



Cabinet of Academic Senators Meeting Minutes

Tuesday, September 18, 2018
 Time: 10:00 AM – 12:00 PM
 Location: U-SU Board Room #203
 Attendees: Committee Members & General Public
 Type of Meeting: General

I. Organizational Items:

- a. Call to Order
 Called to order by Jacquelyn Acosta at 10:04 AM

- b. Roll Call

Jacquelyn Acosta	Vice President for Academic Governance (VPAG)	Present
Marcus Rodriguez	Director of Government Affairs & Leadership Programs	Present
Analiz Marmolejo	Undergraduate Academic Senator	Present
Medrik Minassian	Graduate Academic Senator	Present
Diana Chavez	Undergraduate Academic Senator	Excused tardy
Sosseh Didarloo	Graduate Academic Senator	Unexcused absence
Dina Abu Salem	Senator At Large	Present

c. Approval of Agenda (action):

Offered By:	Jacquelyn Acosta	Seconded by:	Diana Chavez
Motion to approve the adoption of Agenda for <u>Thursday, September 4, 2018.</u>			
All in Favor	Consensus	Opposed	0
		Abstained	0
Motion: PASSED			

- d. Approval of Minutes for August 21st (action):
 ➤ Approved

II. Public Forum/Announcement:

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

➤ -NONE-

III. Reports

- a. Vice President for Administration Governance – Jacquelyn Acosta
Administration has confirmed attendance to open deliberation forum. Jacquelyn is working with faculty to fill up committee positions. 35 positions out of 50 have been filled up.
- b. Undergraduate Academic Senator Reports – Analis
Researching on food pantry, recommendation to set up Canvas page for ASI
- c. Undergraduate Academic Senator Reports – Diana Chavez
Working on Brunch with faculty.
- d. Graduate Academic Senator Reports- Sosseh Didarloo
None.
- e. Graduate Academic Senator Reports – Medrik Minassian
made recommendations to one faculty and one student to work together on strategic plan for excellence in graduate studies from each college.
- f. Academic Senator At Large- Dina Abu Salem
Reported on inquiry about increase in parking citation price. Raised concern at the senate about hygiene at showers and lavatories.

IV. Time Certain: Presentation by Chair of Academic Senate Dr. Veena Prabhu.

V. Discussion

- Parking was discussed at the senate
- Minimum wage requirements were discussed

VI. Adjournment

Meeting adjourned by Chair at 11:51 AM