



Shared Governance Council Meeting

Minutes

August 29, 2019

3:15 p.m. to 5:45 p.m. Library North B131 Community Room

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: 3:15p.m.

1.2 Roll Call

Jacquelyn Acosta	Vice President for Academic Governance	Present
Aaron Castaneda	President	Excused Absence
Alexander Berry	Chief Justice	Present
Christopher Koo	Vice President for Finance	Present
David San	Secretary/Treasurer	Present
Pandian Rajaram	Civic Engagement Officer	Present
Nadine Gostantian	HHS Representative	Unexcused Tardy
Jocelyn Vargas	HHS Representative	Present
Sathya Raminani	NSS Representative	Present
Anna Nguyen	NNS Representative	Present
Jorge Salazar	BE Representative	Present
Kayla Misa	BE Representative	Present
Jacob Isai Amaya	Undergraduate Academic Senator	Present
Merridith Chou	Undergraduate Academic Senator	Present
Kyle Taing	Undergraduate Academic Senator	Present
Cristian Flores	Graduate Academic Senator	Present
Diana Chavez	Academic Senator	Present
Marcus Rodriguez	Interim Executive Director	Present

Adoption of the Agenda: August 29, 2019

Offered By:	J.I. Amaya	Seconded by:	J. Vargas			
Motion to approve the adoption of the agenda for August 28, 2019						
Consensus	X	Opposed	0	Abstained	0	Motion: Passed

Adoption of the Minutes: April 25, 2019

Offered By:	C. Flores	Seconded by:	D. Chavez			
Motion to approve the adoption of the agenda for April 25, 2019						
Consensus	X	Opposed	0	Abstained	0	Motion: Passed

II. Public Forum/Announcement:

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

III. Reports:

1.1. Jackie ASIVPAG: Looking to recruit more students into SGC. Jackie wants to see this council grow. Her next focus is open deliberation and is thinking about minor changes from her previous idea.

1.2. Chris GAS: Wants to hold office hours at the graduate resource center. Cristian talked to Karen who is the director about funding graduate DACA students.

1.3. Diana ASAL: Working on structural issues of academic advisement. She also wants to modify the class syllabus to include a reference to university polices and resources.

1.4. Kyle UAS: Not sure yet.

1.5. Meredith UAS: Wants to collaborate with the career development center to get more students involve and aware.

1.6. Isai UAS: Wants to have a conversation with the Dean to have spaces for students to come in and advocate for their needs in each college/department. Isai also wants to open a personal statement workshop at the library.

IV. Information Items:

1.1. Overview of the purpose of the Shared Governance Council:

1.1.1. Jackie went over a PowerPoint

1.2. Review of Policy 023- Shared Governance Council Code of Procedure:

1.2.1. Alex Chief Justice wants to bring attention to make sure SGC & CAS are two different governing body and would like to make some minor changes.

V. Discussion Item:

1.1. Committee Report Form: David had a question about the template, but it seemed it was only technical difficulties.

1.1.1. Anna had a question about where to find it and it will be posted on the ASI website.

1.2. The Class Syllabus: Senator Chavez mentioned that she wants to modify the syllabus to add a reference to university polices and resources.

1.2.1. Jocelyn HHS Rep thinks is a good idea and mention to add emergency housing

VI. Adjournment

Offered By:	I. Amaya	Seconded by:	C. Flores			
Meeting adjourned at <u>4:14</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 August 29, 2019						
Consensus	X	Opposed	0	Abstained	0	Motion: Passed

Adjournment

Offered By:	I. Amaya	Seconded by:	Cristian Flores			
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Meeting adjourned at 4:14 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 April 25, 2019 in the U-SU Board Room 303AB. Approved by the ASI Shared Governance Council on: _____.

Prepared by:

D. Chavez

Shared Governance Council Vice Chair

Confirmed by:

Secretary/Treasurer