



Shared Governance Minutes

Thursday, January 15, 2015

3:30 PM- 6:00PM U-SU Board Room #203

Attendees: Academic Senators, College Reps, & Committee Members

I. Organizational Items:

a. Call to Order

The meeting was called to order at 3:38 PM

b. Roll Call

Shane Vera	<i>ASI President</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late _____ <input type="checkbox"/> Early Leave
Nicholas Carrillo	<i>Vice President Shared Governance</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late _____ <input type="checkbox"/> Early Leave
Dennia Palmer	<i>Undergraduate Academic Senator</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late _____ <input type="checkbox"/> Early Leave
Kevin Rodriguez	<i>Undergraduate Academic Senator</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late _____ <input type="checkbox"/> Early Leave
Manny Rodriguez	<i>Undergraduate Academic Senator</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late _____ <input type="checkbox"/> Early Leave
Carmen Avalos	<i>Graduate Academic Senator</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late _____ <input type="checkbox"/> Early Leave
Uriel Serrano	<i>Graduate Academic Senator</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late _____ <input checked="" type="checkbox"/> Early Leave
Sasha Perez	<i>Vice President for External Affairs & Advancement</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late _____ <input checked="" type="checkbox"/> Early Leave
Diego Tinoco	<i>Community Affairs Rep at Large</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late _____ <input type="checkbox"/> Early Leave
Carina Kan	<i>Vice President of Finance</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late _____ <input type="checkbox"/> Early Leave
Ruth Ramos	<i>Secretary Treasurer</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late _____ <input type="checkbox"/> Early Leave
Carolyn Kan	<i>Campus Affairs Rep at Large</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late _____ <input type="checkbox"/> Early Leave
Nicole McCue	<i>Arts and Letters Rep at Large</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late _____ <input type="checkbox"/> Early Leave
Mathew Gonzales	<i>Arts and Letters Rep at Large</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late _____ <input type="checkbox"/> Early Leave
Norma Sierra	<i>Business & Economics Rep at Large</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late _____ <input type="checkbox"/> Early Leave
Karla Guardado	<i>Business & Economics Rep at Large</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late _____ <input type="checkbox"/> Early Leave
Bruce Verona	<i>CCOE Rep at Large</i>	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/> Late _____ <input type="checkbox"/> Early Leave
Abel Tovar	<i>CCOE Rep at Large</i>	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent (Excused) <input type="checkbox"/> Late _____ <input type="checkbox"/> Early Leave
Paolo Galicia	<i>College of ECST Rep at Large</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late _____ <input type="checkbox"/> Early Leave
Sabeen Khan	<i>College of ECST Rep at Large</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late _____ <input type="checkbox"/> Early Leave
Nany Flores	<i>HHS rep at Large</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late _____ <input type="checkbox"/> Early Leave
Lily Tran	<i>HHS Rep at Large</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late _____ <input type="checkbox"/> Early Leave
Alina Carmona	<i>NSS Rep At Large</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late _____ <input type="checkbox"/> Early Leave

Lisa Vittayarukskul	<i>NSS Rep at Large</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late____ <input type="checkbox"/> Early Leave
Cecilia Villareal	<i>Housing Commissioner</i>	<input type="checkbox"/> Present <input type="checkbox"/> Absent <input checked="" type="checkbox"/> Late Excused_ <input type="checkbox"/> Early Leave
Edgar Perez	<i>Committee Member</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late____ <input type="checkbox"/> Early Leave
Diana Morales	<i>Committee Member</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late____ <input type="checkbox"/> Early Leave
Bryan Sanchez	<i>Committee Member</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late____ <input type="checkbox"/> Early Leave
Melisa Flores	<i>Committee Member</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late____ <input type="checkbox"/> Early Leave
Penelope Mendez	<i>Committee Member</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late____ <input type="checkbox"/> Early Leave
Ahmed Al Bahran	<i>Committee Member</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late____ <input type="checkbox"/> Early Leave
Cynthia Enriquez	<i>Committee member</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late____ <input type="checkbox"/> Early Leave
		<input type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late____ <input type="checkbox"/> Early Leave
Jorge Hernandez	<i>Committee Member</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late____ <input type="checkbox"/> Early Leave
Eric Lozick	<i>Committee Member</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late____ <input checked="" type="checkbox"/> Early Leave
		<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late____ <input checked="" type="checkbox"/> Early Leave
Marcus Rodriguez	<i>Director of Programs and Leadership (non-voting)</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late____ <input type="checkbox"/> Early Leave
Guests of the Gallery		

c. Approval of Agenda (action):

