



Shared Governance Council Meeting Minutes

April 25, 2019

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

Attendees: VPAG, Academic Senators, ASI Board of Directors, Council Members and General Public

I. Organizational Items:

1.1 Call to Order – The meeting was called to order at: 3:22 p.m.

1.2 Roll Call

Jacquelyn Acosta	Vice President for Academic Governance	Present
Nia Johnson	President	Present
Nia Allen	Chief Justice	Unexcused Absence
Aaron Castaneda	Vice President for Finance	Present
David San	Secretary/Treasurer	Present
Krystal Rubio	Diversity and Inclusion Officer	Unexcused Absence
Jacob Isai Amaya	A&L Representative	Present
Jocelyn Vargas	HHS Representative	Present
Fritza Plasencia	NSS Representative	Excused Absence
Davona Watson	NNS Representative	Excused Absence
Smitkumar Patel	ECST Representative	Excused Tardy
Edgar Chavez	ECST Representative	Present
Christopher Koo	BE Representative	Present
Katrina Stanley	Committee Member	Present
Duy Nguyen	Committee Member	Excused Absence
Nicole Benquechea	Committee Member	Excused Absence
Jasmine Ramos	Undergraduate Academic Senator	Excused Absence
Diana Chavez	Undergraduate Academic Senator	Present
Analiz Marmolejo	Undergraduate Academic Senator	Present

Medrik Minassian	Graduate Academic Senator	Present
Marcus Rodriguez	Executive Director	Present
Gallery Guests		None

Adoption of the Agenda:

Offered By:	A. Castaneda	Seconded by:	D. Chavez			
Motion to approve the adoption of the agenda for April 24, 2019						
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

4.2 **Discussion Item** – Marjani Chidinma- Assistant Director of Recruitment Admissions and Recruitment will be presenting on the Universities strategies and initiatives to increase recruitment and enrollment efforts for Black students.

4.3 **Special Presentation** - Administrators from Student Life will present certificates of service to Board and Council members.

VI. Adjournment

Offered By:	I. Amaya	Seconded by:	D. Chavez			
Meeting adjourned at <u>4:32</u> pm.						
Vote Tally:						
Consensus	X	Opposed	0	Abstained	0	Motion: Passed

**Associated Students, Inc.
Shared Governance Council Meeting
Summary of Actions Taken
April 25, 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
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Adjournment

Offered By:	I. Amaya	Seconded by:	D. Chavez			
Meeting adjourned at <u>4:42</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

Draft