Cabinet of Academic Senator & Shared Governance Committee Minutes

Friday, July 31, 2015
12:00PM – 2:00PM
Attendees: board Members, Academic Senators& Committee Members

I.   Organizational Items:

a. Call to Order
The meeting was called to order at _____12:07_____PM

b. Roll Call

Nicole McCue (Chair)	Vice President for Academic Governance – Gen. Ed	[]**Present**
Ejmin Hakobia	*ASI President*	[]**Excused Absent**
Samuel Garza	Vice President for Administration	[] **Present**
Nicholas Carillo	Vice President for External Affairs & Advancement	[] **Absent**
Antonio Canzona	Vice President for Finance – U-SU Board of Directors	[] **Present**
Joselyn Diaz	Secretary Treasure	[] **Present**
Andre Leon	Undergraduate Academic Senator – Curriculum/Educational Policy	[]**Excused Absent**
Timothy Achinger	Undergraduate Academic Senator – ATI Web/Fiscal	[]**Present**
Nadia Syed (Vice Chair)	Undergraduate Academic Senator- Student Policy	[]**Present**
Eduardo Ramirez	Graduate Academic Senator – Curriculum/Foundations	[]**Present**
Vacant	Graduate Academic Senator	[]
Ashley Foskey	A&L College Rep	[] **Present**
Gregory Bates	A&L College Rep – A&L Resource Allocation	[] **Present**
Cynthia Alvarez	B&E College Rep – U-SU Board of Directors	[]**Present**
Sean Weerasinghe	B&E College Rep – U-SU Board of Directors/Alcohol/Drug	[]**Present**
Kidus Egzi	CCOE College Rep – OSD Presidential Advisory Comm.	[] **Excused Absent**
Tashebia Guyton	CCOE College Rep – Alcohol and Drug Awareness	[] **Present**
Brianda Chavez	ECST College Rep	[] **Present**
Karapet Karagezyan	ECST College Rep	[] **Excused Absent**
Megan Dia	HHS College Rep - SHAC	[] **Excused Absent**
Vacant	HHS College Rep	[]
Jannah Mae De La Cuesta	NSS College Rep	[] **Excused Absent**
Hanz Lagaspi	NSS College Rep -	[] **Excused Late**

James Steele	Campus Affairs Rep at Large – Inst. Review Board-Human	[] **Excused Absent**
Ethian Ting	Community Affairs Rep at Large	[] **Absent**
Alexandra Johnson	Environmental Affairs Commissioner – Academic Info. Resources Subcommittee	[] **Excused Absent**
Isreal Estrada	Veterans Affairs Commissioner – Veterans Advisory Committee	[] **Excused Absent**
Diana Morales	Student Educational Equity Advisory Committee	[] **Present**
Alice Chan	Student Grievance Committee	[] **Not Appointed yet**
Darnisha Williams	Student Health Advisory Committee	[] **Excused Absent**
Angel Sanchez	University Academic Appeals Board	[] **Excused Absent**
Diego Tinoco	U-SU Board of Directors	[] **Unexcused Absent**
Jesus Martinez	U-SU Board of Directors	[] **Absent**
Joshua Moreno	U-SU Board of Directors	[] **Unexcused Absent**
Vacant	Faculty appointee to Bylaws & finance	[]
Intef Weser	ASI Executive Director	[] **Excused Late**
Marcus Rodriguez	Director of Programs and Leadership (non-voting)	[]**Present**
Guests of the Gallery		

c. Approval of Agenda (action):

Offered By:	Cynthia Alvarez		Seconded by:	Gregory Bates	
Motion to approve the adoption of Agenda for <u>Friday, July 31, 2015.</u> Discussion: None					
Vote Tally:	**Unanimous**				
All in Favor		**Opposed**	**0**	**Abstained**	**0**	**Motion: passed**

d. Approval of Minutes (action):

Offered By:	Antonio Canzona		Seconded by:	Cynthia Alvarez	
Motion to approve the minutes for <u>Friday, July 17, 2015.</u> Discussion: one					
Vote Tally:	**Unanimous**				
All in Favor		**Opposed**	0	**Abstained**	0	**Motion: passed**

II. Public Forum/Announcement:

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

III. Reports

a. Vice President for Academic Governance

     i. Academic Senators Training – Projects: expanding, wanting to collaborate

     ii. Any suggestions?

     iii. CSUnity – exciting

     iv. Recruitment – going well

b. Academic Senators:

     i. Nadia – redecorating our space, training

     ii. Timothy – training was helpful

c. Committee Representatives:

     i. None

IV. Action Items

a. Appointment of Vice Chair- The committee will take action on appointing a Vice Chair.

