardy
Richard Shu	Engineering, Computer Science and Technology	Present
Smitkumar Patel	Engineering, Computer Science and Technology	Unexcused-Tardy
Candy Noriega	Rongxiang Xu College of Health and Human Services	Present
Jocelyn Vargas	Rongxiang Xu College of Health and Human Services	Excused- Absence
Deborah Ascencion	College of Natural and Social Sciences	Present
Lily Nguyen	College of Natural and Social Sciences	Excused-Tardy
Jeovany Aguilar	Chief Justice	Unexcused-Absence
Diana Pineda	Committee Member	Present
Christopher Cardona	Committee Member	Present
Vicente Pena	Committee Member	Unexcused-Absence
Joanna Pineda	Committee Member	Unexcused- Absence

Savino Hoshizaki	Committee Member	Unexcused -Absence
Allison Doolittle	Committee Member	Unexcused Absence
Fritza Plasencia	Committee Member	Present
Kassandra Figueroa	Committee Member	Unexcused-absence
Ying Chin Chen	Committee Member	Excused- Tardy
Raul Meneses Samperio	Committee Member	Unexcused-Absence
Sosseh Didarloo	Committee Member	Present
Edgar Chavez	Committee Member	Present
Nina Baluyot-Reyes	Committee Member	Unexcused-Absence
Duy Nguyen	Committee Member	Unexcused-Absence
Eugene Salonga	Committee Member	Unexcused-Absence
Megha Tandel	Committee Member	Unexcused-Absence

Gallery: **Marcus A. Rodriguez:** Director of Government Affairs & Leadership Programs (non-voting), **Intef W. Weser :** Executive Director

1.3 Approval of Agenda

Offered By:	J. Acosta	Seconded by:	E. Dang			
Motion: Approve the adoption of the agenda for April 5, 2018						
Discussion: J. Acosta moves to push reports till the end of the agenda						
Vote Tally:	Consensus					
All in Favor		Opposed	0	Abstained	0	Motion: Passed

1.4 Approval of the Minutes

Offered By:	Y. Villacorta	Seconded by:	A. Salas			
Motion: Approve the adoption of the minutes for March 8, 2018						
Discussion: Y. Villacorta would like an amendment to her title and J. Salazar's title.						
Vote Tally:	Consensus					
All in Favor		Opposed	0	Abstained	0	Motion: Passed

2 Public Forum: None

4 Old Business

4.1 Action Item – Policy 023- Shared Governance Council Code of Procedure

Offered By:	Y. Villacorta	Seconded by:	E. Dang			
Motion:						
Discussion: None						
Vote Tally:	Consensus					
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- ✦ **K. Pineda:** Asks for a clarification of the purpose. **N. Umana** emphasizes that this addition to the policy is to ensure students get their voices heard on an individual college level.

Recognize S. Castillo at 3:43 p.m

- ✦ **K. Pineda:** asks if there is an updated list with all the committees with their dates and times. **R. Shu** asks where the list of committees can be found. **M. Rodriguez** notes that there is no live link yet since ASI is still in the process of compiling information. **S. Castillo** asks if it is on the college reps. to have their college open more college specific committees. **D. Zitser** points out that this won't fulfill the external requirements of college representatives. **J. Ortiz**
- ✦ Kenya: should be put on hold
- ✦ David: value associated with committee reports, if they haven't turned it in, then we can assume they haven't gone to their committees
- ✦ Rene: editorial edit to renumber articles

Offered By:	K. Pineda	Seconded by:	J. Ortiz			
Motion: K. Pineda would like to make an amendment in Article 3, Section 4 to the "responsibility of the VPAG with the assistance of college representatives".						
Discussion: None						
Vote Tally:	19					
All in Favor	7	Opposed	11	Abstained	1	Motion: Failed

- ✦ **K. Pineda** mentions that it should not be the responsibility of the college representatives to work directly with college specific committees but does point out that college representatives should assist the VPAG. **I. Brooks** expresses that college representatives should be responsible, they should represent student voices on their college committees. **C. Dominguez** notes there's no empowering by simply assisting and agrees that college representatives should be responsible and not solely 'assist'. **D. Zitser** agrees with the accountability of college representatives being responsible for student voices on college specific committees.

