



Shared Governance Council Meeting

Minutes

October 11, 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: 3:18 p.m.

1.2 Roll Call

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

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

Adoption of the Agenda:

Offered By:	D. Chavez	Seconded by:	N. Johnson			
Motion to approve the adoption of the agenda for October 11,2018.						
Consensus	X	Opposed	0	Abstained	0	Motion: Passed

Adoption of the Minutes:

Offered By:	A. Castaneda	Seconded by:	N. Aviles			
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** –Report from Academic Senate of student concerns for housing issues on campus.Also, student concerns for standards and expectations not being met by our tenured faculty.

J. Acosta recognizes **R. Freeman @ 3:28P.M**

3.2 **Academic Senators** –

- **D. Chavez** is finalizing details for library event that will be hosted in library innovation hub on November 8, 2018. Next Thursday on October 18, 2018 has a confirmed meeting with Financial Aid director to discuss the transparency of Financial Aid and support process for understanding FAFSA process. Will also be discussing the different grants that are available for students. Planning on a Plan to soar fair that will host many different resource table for students to learn about their resources. (spring 2019)

J. Acosta recognizes **D. AbouSalem @3:30P.M**

- **A. Marmolejo** is also currently working on finalizing details of library event. Working with Marcus to finalize details so we can get a flyer drafted. Fiscal Policy committee concerns about the transparency of UAS and funds.
- **M. Minassian** is working on a strategic plan for Masters program. Dean Brown has asked for ASI to volunteer in joining tours for people who come to our school. ASI volunteers to give more information about different resources and activities students can get involved with.
- **D. AbouSalem** is working with Director of Parking and Transportation to host Parking Townhall meeting. Also, working on collecting graduate student survey on how prepaid tuition affects them. Also, on a time certain to work on creating a fee waiver for graduate student workers.

3.3 Committee Representatives –

- **A. Castaneda** shared student Fee Policy and went over Annual Fee report for fees collected by CSULA. ASI is taking action by presenting ASI referendum on calendar spring 2019. We need 28,000 signatures and ASI representatives will have receive forms to get these signatures. Getting a signature does not mean a vote just need the signatures to put on the ballot.
- **N. Johnson** brought awareness to issue of emergency medical transportation on campus. From experience in an emergency in Fitness Center where student was injured and was carried to health center rather than procedure routine of Health Center transportation.
- **J. Vargas** reports on meeting with Department Chair of Human and Health Sciences to have more student representatives in College of HHS. She will be working on finding out if the whole department is on board in support of more student representatives.

IV. Discussion Item

- Prepaid tuition -J. Acosta** concerns for prepaid tuition and payment plan. Hopeful plans for adding another option to the payment plan or adding another payment to the installation plan. 70% of CSULA students do get FAFSA. What about the other 30% are they getting FAFSA or taking out loans? CSULA along with 2 others are only CSU that are still prepaid tuition, all other 20 CSU are not.
- Parking and Transportation Townhall- D. AbouSalem** Parking townhall will be hosted on October 17, 2018 in USU Theatre from 2-3pm will be talking about student concerns regarding Parking and Transportation.
- Students Rights and Responsibility-** committee suggested student friendly access and wording.
Committee also suggested for simplistic vocabulary, so students can engage with their rights and policies.

D) **VPAG Committee reports-R. Freeman** College catalogs printed once per year and colleges can update and make changes throughout the year without reprint. Is there a way to secure the original catalog from updates so changes do not affect graduation?

J. Acosta recognizes **M. Rodriguez @ 4:28P.M**

VI. Adjournment

Offered By:	M.Minassian	Seconded by:	A. Castaneda			
Meeting adjourned at <u> 5:00 </u> pm.						
Vote Tally:						
Consensus	X	Opposed	0	Abstained	0	Motion: Passed

**Associated Students, Inc.
Shared Governance Council Meeting
Summary of Actions Taken
October 11,2018**

Adoption of the Agenda:

Offered By:	D. Chavez	Seconded by:	N. Johnson			
Motion to approve the adoption of the agenda for October 11,2018						
Consensus	X	Opposed	0	Abstained	0	Motion: Passed

Adoption of the Minutes:

Offered By:	B. Castaneda	Seconded by:	N. Aviles			
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:	A.Castaneda			
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Meeting adjourned at 5:00 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 October 11, 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