Offered By:	Sean Weerasinghe		Seconded by:	Cynthia Alvarez			

Motion to appoint a Vice Chair for the Shared Governance Council.
Discussion:
• Nicole McCue – choice between Eduardo, Nadia, Timothy, Andre and James
• James is leaving
• Nadia Syed – Beneficial position, a lot of organization needed
• Timothy Achinger – I'm organized and present
• Question:
    o Antonio Canzona (to Nicole McCue) Who would you recommend?
    o Nicole McCue: Both
    o Sean Weerasinghe (to candidates) Would you be able to keep up taking notes, if needed?
    o Nadia Syed: Yes, I have previous experience as Secretary
    o Timothy Achinger: I was VP of Political Science Club and took notes
    o Cynthia Alvarez (to candidates) What are your goals
    o Both: no answer
• Nadia Syed appointed as Vice Chair							

Vote Tally:	Nadia – 7 Timothy – 4						
All in Favor		Opposed		Abstained	1	Motion:	[]passed failed

V.   Special Presentation – Tentative Time Certain 1:00 PM

a.   Conference call with Alexander Pinto discussing a collaboration between the Los Angeles Times and Cal State L.A.

   i.   **Nicole McCue: Brief overview of LA Times collaboration**

   ii.   **Students and LA Times work together and promote each other**

   iii.   **LA Times would help students get recognition on different levels**

   iv.   **Promote networking, make CSULA in the spotlight**

   v.   **$1 per year per student**

   1.   **Contract is negotiable**

   2.   **Student government pays for the students who want it, although there probably is a minimum amount of people necessary**

   vi.   **Samuel Garza's phone used for conference call**

   vii.   **Alexander Pinto on the phone**

   viii.   *Question: Nicole McCue (to Alexander Pinto): Please explain the program*

   ix.   **1st LA Times in general is changing community engagement**

   1.   **Part of the nonprofit sector**

   2.   **"University Partnerships" with student government**

   3.   **Built with administration and student government**

   x.   **Offers unlimited digital subscription**

   xi.   **Unlimited access to college events**

   xii.   **Gets students connected to LA Times and LA community**

   xiii.   **Examples of colleges already signed the contact: LMU, USC, CMC and several community colleges; second wave of colleges: Pitzer, Pomona, UCLA, Harvey Mudd**

   xiv.   *Question: Nicole McCue (to Alexander Pinto): What is the cost?*

   xv.   **Generally $1 per student for the entire year, but we encourage 100% negotiation on the price**

   xvi.   **For example, USC worked with Political Science Department and Anneberg Students Associated to get help paying for this deal**

   xvii.   **We negotiated with Claremont McKenna College and asked them "What can you pay?"**

xviii.   **Not about the money, it's about engaging the students**

xix.   **Santa Monica College last year gave a sum of $20,000 and subscribed 5,000 students, so $1 per opt in and carried over to next years**

xx.   *Question: Alexander Pinto (to Shared Governance) How many students are interested?*

xxi.   **Benefits are growing, unlimited access, access to subscriber-only events, like "The Taste" or movie screenings**

    1.   **Two months ago, Governor Brown spoke; also a food truck movement**

xxii.   **Center of Student Engagement – 6 months to 1 year, subscriber only prices, can be worked into contract**

xxiii.   *Question: Samuel Garza (to Alexander Pinto) Can we hear college student testimonials of who enjoyed the program?*

xxiv.   **We currently do not have any, but we can work with Santa Monica College very soon to get some**

xxv.   *Question: (to Alexander Pinto) How many students in LA are currently a part of this program?*

xxvi.   **CMC has 1.400, same with Harvey Mudd and Pomona College. USC has 6-8,000. LMU has their entire Freshmen class. SMC has 5,000 students**

xxvii.   **By August, we are hoping to have 13-14,000 students, currently working with UCLA**

xxviii.   **Currently working on content management, filtering and connections**

xxix.   **Anything LA Times website offers to schools, 3rd largest newspaper, has a global and community focus, crime rates, etc.**

xxx.   **College student homepage, college micro site, different than offered by USA Today**

xxxi.   *Question: Samuel Garza (to Alexander Pinto) Is there a sample of the micro site we can see?*

xxxii.   **Building micro site next week, will send links and sample contract**

xxxiii.   **Administration could co-sponsor the price, reached out**

xxxiv.   **Ways to send information to access students, engagement strategy**

xxxv.   **Event page for CSULA – instructions to upload! (in micro site)**

    1.   **Come visit in August to September + micro site ideas**

xxxvi.   **LA Times event on campus, we could send people over, do something with the presidential election**

