



# Shared Governance Council Meeting

## Minutes

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September 25, 2019

3:15 p.m. to 5:45 p.m. San Gabriel Room, USU

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: 3:20p.m.

#### 1.2 Roll Call

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

<b>Matiana Parria</b>	Diversity and Inclusion Officer	Present
<b>Ma Ledi Ham Loot</b>	Graduate Academic Senator	Unexcused Absence
<b>Teady Ochoa</b>	Vice President for Administration	Unexcused Absence

**Adoption of the Agenda: September 25, 2019**

<b>Offered By:</b>	<b>Panda R.</b>	<b>Seconded by:</b>	<b>Jorge S.</b>			
Motion to approve the adoption of the agenda for September 25, 2019						
<b>Consensus</b>	<b>X</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

**Adoption of the Minutes: August 29, 2019**

<b>Offered By:</b>	<b>Jocelyn V.</b>	<b>Seconded by:</b>	<b>Meredith C.</b>			
Motion to approve the adoption of the agenda for August 29, 2019						
<b>Consensus</b>	<b>X</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

**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 VPAG:** Parking proposal similar to long beach. Open deliberation is taking time. CSU Academic Senate is talking about the college of ethnic studies.

1.2. **Chris GAS 1 :** Every two weeks have been going to the Graduate resource center and talk to students there. He has received a lot of feedback from the students. College of ethnic studies proposal needs more details and thorough information. Also, there is no dining time at Salazar hall and that is a concern.

1.3. **Diana ASAL:** The class syllabus project failed at the academic senate, but Jackie and Diana are working on alternative ways to combat the legal issues. They will be collaborating with the division of student life. She is still working on the academic advisement project and is working on a survey.

1.4. **Kyle UAS3:** Senators lunched; have an informal event where students can discuss their issues to the senators. Work with OSD about the issues dealing with OSD students.

1.5. **Meredith UAS2:** Work on transparency such as the senate transparency and senate structing about the fiscal policy committee and changing it into a council.

1.6. George College of B&E Student Affairs committee: met for the first time is looking into revamping office hours.

#### IV. Action Item:

- 1.1. **Policy 023- Shared Governance Council Code of Procedure-** Jackie revised some wording throughout the policy. She changed the service hours from vice chair into specific duties.

#### Motion to approve the revised Policy 023

<b>Offered By:</b>	Jocelyn V.	<b>Second By:</b>	Jorge S.			
<b>Motion to approve the revised Policy 023</b>						
<b>Consensus</b>	<b>X</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion:</b> <b>Passed</b>

#### V. Information Item:

- 1.1. College- Specific Committee- Jackie: College representatives should ask deans for updated committee list.

#### VI. Discussion items:

- 1.1.1. **Transparency to the student body-** Jackie: It can be hard for ASI members to share information so what are some avenues that we can think about.

Ledi and Teady recognized at 3:46

Matiana: class presentations and reach out to professors

Nadine: Collab with University Times so they can come to ASI meetings

Diana: Collab with student orgs and clubs

Ledi: we should do a mass email

Jackie: that will not be possible because it is considered as a spam

Meredith: expand on the calendar for transparency

Jocelyn: clubs and orgs are open for ASI to come through so ASI should get in contact with CSI

Alexander: short video on the ASI website

Christian: have a booklet passed out to the students on what is ASI working on.

Jocelyn: if you contact department chairs they might actually send out emails to those in the department

Jackie: work smarter not harder so work with department chairs or faculty to get the word out about shared governance.

Ameya: have a section on mycalstatela portal where they will notify students on the events

Jackie: has brought this up before but it has failed to go through with faculty.

Jorge: have a mixer and invite the dean or associate dean to provide information about careers to the students and hear their concerns.

Jackie: college reps should be doing town halls

Teady: reach out to the Dean of NSS and is nice and collaborative

Ledi: Dr. Brown is also nice and might be able to do an email blast to grad students.

- 1.2.1. **Open Deliberation-** Jackie: going back to the same idea as last term's. Students will be able to submit their questions before the event and will be read during the event. Everyone who sits on Shared Gov will be

mandated to help with the event. SGC members will be able to participate through facilitating, marketing, and establishing the event.

Nadine: loves the idea and want to clarify the date

**VII. Adjournment**

<b>Offered By:</b>	<b>Chris Koo</b>	<b>Seconded by:</b>	<b>Jocelyn V.</b>			
Meeting adjourned at <u>4:14</u> pm.						
<b>Vote Tally:</b>						
<b>Consensus</b>	<b>X</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

**Associated Students, Inc.  
Shared Governance Council Meeting  
Summary of Actions Taken  
April 25, 2018**

**Adoption of the Agenda:**

<b>Offered By:</b>	<b>Panda R.</b>	<b>Seconded by:</b>	<b>Jorge S.</b>			
Motion to approve the adoption of the agenda for September 25, 2019						
<b>Consensus</b>	<b>X</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

**Adjournment**

<b>Offered By:</b>	<b>Chris K</b>	<b>Seconded by:</b>	<b>Jocelyn V.</b>			
Meeting adjourned at <u>4:14</u> pm.						
<b>Vote Tally:</b>						
<b>Consensus</b>	<b>X</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

## 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