



ASI Cabinet of Academic Senators Meeting Agenda

Meeting called by: Jacquelyn Acosta, Vice President for Academic Governance

Type of Meeting: Special

Date: Tuesday, October 2, 2018

Attendees: VPAG, Academic Senators and General Public

Location: U-SU Board Room 303AB

Time: 10:00 a.m. to 12:00 p.m.

I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Concerns from the Floor
- d. Adoption of Agenda for Tuesday, October 2, 2018
- e. Adoption of Minutes for Tuesday, September 18, 2018

II. Public Forum

- a. This time is allotted to members of the public to address the Cabinet.

III. Reports (3 minutes each)

- a. Vice President for Academic Governance
- b. Academic Senators

IV. Special Presentation (11:30 a.m. time certain)

Aaron Castaneda, ASI Vice President for Finance, will inform the Cabinet about the ASI Referendum.

V. Information

- a. **Shared Governance COP (10 min) - Policy 023** - The Cabinet will review the recommended changes and provide feedback to the ASI Vice President for Academic Governance.
- b. **Student Needs per College Survey** - Senator Sosseh Didarloo will be informing the Cabinet about the survey she will be distributing to the student body.

VI. Discussion

- a. **Prepaid tuition** - The Cabinet will discuss the purpose of the prepaid tuition and the impact it has on students.
- b. **Tutoring for Graduate Students** - The Cabinet will discuss the importance of creating tutoring opportunities for graduate students at the Tutoring Center.
- c. **Open Deliberation 2019** - The Cabinet will discuss outreach efforts, capturing and retaining student input, and student suggestions for future event marketing.

VII. Adjournment