xxxvii.   **Send email of best events on campus**

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xxxviii. <u>**Phone call ended at 1:37PM**</u>

xxxix. **Further Discussion:**

xl. **Samuel Garza disagrees with the contract, no testimonials**

xli. **Political Science Department would be the most involved, share the cost, bring their marketing, $1 pretty good, working with admin**

xlii. **Nicole McCue – think of it as an investment**

xliii. **Hanz Legaspi – We already have an LA Times subscription**

xliv. **Dena Florez – Pilot program, market your events, reach out to the Political Science Department, help build, ASI could collaborate with admin**

xlv. **Eduardo Ramirez – We have a text version of LA Times, but not the full subscription**

xlvi. **Marcus Rodriguez – Look at USA Today, pitch "Cadillac model"**

xlvii. **Nicole McCue – To answer Hanz, journals partner with LA Times, open connections, partnership help University Times, give workshops, have meeting and talking**

xlviii. **Brianda Chavez – okay with LA Times, just not ASI funded**

xlix. **Timothy Achinger – service not worth it without events, think of everything we lose**

l. **Nicole McCue – We can customize it, reach out to schools**

li. **Samuel Garza – not worth more than $3000**

lii. **End of discussion**

VI.   New Business
   a. Shared Governance Projects
      i. Fall 2015 Initiatives – New Plans and Proposals

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ii.   **Nicole wants Shared Governance to work on!**

iii.   **1-3 people collaborate and make it happen**

iv.   **Fall 2015 Initiatives – mini training with Academic Senators – goals and expectations**

v.   **Quarter to Semester Conversion (Timothy Achinger)**

vi.   **Resource on CSULA main homepage, redefine resources because students are missing out**

vii.   **Campus bookstore is ridiculously overpriced, have a program to buy and sell books**

viii.   **Andre Leon – three dedicated students in each department to have a say in faculty, students have a say in something other then the senate**

ix.   Resource Pamphlet – ASI SG Representation/Service Descriptions/Directory

x.   **Not enough people on committees and that is the best way to advocate because it directly impacts the students – more people = more diversity**

xi.   **Flyers, build up (tabling), professionalism, resume building, etc.**

xii.   **Lots of students don't feel connected to committee**

xiii.   **Really go out and market this**

xiv.   **Marcus Rodriguez – Letter of Recommendation and "Committee Involvement" blown out on a poster**

xv.   **College Representatives sit together and work together (dynamic)**

xvi.   **Andre Leon – promote professional development and resume building**

xvii.   **Get gift card incentives, networking, amazing relationship with faculty, etc.**

xviii.   **Want more students to run for positions**

xix.   **Get as many dedicated and qualified positions in there**

xx.   **Nicole McCue – ASI are not doing well because people do not show up to meetings, important to show up to the office**

xxi.   **Nicole McCue – Get any Career Counselor to recommend joining ASI!**

       1.   **ASI is never an after thought**

       2.   **Target committee involvement**

       3.   **End year and get all these people involved and make a ton of connections**

       4.   **Campus and Community benefit**

       5.   **Be out there because you get service hours!**

       6.   **How important it is to help each other (unlike last year)**

       7.   **Stress that people get what they need**

       8.   **This is a selfless organization, help everyone out, it makes the organization go on**

       9.   **Need feedback, will leave an impact, make students know who we are**

xxii.   Campus Bookstore Initiative – New Affordable Textbook Alternatives

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xxiii. **Gregory Bates – pamphlet with information, Cal Poly Pomona, CSULB, CSUF, University of Florida, so many programs for affordability on textbooks, push for something like this, protest bookstore**

xxiv. **Question: Gregory Bates (to Nicole McCue) Have we talked to them yet?**

xxv. **Nicole McCue – We talked at CSUnity, new for CSULB and CSUF**

xxvi. **Cynthia Alvarez – We have a contract with Barnes and Nobles**

xxvii. **Nicole McCue – we looked into it, promise accessibility, most of the time if we protest, change will happen**

xxviii. **Bookstore is supposed to be made for the students, we need to work with them but if not: mass campaign, change business habits of the bookstore, difference between corporate owned versus campus owned, maybe Bookmart, put pressure on Barnes and Nobles**

xxix. **Tashebia Guyton – Book Buy Back Program**

xxx. **A lot of people drop out of college because it's too expensive, average student spends $1200 a year on textbooks, this is important to a lot of students**

xxxi. **Ryan almost completed website, Bookmart**

xxxii. **UAS connection might fall through**

xxxiii. **Antonio Canzona – UAS owns the building, but Barnes and Nobles is a vendor, operating agreement**

xxxiv. **Barnes and Nobles customer service is bad**

xxxv. **Brianda Chavez – Go to bookstore first, then bookmart, just try and say you tried**

xxxvi. **Marcus Rodriguez – Angel did research into a student-centric bookstore and see all contracts have an expiration date**

xxxvii. **Tashebia Guyton – Bookstore is very expensive, senior now, transferred from Junior College, not many people try as hard, "Come check us out!", just talk to people like an icebreaker, smile and ask them how they are doing**

xxxviii. **Charter College, Rehabilitation Services, online book sharing thing, students are coming in, people help pay for your books, put it online to share, get them back and put a small little contract, be accessible to their books, advocating for others, sit on board and dedicate time to grow ASI book sharing**