Offered By:	I. Brooks	Seconded by:	E. Dang			
Motion: Call the Question						
Discussion: None						
Vote Tally:	18					
All in Favor	18	Opposed	0	Abstained	1	Motion: Passed

5. New Business

5.1 Discussion Item – Student Impact Statements

- ✦ **N. Umana** explains that Student Impact statements are to be used on major issues where we need to unify the students' voice.

5.2 Discussion Item – Student Fee Advisory Committee

✚ **A. Castaneda** briefly goes over the University Budget and explains the different categories within the budget:

- Category One: Consists of our tuition
- Category Two: Consists of every campus based mandatory fee
- Category Three: Consists of the universities usage for class fees
- Category Four: Consists of what the university takes for other fees

As for one reason behind the ASI Referendum, **A. Castaneda** notes we have the smallest fee within the twenty-three CSU campuses. We also have the second smallest budget. The Health center is in a financial crisis due to the expansion of servies and is a self-supported system. They have waited till their resources/ reserves have run out to ask for help, and now, there will be a \$100 fee increase; which, President Covino has approved.

5.3 Discussion Item – Strategic Planning Initiatives

✚ **N. Umana** explains how many colleges don't have college specific committees open for students to sit on because many faculty members and chairs don't take ASI or their student representatives seriously. She has also noticed that many committees aren't willing to change their constitutions or bylaws which would allow student representation. She's working to ensure that students have to ability to sit on college specific committees and voice their opinions.

Offered By:	I. Brooks	Seconded by:	J. Vargas			
Motion: To table Discussion Item 5.4 till next SGC						
Vote Tally:	Consensus					
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

6 Adjournment

Offered By:	I. Brooks	Seconded by:	C. Cardona			
Motion: Adjourn the meeting at 4:30PM						
Discussion: None						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Associated Students, Inc.
 Shared Governance Council Meeting
Summary of Actions Taken
 Thursday, March 8, 2018

Approval of Agenda

Offered By:	J. Acosta	Seconded by:	E. Dang			
Motion: Approve the adoption of the agenda for April 5, 2018 Discussion: J. Acosta moves to push reports till the end of the agenda						
Vote Tally:	Consensus					
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Approval of the Minutes

Offered By:	Y. Villacorta	Seconded by:	A. Salas			
Motion: Approve the adoption of the minutes for March 8, 2018 Discussion: Y. Villacorta would like an amendment to her title and J. Salazar's title.						
Vote Tally:	Consensus					
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Action Item – Policy 023- Shared Governance Council Code of Procedure

Offered By:	Y. Villacorta	Seconded by:	E. Dang			
Motion: Discussion: None						
Vote Tally:	Consensus					
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	K. Pineda	Seconded by:	J. Ortiz			
Motion: K. Pineda would like to make an amendment in Article 3, Section 4 to the "responsibility of the VPAG with the assistance of college representatives". Discussion: None						
Vote Tally:	19					
All in Favor	7	Opposed	11	Abstained	1	Motion: Failed

Offered By:	I. Brooks	Seconded by:	E. Dang			
Motion: Call the Question Discussion: None						
Vote Tally:	18					
All in Favor	18	Opposed	0	Abstained	1	Motion: Passed

Offered By:	I. Brooks	Seconded by:	J. Vargas			
Motion: To table Discussion Item 5.4 till next SGC						
Vote Tally:	Consensus					
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

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Offered By:	I. Brooks	Seconded by:	C. Cardona			
Motion: Adjourn the meeting at 4:30PM						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

CERTIFICATION

Official Minutes taken for the **Shared Governance Council meeting** of the Cal State LA Associated Students, Inc. held on March 8, 2018, in the U-SU 303AB. Approved by the **Shared Governance Council** on: March 22, 2018.

Prepared by:

Jacquelyn Acosta
Secretary/Treasurer

Confirmed by:

Jazmin Ortiz
Secretary/Treasurer

CERTIFIED