Offered By:	Uriel Serrano	Seconded by:	Kevin Rodriguez
Motion to approve the adoption of Agenda for <u>Thursday, January 15, 2015.</u>			
All in Favor	Consensus	Opposed	Abstained
Motion:		passed	failed

d. Approval of Minutes (action): CANCELLED

Offered By:		Seconded by:	
Motion to approve the minutes for <u>Thursday, February 12, 2014.</u>			
All in Favor		Opposed	Abstained
Motion:		passed	failed

II. Public Forum/Announcement:

This time is allotted for members of the public or representatives to make announcements to the Executive Committee members.

- ✦ **Carina wants to increase ASI Fees and recruitment for referendum committee for clubs and orgs.**

III. Reports

- a. Vice President Shared Governance– Nicholas Carrillo

h. SHAC- Jorge

- ✦ In the process of becoming a recognized club and it is part of the Health Center. He would like to hold bigger events for students on campus.

IV. New Business

- ✦ Nicholas Carrillo split Shared Governance into four groups to discuss some ideas of what the members would like to improve on our campus for next quarter.
- ✦ _Cafe to be opened later at night or more vending machines
- ✦ _Library to be opened possibly 24/7 or open the library during the weekends
- ✦ Bathroom cleanliness because some buildings are not being cleaned.
- ✦ Parking and finding new and innovative ways for students to find parking.
- ✦ Tenures for Faculty needs to be more regulated held accountable.
- ✦ Career Opportunities through the Career Center. The Career centers need to advertise better to the students for job opportunities.
- ✦ Mental Health and providing assistance if the resources that are available are too busy. ASI needs to advocate to the Mental Health Community.
- ✦ Homelessness and being able to provide information to students who are international. Also, there should be more housing provided as well. The problem of couch crashers and not being able to assist students who are on the waiting
- ✦ List.
- ✦ _Adjusting class sizes. The issue of quality v. quantity making this a safety hazard
- ✦ _Advisement Center and the issue that there is not enough assistance being provided for the students in NSS.

V. Adjournment

Offered By: Shane Vera	Seconded by: Diego Tinoco		
Motion to adjourn the meeting at <u>6pm</u> pm.			
All in Favor	Opposed	Abstained	Motion: passed failed

Associated Students, Inc.
Executive Committee Meeting
Summary of Actions Taken
Friday, October 10, 2014

a. Approval of Agenda (action):

Offered By:	Uriel Serrano	Seconded by:	Kevin Rodriguez
Motion to approve the adoption of Agenda for <u>Thursday, January 15, 2015.</u>			
All in Favor	Consensus	Opposed	Abstained
			Motion: passed failed

b. Approval of Minutes (action): CANCELLED

Offered By:		Seconded by:	
Motion to approve the minutes for <u>Thursday, February 12, 2014.</u>			
All in Favor		Opposed	Abstained
			Motion: CANCELED

VII Adjournment

Offered By:	Shane Vera	Seconded by:	Diego Tinoco
Motion to adjourn the meeting at <u>6pm</u> pm.			
All in Favor		Opposed	Abstained
			Motion: passed failed

VIII. CERTIFICATION

Official Minutes taken for the **Shared Governance** of the Associated Students, Inc., Cal State L.A. held on Thursday, January 15, 2014 in the U-SU 303AB. Approved by the A.S.I Shared Governance on: February 12, 2015.

Prepared by:

Dennia Palmer

Confirmed by:

Ruth Ramos