

Executive Committee Minutes
August 29, 2022
12 - 1:30 p.m. via Zoom

Present: Alison McKee (Chair), Rachael French, Priya Raman, Karthika Sasikumar, Reiko Kataoka, Laura Sullivan-Green, Tabitha Hart, Steve Perez, Charlie Faas, Marie Haverfield, Kathy Wong(Lau), Julia Curry, Nina Chuang, Patrick Day

Absent: Vincent Del Casino

Recorder: Eva Joice, Senate Administrator

1. The committee approved the consent agenda (Executive Committee Agenda of 8-29-22,

The first meeting of the ASCSU will be remote due to incidents of COVID at the Chancellor's Office. Our CSU Statewide Senators have received their committee assignments. Mark Van Selst has been elected Secretary of the ASCSU. Simon Rodan was appointed Chair of the Academic Affairs Committee, and Julia Curry was appointed to the Faculty Affairs Committee.

There were several resolutions that came out of the last meeting on May 19th and 20th, 2022. One touchy resolution was a vote of "No Confidence" in the Board of Trustees (BOT). Senator Curry will send out any responses as received from the Chancellor's Office.

There was continued discussion of AB 928. The CSU, UC, and Community Colleges (CCC) must agree and come up with a common GE pathway.

There was a response to one resolution on establishing an Equity, Diversity, and Inclusion Committee. The ASCSU voted to make this a permanent committee called, "Justice, Equity, and Diversity."

Questions:

Q: Could you share more about modality at the ASCSU?

A: [Senator Curry] The guideline has been to survey the ASCSU Senators and then go with what the majority want.

Q: Is that for the whole year?

A: [Senator Curry] Meeting by meeting since things keep happening. Meeting one was to be in a large room with no windows so it will be via Zoom. Senator Curry will send the survey they used to Chair McKee.

- b. Update from the Vice President of Administration and Finance (VPAF):
The University Police Department (UPD) continues to have monthly meetings at the MLK Library. We've had an uptick in burglaries and robberies on campus but the number of other crimes looks good except for the burglaries.

Questions:

Q: We are having issues in the College of Science

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A: [VP Faas] Call FD&O or walk over there.

c. Update from the Vice President for Student Affairs (VPSA):

This was the first year that we had an in-person first-year convocation. It went really well. The last one was hybrid, so this was very exciting. In other news, we are at 97% occupancy in housing, or 4,1206oc5go-eeeng.E(&2.3n, onethis2e(a)wæd.ntiar -0g [(w)15.7 (el

The AS Board of Directors meeting was held last Wednesday. AS has put out an open application for a Student at Large seat on a committee of the Senate. Contact AS for the link to the application. AS's Affordable Textbooks opportunity was com