



Shared Governance Council Meeting Minutes

September 27, 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: 3:16 p.m.

1.2 Roll Call

Jacquelyn Acosta	Vice President for Academic Governance	Present
Nia Johnson	President	Present
Nia Allen	Chief Justice	Present
Jesus Mora	Vice President for Administration	Unexcused Absence
Aaron Castaneda	Vice President for Finance	Presence
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	Present
Fritza Plasencia	NSS Representative	Present
Davona Watson	NNS Representative	Excused Absence
Smitkumar Patel	ECST Representative	Excused Tardy
Edgar Chavez	ECST Representative	Present
Christopher Koo	BE Representative	Present
Raul Rodriguez	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	Unexcused Absence
Nicole Bequechea	Committee Member	Excused Absence
Dina AbouSalem	Senator-at-Large	Excused Absence
Kimberly Glapion	Committee Member	Excused Absence
Jasmine Ramos	Committee Member	Present
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:	A. Castaneda	Seconded by:	J. Amaya			
Motion to approve the adoption of the agenda for September 27, 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 administrators regarding the importance of faculty/staff recruiting students to ASI and shared governance committee positions as it would give students a great opportunity and open new resource information.

3.2 **Academic Senators** –

- D. Chavez is planning to meet with the Financial Aid Director for a future event to talk about the transparency of Financial Aid services and their student engagement. She is also planning to meet with the Dean of the Library to discuss hosing a possible event to promote ASI and University Wide problems.

- A.Marmolejo has reached out to Food pantry regarding hours and information on possible availability extension. A meeting is still pending. Also is having a meeting with librarian next week about hosting an open forum for students to express university wide problems and concerns.
- S. Didarloo is in the process of meeting with all 6 colleges to discuss the problems within each college before addressing university wide problems. Will be targeting specific concerns within each college. Also worked with library to possibly have magazines and print newspaper for student leisure and distress, passed.
- M. Minassian is working with Dean Brown event for faculty and graduate students. ASI is new cohost and cosponsor. This event is an opportunity for students to shadow faculty who do research in their field.

3.3 Committee Representatives –

- R. Freeman reported that students who are taking courses at Junior college level are being taught the same material at CSU and are not getting transferable credit.
- F. Plascencia reported that first time freshmen who took college level courses are not being able to transfer their credit at CSU level.
- A.Castaneda reports from Student Fee Policy committee this year student success fee collected more than \$7.5 million and will be used for our student technology, career and development, and academic advising services.
- N. Johnson reports from Resource Advisory committee that budget enrollment expansion was passed and a cap on student enrollment will also be in place for next school year enrollment.

IV. Old Business

4.1 Action Item – none

J. Acosta recognized D. Nguyen and S. Patel at 3:39 p.m.

4.2 Information Item –

- S. Didarloo reports as part of President Covino’s promise that an affordable healthy food option will be available for students by the end of fall semester including cheap, hot and healthy meals.
- J. Acosta presents overview of the purpose for the Shared Governance Council, examine existing university committee/work group structures, and learn how to be an effective committee member from the VP for Academic Governance.

4.3 Discussion Item – Mid-Year reports and Evaluations will be given to Intef for in office staff and evaluations regarding Intef will be given to Human Resources. It is recommended for ASI students to participate in at least one evaluation based off the staff they work closely with.

VI. Adjournment

Offered By:	M. Minassian	Seconded by:	A. Castaneda
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Meeting adjourned at 4:44 p.m.

Vote Tally:						
Consensus	X	Opposed	0	Abstained	0	Motion: Passed

**Associated Students, Inc.
Shared Governance Council Meeting
Summary of Actions Taken
September 27, 2018**

Adoption of the Agenda:

Offered By:	A. Castaneda	Seconded by:	J. Amaya			
Motion to approve the adoption of the agenda for September 27, 2018						
Consensus	X	Opposed	0	Abstained	0	Motion: Passed

Adoption of the Minutes:

Offered By:	R. Freeman	Seconded by:	J. Martell			
Motion to approve the adoption of the agenda for September 27, 2018						
Consensus	X	Opposed	0	Abstained	0	Motion: Passed

Adjournment:

Offered By:	M. Minassian	Seconded by:	B. Castaneda			
Meeting adjourned at <u>4:44</u> pm.						
Vote Tally:						
Consensus	X	Opposed	0	Abstained	0	Motion: Passed

VII. CERTIFICATION

Official Minutes taken for the **Shared Governance Council** of the Cal State LA Associated Students, Incorporated held on September 27, 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