



## OFFICIAL MINUTES

### I. Call to Order

Academic Senate President, Luke Lara, respectfully acknowledged that the meeting is being held on the traditional territory and homelands of the Luiseño/Payómkawichum people. It is also important to acknowledge that this land remains the shared space among the Ipai and Kumeyaay people. In addition, we want to pay respect to elders, both past and present, the respected keepers of history, culture, wisdom, and knowledge. The meeting was called to order at **9:02:am**.

### II. Roll Call

**Members present:** Robin Allyn (Coordinating Officer), Ingrid Bairstow, Yessenia Balcazar, Sunny Cooke (ex-officio), Zulema Diaz, Jim Julius, Himgauri Kulkarni, Luke Lara (President), Delores Loedel, Tyrone Nagai, Gilbert Neri, Brian Page, Hossein Ravanbaksh, Leila Safaralian (President-elect), Krista Warren

**Members absent:** Karla Cordero, Oswaldo Ramirez

**Others present:** David Bonds, Denée Pescarmona, and Afifa Zaman

### III. Persons Wishing to Address the Senate

### IV. New Business

#### A. Resolution Authoring Teleconferencing for Meetings Pursuant to AB 361

President Lara presented a resolution to authorize teleconferencing pursuant to recent legislation AB 361, since meeting in person would present imminent risks to the health or safety of attendees. In order to continue to meet under these abbreviated teleconferencing procedures, AB 361 requires a legislative body to make specified findings not later than 30 days after the first teleconferenced meeting and to make those findings every 30 days thereafter. The Academic Senate considered the circumstances of the state of emergency and determined whether the emergency continues to directly impact the ability of members to meet safely in person.

**MSU ( Warren / Allyn )** to suspend the rules in order to vote on the resolution to authorize teleconferencing meetings pursuant to AB 361, as presented today.

**MSU (Safaralian / Warren )** to approve the resolution authorizing teleconferencing meetings pursuant to AB 361, as presented.

It was further noted that each subcommittee of the AS is its own legislative body and will need to have a resolution like this or have a discussion and vote to allow for meeting remotely. Academic Senate will consider meeting in person beginning in January, in line with recommendations from the Board of Trustees. In the meantime, there will be time to discuss that option between now and then.

### V. Adjournment 9:16am.