



Cabinet of Academic Senators

Meeting Minutes

Day/Date: Tuesday, February 21st, 2023
 Time: 1:56PM – 3:06 pm
 Location: U-SU Alhambra Room - 305
 Attendees: Committee Members, General Public
 Type of Meeting: General

I. Organizational Items:

a. Call to order by: Chair John Eleby, Vice President for Academic Governance @ 1:56 pm

b. Roll Call by Vice Chair Harika Yarramalli

John Eleby	VP for Academic Governance	Present
Santhosh Kumar	Undergrad Academic Senator	Present at 2:32 PM
Darlene Rueda - Garcia	Undergrad Academic Senator	Present
Nida Sheikh	Undergrad Academic Senator	Excused Absent
Akshata Kadam	Graduate Academic Senator	Present
Harika Yarramalli	Graduate Academic Senator	Present
Vacant	Academic Senator At-Large	
Barnaby Peake	ASI Executive Director	Present
Guests of the Gallery	Rehan Ali	Present

c. Adoption of the Agenda

Offered By:	Harika Yarramalli	Seconded by:	Darlene Rueda-Garcia			
Motion to Approve Agenda for Tuesday, February 21st, 2023. Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

II. Public Forum

Rehan Ali – Discussed about a platform to promote Holi Event.

III. Reports

A. Academic Senate Concerns

John - Academic Senators need to attend the senate meetings and vote.

Senators shouldn't be missing anymore meetings. The Chair stated that if any more meetings are missed than the next steps will be a write up followed by a biweekly not being sign by the chair.

B. Senators

No reports from Senators

C. VPAG

John – Announced by John about black history month and it was conducted last week. He also requested 24-48 hours' notice for missing a meeting. Same day request will not be granted unless it is emergency.

D. Advisors

Barnaby – Discussed about bi- weekly reports should be submitted by 9PM.

Will update about graduation commencement and addressing student needs in spring.

IV. Action Items

No actions Items were given.

V. Information Items

- John** – Asked every senator to have one on one meeting with him every week.
- Darlene** – Requested senators to have a collaboration for mental health event.
- Harika** - Requested to collaborate with other senators for their event,
- Santhosh** – Gave an update on survey which will be given by next week.

VI. Discussion Items

- Barnaby** – Discussed about the policy on what CAS does and what CAS don't do. Also mentioned on the corrections to be made on policy 015.
Discussed about voting on this discussion for next CAS meeting.
- Rehan** – Raised a concern about the commencement which is going to be held in Parking lot.
- Santhosh** – Discussed about Handbook policy and mandate attendance to the classes.

Extension of meeting

Offered By:	John Eleby	Seconded by:	Harika Yarramalli			
Motion to extend the meeting for 10mins. Consensus to adjourn the meeting - Consensus reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

VII. Adjournment

Offered By:	Harika Yarramalli	Seconded by:	Santhosh Kumar			
Motion to adjourn the meeting at 3:06PM Consensus to adjourn the meeting - Consensus reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

CERTIFICATION

Official Minutes taken for the ASI Cabinet of Academic Senators Meeting of the Associated Students, Inc., Cal State Los Angeles held on February 21st, 2023, in U- SU Alhambra room - 305, and were approved by consensus by the ASI Cabinet of Academic Senators on February 21st, 2023.

Prepared by:

John Eleby- Recording Secretary

Emily Chen- Secretary Treasurer