



Cabinet of Academic Senators Meeting Minutes

Tuesday October 2nd, 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 10:03 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
Intef W. Weser	ASI Executive Director	Absent
Dena Abu Salem	Academic Senator At-Large	Present

- c. Approval of Agenda (action):

Offered By:	Medrik	Seconded by:	Dena				
Motion to approve the adoption of Agenda for <u>Tuesday October 2, 2018.</u>							
All in Favor	All	Opposed	0	Abstained	0	Motion:	PASSED

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

Offered By:	Dena	Seconded by:	Analiz				
Motion to approve the adoption of Minutes for <u>Tuesday, September 18, 2018.</u>							
All in Favor	All	Opposed	0	Abstained	0	Motion:	PASSED

- e. 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
Mentioned Continued progress on open deliberation. And addressed issues raised on Cal State LA book exchange page on facebook.
- Undergraduate Academic Senator Reports – Analis
She reported on fiscal committee meeting where UAS grants have been updated and more transparency has been discussed in budget presentation. She updated that university will be losing more parking spaces.
- b. Undergraduate Academic Senator Reports Diana Chavez
Working with the dean of undergraduate studies to create a fair for students to express themselves more freely.
- c. Academic Senator At-Large Reports- Dena Abu Salem
She reached out to Ms. Carmen on issue of parking. She is researching the situation of minimum wage for students on campus. She is working to address GA/TA tuition fee waiver for graduate students.
- d. Graduate Academic Senator Reports – Medrik Minassian
reported on committee meetings attended, Graduate Studies Sub-committee has discussed the strategic plan for graduate studies excellence. The issues are being continuously discussed at the subcommittee meetings and committee meeting of Educational Policy committee is discussing GE courses updates and curriculum.

Time Certain: 10:30-11:00AM Arron Castaneda VPF ASI

Arron presented on ASI referendum on increasing student fees. He elaborated on how a referendum would be a fair procedure and how we could understand and explain in order to first gather enough signatures to have a referendum. He explained to the board on the increment necessity and how we fair compared to other CSU's. Cal State L.A has one of the lowest student fees.

Diana Chavez was recognized at 10:54AM

Agenda Item Tabled

Offered By:	Diana			Seconded by:	Dena	
Motion to table agenda item put forth by senator Sosseh						
All in Favor	All	Opposed	0	Abstained	0	Motion: PASSED
Offered By:	Diana			Seconded by:	Dena	
Motion to table agenda item on Prepaid Tuition						
All in Favor	All	Opposed	0	Abstained	0	Motion: PASSED

IV. Discussion

SGC code of procedures:

The committee discussed the Shared Governance Council Code of Procedures where minor grammatical changes have been made. Jackie mentioned the changes in detail and Medrik discussed the prospect of adding a new policy on creating a work force for specific time specific projects. The changes made were approved by cabinet. Further discussion will be continued and the new document will be available on the ASI website after final approval.

Open Deliberation

Jackie discussed open deliberation and asked the cabinet for marketing Ideas and ways to spread awareness.

V. Adjournment

Offered By:	Jacquelyn Acosta	Seconded by:	Diana Chavez			
Motion to adjourn the meeting at 11:53 AM.						
All in Favor	All	Opposed	0	Abstained	0	Motion: PASSED

■ Adjourn at 11:51 AM.