



ASI Cabinet of Academic Senators Meeting Agenda

Meeting called by: Neyda Umaña, Vice President for Academic Governance
Date: Monday, March 5, 2018 Time: 10:00 am to 12:00 pm
Location: U-SU Board Rm. 303 AB Type of Meeting: General
Attendees: ASI Academic Senators, ASI VPAG, General Public

I. Organizational Items:

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Approval of the Agenda for March 5, 2018
- 1.4 Approval of the Minutes for February 19, 2018

II. Public Forum:

- 2.1 This time is allotted for members of the public to make announcements and/or address the Cabinet.

III. Reports: (5 minutes each)

- 3.1 ASI Vice President for Academic Governance
- 3.2 ASI Academic Senators

IV. Old Business

- 4.1 **Action Item (10 min)** – The VPAG will present the Shared Governance Resolution to the Cabinet of Academic Senators for approval.

V. New Business

- 5.1 **Discussion Item (30 min)** – The Cabinet will report on the progress of the Senate Offices and coordinate goals for the Spring 2018 semester.
- 5.2 **Discussion Item (10 min)** – The Cabinet will discuss potential strategies on targeting financial topics affecting students within the university.
- 5.3 **Discussion Item (10 min)** – The Cabinet will receive an update regarding the Health Center Fee and the ASI Referendum for an index from the Student Fee Policy committee.
- 5.4 **Discussion Item (10 min)** – The Cabinet will receive an update regarding the Student Policy committee and review its mandate.

VI. Adjournment

- 6.1 Closing Comments

Tel: (323) 343-4780

Fax: (323) 343-6420

www.calstatela.edu/asi

5154 State University Drive, Room 203
Los Angeles, California 90032