Discussion

xxxix. **Committee Members Attending Retreat – A brief discussion regarding plans and expectations**

xl. **Dena Florez – encourage all to come to retreat**

xli. **Lots of fun and bonding**

xlii. **Even committee members are invited!**

Committee Membership Workshop – The committee will discuss the creation of a member workshop

  xliii. **Fall, new member workshop so they know what goes on, don't know Robert's Rules of Order**

  xliv. **Brief training**

  xlv. **Questions?**

  xlvi. **Sean Weerasinghe – Good idea, informed of roles and responsibilities, make sure there are incentives!**

  xlvii.

What is Shared Governance to you?

  xlviii. **What do you want to see in this committee?**

  xlix. **Tashebia Guyton – better relationship with administration, open the door a little more**

  l. **Gregory Bates (in response) – It's a two way street, bookstore**

  li. **Samuel Garza – Be respectful, best behavior, opens up non-discrimination**

  lii. **Goal of this committee is to build relationships**

    1. **What Change do you want to see on campus?**

  liii. **Potentially work with faculty**

  liv. **Parking (work with faculty with parking)**

  lv. **4500 new freshmen this year, 3000 transfers, 27,000 total enrollment and only 7000 graduated last year**

  lvi. **Extended library hours (24 hours during finals week)**

  lvii. **½ the library open because there will be less students working**

  lviii. **Tashebia Guyton – Crazy, can't get space, etc. way to remodel in budget, like annex lab**

  lix. **Samuel Garza: Jose Gomez, USU, 24 hours, easy to remodel some way, just like the computer lab**

  lx. **Gregory Bates – Café open until midnight**

  lxi. **Timothy Achinger – Maybe get some Salazar Hall classes to be open later**

VII.   Adjournment

Offered By:	Samuel Garza		Seconded by:	Tashebia Guyton			
Motion to adjourn the meeting at _____ 2:14 _____ pm.							
Vote Tally:	Unanimous						
All in Favor		Opposed	0	Abstained	0	Motion:	[]passed failed

Associated Students, Inc.
Academic Shared Governance

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Summary of Actions Taken
Thursday, August 28, 2014

I. Organizational Items: None Taken

c. Approval of Agenda (action):

Offered By:	Cynthia Alvarez		Seconded by:	Gregory Bates				
Motion to approve the adoption of Agenda for <u>Friday, July 31, 2015.</u>								
Vote Tally:	Unanimous							
All in Favor		Opposed	0	Abstained	0	Motion:	**passed**	failed

d. Approval of Minutes (action): None Taken

Offered By:	Antonio Canzona		Seconded by:	Cynthia Alvarez				
Motion to approve the minutes for <u>Friday, July 27, 2015.</u>								
Vote Tally:	Unanimous							
All in Favor		Opposed	0	Abstained	0	Motion:	**passed**	failed

V Action Items: <u>None</u> Taken

Offered By:			Seconded by:					
Motion to								
Vote Tally:								
All in Favor		Opposed		Abstained		**Motion:**	passed	failed

VII Adjournment

Offered By:	Samuel Garza		Seconded by:	Tashebia Guyton				
Motion to adjourn the meeting at _____ 2:14 _____ pm.								
Vote Tally:	Unanimous							
All in Favor		Opposed	0	Abstained	0	Motion:	**[] passed**	failed

VIII. CERTIFICATION

Official Minutes taken for the **Cabinet of Academic Senators & Shared Governance Committee** of the Associated Students, Inc., Cal State L.A. held on Friday, August 28, 2014 in the U-SU 303AB. Approved by the A.S.I. **Cabinet of Academic Senators & Shared Governance Committee** on: <u>Friday, July 31, 2015.</u>

Prepared by:

_____

Nadia Syed, A.S.I. Recording Secretary/Vice Chair

Confirmed by Committee Chair:

_____

Nicole McCue, A.S.I. Vice President for Academic Governance

Confirmed by:

_____

Joselyn Diaz, A.S.I. Secretary/Treasurer

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