



# Shared Governance Council Meeting Minutes

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May 3, 2018  
 3:15 to 4:30PM  
 U-SU Board Room 303AB  
 Attendees: Shared Governance Council and General Public

## 1. Organizational Items:

1.1 Call to Order by Neyda Umana, VPAG at 3:17PM.

1.2 Roll Call

Neyda Umana	Vice President for Academic Governance	Present
Jacquelyn Acosta	Undergraduate Academic Senator	Present
Elise Dang	Undergraduate Academic Senator	Present
I'Jazz Brooks	Graduate Academic Senator	Unexcused-Absence
David Zitser	President	Present
Marcial Romero	Vice President of Administration	Present
Aaron Castaneda	Vice President for Finance	Present
Jazmin Ortiz	Secretary/Treasurer	Present
Joshua Salazar	Diversity and Inclusion Officer	Excused-Absence
Yessenia Villacorta	Civic Engagement Officer	Present
Jesus Mora	College of Arts and Letters	Unexcused-Absence
Selene Castillo	College of Arts and Letters	Unexcused-Absence
Ansiris G. Salas	College of Business and Economics	Present
Cesar Dominguez	College of Business and Economics	Present
Kenya Pineda	Charter College of Education	Unexcused-Absence
Lavernis Martin	Charter College of Education	Excused-Absence
Richard Shu	Engineering, Computer Science and Technology	Present
Smitkumar Patel	Engineering, Computer Science and Technology	Present

<b>Candy Noriega</b>	Rongxiang Xu College of Health and Human Services	Unexcused- Absence
<b>Jocelyn Vargas</b>	Rongxiang Xu College of Health and Human Services	Excused- Absence
<b>Deborah Ascencion</b>	College of Natural and Social Sciences	Unexcused- Absence
<b>Lily Nguyen</b>	College of Natural and Social Sciences	Excused- Absence
<b>Jeovany Aguilar</b>	Chief Justice	Unexcused- Absence
<b>Diana Pineda</b>	Committee Member	Unexcused- Absence
<b>Christopher Cardona</b>	Committee Member	Unexcused- Absence
<b>Vicente Pena</b>	Committee Member	Unexcused- Absence
<b>Joanna Pineda</b>	Committee Member	Unexcused- Absence
<b>Savino Hoshizaki</b>	Committee Member	Unexcused - Absence
<b>Allison Doolittle</b>	Committee Member	Unexcused Absence
<b>Fritza Plasencia</b>	Committee Member	Unexcused- Absence
<b>Kassandra Figueroa</b>	Committee Member	Unexcused- absence
<b>Ying Chin Chen</b>	Committee Member	Unexcused- Absence
<b>Raul Meneses Samperio</b>	Committee Member	Unexcused- Absence
<b>Sosseh Didarloo</b>	Committee Member	Unexcused- Absence
<b>Edgar Chavez</b>	Committee Member	Present
<b>Nina Baluyot-Reyes</b>	Committee Member	Unexcused- Absence
<b>Duy Nguyen</b>	Committee Member	Present

<b>Eugene Salonga</b>	Committee Member	Unexcused-Absence
<b>Megha Tandel</b>	Committee Member	Unexcused-Absence
<b>Katrina Stanley</b>	Committee Member	Unexcused-Absence

Gallery: <b>Marcus A. Rodriguez</b> : Director of Government Affairs & Leadership Programs (non-voting), <b>Intef W. Weser</b> : Executive Director
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**1.3 Approval of Agenda**

<b>Offered By:</b>	<b>A. Salas</b>	<b>Seconded by:</b>	<b>C. Dominguez</b>			
Motion: Approve the adoption of the agenda for May 3, 2018						
Discussion: None						
<b>Vote Tally:</b>	<b>Consensus</b>					
<b>All in Favor</b>		<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion:</b> Passed

**1.4 Approval of the Minutes**

<b>Offered By:</b>	<b>Y. Villacorta</b>	<b>Seconded by:</b>	<b>A. Salas</b>			
Motion: Approve the adoption of the minutes for April 5, 2018						
Discussion: None						
<b>Vote Tally:</b>	<b>Consensus</b>					
<b>All in Favor</b>		<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion:</b> Passed

**2 Public Forum: None**

**3 Reports**

- **Vice President for Academic Governance:** Thanks all Shared Governance Council members for all their efforts in all their prospective committees. All the involved students who advocated on behalf of students made her term as VPAG truly memorable.

**4 Adjournment**

<b>Offered By:</b>	<b>E. Dang</b>	<b>Seconded by:</b>	<b>A. Salas</b>			
Motion: Adjourned at 3:25 p.m.						
Discussion: None						

<b>Vote Tally:</b>	Consensus					
<b>All in Favor</b>		<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion:</b> Passed

Associated Students, Inc.  
 Shared Governance Council Meeting  
**Summary of Actions Taken**  
 May 3, 2018

**1.4 Approval of Agenda**

<b>Offered By:</b>	A. Salas	<b>Seconded by:</b>	C. Dominguez			
Motion: Approve the adoption of the agenda for May 3, 2018						
Discussion: None						
<b>Vote Tally:</b>	Consensus					
<b>All in Favor</b>		<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion:</b> Passed

**1.4 Approval of the Minutes**

<b>Offered By:</b>	Y. Villacorta	<b>Seconded by:</b>	A. Salas			
Motion: Approve the adoption of the minutes for April 5, 2018						
Discussion: None						
<b>Vote Tally:</b>	Consensus					
<b>All in Favor</b>		<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion:</b> Passed

**4 Adjournment**

<b>Offered By:</b>	E. Dang	<b>Seconded by:</b>	A. Salas			
Motion: Adjourned at 3:25 p.m.						
Discussion: None						
<b>Vote Tally:</b>	Consensus					
<b>All in Favor</b>		<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion:</b> Passed

**CERTIFICATION**

Official Minutes taken for the **Shared Governance Council meeting** of the Cal State LA Associated Students, Inc. held on May 3, 2018, in the U-SU 303AB. Approved by the **Shared Governance Council** on:

Prepared by:

\_\_\_\_\_  
Jacquelyn Acosta \_\_\_\_\_  
Recording Secretary

Confirmed by:

\_\_\_\_\_  
Secretary/Treasurer