



Shared Governance Council Meeting Minutes

August 30, 2018

3:15 p.m. to 5:45 p.m. USU Board Rm. 303 AB

Attendees: ASI Board of Directors, Council Members, General Public

I. Organizational Items:

1.1 Call to Order – The meeting was called to order at: 3:15 p.m.

1.2 Roll Call

Jacquelyn Acosta	Vice President for Academic Governance	Present
Nia Johnson	President	<u>Present</u>
Jesus Mora	Vice President for Administration	Unexcused Tardy
Aaron Castaneda	Vice President for Finance	Excused Absence
Jennifer Martell	Secretary/Treasurer	Present
Krystal Rubio	Diversity and Inclusion Officer	Present
Nataly Aviles	Civic Engagement Officer	Present
Jacob Isai Amaya	A&L Representative	Present
Rashad Freeman	HHS Representative	Present
Jocelyn Vargas	HHS Representative	Excused Tardy
Fritza Plasencia	NSS Representative	Excused Tardy
Davona Watson	NNS Representative	Unexcused Absence
Smitkumar Patel	ECST Representative	Present
Edgar Chavez	ECST Representative	Present
Christopher Koo	BE Representative	Present
Raul Rodriguez	CCOE Representative	Present
Raymond Peters	CCOE Representative	Unexcused Absence
Matthew Keels	VA Representative	Present
Katrina Stanley	Committee Member	Excused Absence

Duy Nguyen	Committee Member	Excused Tardy
Christopher Cardona	Committee Member	Excused Absence
Nicole Bequechea	Committee Member	Excused Absence
Dina AbouSalem	Senator-at-Large	Excused Tardy
Diana Chavez	Undergraduate Academic Senator	Present
Analiz Marmolejo	Undergraduate Academic Senator	Present
Medrik Minassian	Graduate Academic Senator	Present
Sosseh Didarloo	Graduate Academic Senator	Present
Intef W. Weser	Executive Director	Present
Marcus Rodriguez	Dir. Gov. Affairs & Leadership Programs	Present
Gallery Guests		None

Adoption of the Agenda:

Offered By:	D. Chavez	Seconded by:	J. Amaya			
Motion to approve the adoption of the agenda for August 30, 2018						
Consensus	X	Opposed	0	Abstained	0	Motion: Passed

II. Public Forum/Announcement:

2.1 This time is allotted for members of the public to make announcements and/ or address the committee. – None

III. Reports

3.1 **Vice President for Academic Governance** – Reported on meeting with senior administrators regarding the Open Deliberation event and how this program would further providing lay students a platform to address concerns on campus.

3.2 **Academic Senators** – D. Chavez has met with the Dean of Undergraduate Studies to discuss advisement and degree planning. She is also planning to meet with the Dean of the Library to discuss student issues and library support.

A. Marmolejo has been actively engaged researching campus policy and preparing recommendations for how to address ASI transparency, events in the library, and current issues on campus.

3.3 **Committee Representatives** – M. Keels reported that the Ed. Policy Committee is reviewing possible Graduate Learning Outcomes to be standardized across the University. The Chair of the Academic Senate has also provided a memo about an Ed. Policy Committee restructure.

IV. Old Business

4.1 Action Item – The Council will elect the Vice Chair of the Shared Governance Council

Offered By:	M. Keels	Seconded by:	R. Freeman			
Motion to elect A. Marmolejo						
Consensus	X	Opposed	0	Abstained	0	Motion: Passed

4.2 **Information Item** - The Council postponed an overview of the purpose of the Shared Governance Council.

4.3 **Discussion Item** - The Council discussed and signed their respective committee member agreements.

4.4 **Information Item** - The Council reviewed Policy 023 - Shared Governance Council Code of Procedure.

VI. Adjournment

Offered By:	N. Johnson	Seconded by:	S. Patel			
Meeting adjourned at <u>5:45</u> pm.						
Vote Tally:						
Consensus	X	Opposed	0	Abstained	0	Motion: Passed

Associated Students, Inc.
Shared Governance Council Meeting
Summary of Actions Taken
August 30, 2018

1. The Shared Governance Council elected A. Marmolejo to the position of Vice Chair of the SG Council.
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VII. CERTIFICATION

Official Minutes taken for the **Shared Governance Council** of the Cal State LA Associated Students, Incorporated held on August 30, 2018 in the U-SU Board Room 303AB. Approved by the ASI Shared Governance Council on: _____.

Prepared by:

A. Marmolejo
Shared Governance Council Vice Chair

Confirmed by:

Secretary/Treasurer