

A. Carnevali, B. Baker, D. Czipinski, D. Beamer, D. Vines, M. He, O. Bernal, P. Huynh, R. Vellanoweth, R. Vogel, S. Lopez,

ABSENT

H. Riggio

EXCUSED ABSENCE

Chair Avramchuk convened the meeting at 1:50 p.m.

Senator Harris read the Tongva land acknowledgement.

1. 1.1 Chair's announcements:

ANNOUNCEMENTS

1.1.1 I would to ask everyone to please attend the forums for the Provost finalist candidates. There are two remaining: one today and one tomorrow.

1.1.2 Since this is our last meeting, I would like to thank everyone and express my gratitude for your dedication to shared governance this fall. Please enjoy the winter break and take good care of yourselves. We all need it!

1.2 President Eanes announced: Thank you, ahead of time, for your participation in the Provost search. I think we have a strong pool of candidates and that you have been doing a great job of making sure that the candidates understand the needs of faculty. Thank you to all who have reached out and checked on me since I shared with you that my mom is in hospice care. I've received cards, calls, and messages – so thank you for your care, I appreciate you. The next thing is VP Robert Avalos is retiring and we are in the process of identifying an interim VP of Advancement. I will keep the campus updated on that process. VP Avalos and I have been in communication about prospects and we hope to have a smooth transition. You received a campus message about Time, Place and Manner and about the investiture. All of the funds raised from the investiture will go towards student scholarships and faculty support. The Time, Place, and Manner information comes directly from the Chancellor's office. Thank you for your support on the Black Student Success agenda, Project Rebound, and the development of a future office for sponsored programs. If you don't know, the CSU is undergoing a strategic planning process. We will start our process probably in the fall.

2. The following questions/concerns were raised from the floor:

QUESTIONS FROM THE FLOOR

- One set of doors to the Fine Arts building is chained with no signs of rerouting to another entrance/exit, which is a fire hazard. Can signage be put in place for in case of an emergency?
- What is the campus going to do to protect students with vulnerable status' come January 2025? Do we have any work going on to advise what their rights are? Are we going to be a sanctuary campus? What are we doing proactively that we can work towards together?

Responses were provided by VP Lindow and President Eanes.

INTENT TO RAISE  
QUESTIONS

3. 3.1 Chair Avramchuk provided the following response from Claudio Lindow, Interim CFO/VP of Administration and Finance to Senator Baker's intent to raise questions from the meeting of September 24, 2024 (ASM 24-4):

Thank you for your inquiry. The decision to engage additional private security was necessary due to several factors. These included addressing significant safety concerns stemming from reported acts of intimidation and reported assaults directed at members of our campus community, in addition to significant vandalism that occurred during May and June. These events, combined with heightened threats against universities nationwide, exceeded the capacity of our already short-staffed Public Safety team to manage effectively.

Security officers play a critical role as visible deterrents to potential unlawful activity and ultimately contribute to an overall safer campus community. Their presence not only discourages behavior that is either unlawful or in violation of university policy, but also provides reassurance to students, faculty, staff, and guests, specifically those who expressed concerns for their safety during recent events on our campus and throughout campuses across the country.

The total cost of this emergency response, funded through university emergency reserves, is approximately \$2.9 million. Efforts are underway to recover a significant portion of this cost through insurance claims. The enhanced security services, which were in place from early May through November, were also required due to ongoing heightened alerts during the election season. While these expenses are not typical, they reflect our steadfast commitment to the safety of our entire campus community.

The private security measures concluded on November 24, 2024. A formal Notice of Cancellation was mailed to the vendor on October 25, 2024. All decisions were made in consultation with university leadership to balance safety needs with fiscal responsibility. Transparency remains a priority as we continue to evaluate and plan for future safety requirements.

- 3.2 There were no intent to raise questions.

APPROVAL OF THE  
MINUTES

4. It was m/s/p (Bettcher) to approve the minutes of the meeting of November 19, 2024 (ASM 24-8)

APPROVAL OF THE  
AGENDA

5. It was m/s/p (Meyerott) to approve the agenda.

SENATE CHAIR'S REPORT

6. Chair Avramchuk presented his report

STUDENT ENROLLMENT  
AND TIME, PLACE AND  
MANNER POLICY UPDATE  
PRESENTED BY: PATRICK  
DAY, VICE PRESIDENT OF  
STUDENT AFFAIRS AND  
ENROLLMENT MANAGE-  
MENT

7. VP Patrick Day provided updates on Student Enrollment and the Time, Place, and Manner Policy.

8. Mariel Mulet, Title IX Officer and Kristina Strottman, University Counsel, presented updates on Cal State LA Title IX implementation, Systemwide implementation, 2024 Title IX regulations, and the future of Title IX.

TITLE IX UPDATE  
PRESENTED BY:  
MURIEL MULET, TITLE IX  
OFFICER AND DIRECTOR  
OF HUMAN RESOURCES  
EQUITY DIVERSITY  
POLICIES AND  
PROCEDURES  
KRISTINA STROTTMAN,  
UNIVERSITY COUNSEL

9. It was m/s/p (Baaske) to adjourn at 3:45pm.

ADJOURNMENT