



Shared Governance Council Meeting Minutes

Day/Date: Thursday, October 29, 2020
Time: 3:15-5:45 pm
Location: Zoom Meeting (<https://calstatela.zoom.us/j/98735490679>)
Attendees: VPAG, Academic Senators, ASI Board of Directors, General Public
Type of Meeting: General Meeting

I. Organizational Items:

Call to order by: Jocelyn Vargas @ 3:16 pm

b. Roll Call

Gabriel Avila	Vice President for Academic Governance	Present
Diana Chavez	President	Present
Ryan Yoo	Chief Justice	Unexcused Tardy Recognized at 3:38PM
Kayla Misa	Vice President for Finance	Present
Ledi Loot	Vice President for Administration	Unexcused Tardy
Anna Nguyen	Secretary/Treasurer	Present
Brooke Mero	Civic Engagement Officer	Present
Jasmine Parker	Diversity and Inclusion Officer	Present
Rochelle Andrea Cordero	College of Health and Human Services Rep.	Present
Jazmin Ennis	College of Health and Human Services Rep.	Present
Johannakate Connally	College of Business & Economics Rep.	Unexcused Tardy
Jonathan Villagra Sillva	College of Business and Economics Rep	Present
Lauren Diana	College of Arts and Letters Rep.	Present
Brajohn Hicks	College of Arts and Letters Rep.	Present

Diana Valdez	College of Engineering, Comp. Science & Technology Rep	Present
Kyle Misa	College of Engineering, Comp. Science & Technology Rep.	Present
Emily Sandoval	College of Natural & Social Sciences Rep.	Present
Kristy Lam	College of Natural & Social Sciences Rep.	Present
Sidney Lim	Charter College of Education Rep.	Present
Phoebe Wong	Charter College of Education Rep.	Present
Jeovana Lopez	Undergraduate Academic Senator	Present
Kinsley Wang	Undergraduate Academic Senator	Present
Kyle Taing	Undergraduate Academic Senator	Present
Cristian Flores	Graduate Academic Senator	Present
Anaid Villa	Graduate Academic Senator	Present
Anson Noland	Academic Senator at Large	Present

c. Adoption of Agenda:

Offered By:	Anaid Villa	Seconded by:	Kyle Misa
All in Favor		Opposed	
		Abstained	
Motion: Passed/			

d. Approval of Minutes (action): Tabled

Offered By:		Seconded by:	
All in Favor		Opposed	
		Abstained	
Motion:			

II. Public Forum

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

III. Reports

- a. **Jocelyn VPAG:** Met with all student senators, beginning to assist in planning virtual events, meeting with clubs and orgs to advertise surveys regarding committees
- b. **Kinsley:** Fiscal sent out survey (gathered plenty of responses regarding student concerns), will discuss further at next FiPC, State of the Campus update (discussing with faculty)
- c. **Anson:** State of the Campus, met with Interim Director of Housing (regarding COVID-19 pandemic), reviewing tutoring services on campus (creating and distributing surveys)
- d. **Anaid:** Distributed FiPC survey (700 responses), FiPC will meet with Provost to discuss campus budget (will ask Provost further questions regarding budget)
- e. **Cristian:** Education Policy Committee (approval of policy modifications before end of semester), working with implementation of College of Ethnic Studies

IV. Informational Items

- a. **Committee Reports:** Committee reports are due end of Sunday of each week.
- b. **Grad Initiative 2025:** Cristian was invited by Dr. Michelle Hawley to discuss Grad Initiative 2025 and to address student needs in the midst of the pandemic.

V. Discussion Items

- a. **State of Our Campus:** Currently working on marketing materials and offering incentives for students, will work on distributing information to general student population and on inviting administrators for event via webinar (Zoom), will be hosted by Jocelyn (VPAG) and Diana (President)
 - i. **Topic 1:** Financial Aid
 - ii. **Topic 2:** Student Services
 - iii. **Topic 3:** Academic Support Services
 - iv. **Topic 4:** Remote Learning
 - v. **Topic 5:** Q&A
- b. **Student Outreach:** VPAG intends to fill student positions in committees across campus, will work to host townhall event with senators next Spring Semester
 - i. **Lauren Diana:** Office hours with Brajohn (Bingo)
 - ii. **Cristian Flores:** Book exchange (Facebook)
 - iii. **Lauren Diana:** ASI resources on Canvas
 - iv. **Jocelyn Vargas:** Playing Among Us with students (work with Spirit Commissioner for Game Night)
 - v. **Diana Chavez:** Class presentations on ASI & distribution surveys
- c. **Campus Transparency Resolution:** Asking for feedback regarding what to add in campus transparency resolution for Academic Senate
 - i. **Diana Chavez:** Funding/allocation funds from university budget (where is the money being allocated to so far?)
 - ii. **Cristian Flores:** Concerns from cuts of adjunct lecturers
 - iii. **Diana Chavez:** Growing concerns over course cuts

- iv. **Lauren Diana:** College reps should talk to college deans to gather information regarding course cuts
- v. **Anaid Villa:** Vague responses to concerns brought to the floor of the Academic Senate
- d. **ASI CAPS Resolution:** Plan to brought before floor of the Academic Senate as ASI Resolution
 - i. **Cristian Flores:** Concerns regarding CAPS budget and services (CARES act)
 - ii. **Cristian Flores:** Have conversations with faculty, administrators, and members of the Academic Senate regarding CAPS Resolution

VI. Adjournment

Offered By:	Brajohn Hicks	Seconded by:	Jazmin Ennis			
All in Favor	X	Opposed	0	Abstaine	0	Motion: Passed
				d		

VII. CERTIFICATION

Official Minutes taken for the **Shared Governance Council** of the Cal State LA Associated Students, Incorporated held October 29, 2020 over Zoom link. Approved by the ASI Shared Governance Council on:

Prepared by:

Kyle Taing

Shared Governance Council Vice Chair

Confirmed by:

Secretary/Treasurer