

SEC AGENDA - Emergency Meeting

August 4, 2022

Online via [Zoom](#)

2:00 to 4:30 pm

1. Call to Order, Land Acknowledgement, and Principles of Shared Governance:

Land Acknowledgement

We stand upon a land that carries the footsteps of millennia of Kumeyaay people. They are a people whose traditional lifeways intertwine with a worldview of earth and sky in a community of living beings. This land is part of a relationship that has nourished, healed, protected and embraced the Kumeyaay people to the present day. It is part of a world view founded in the harmony of the cycles of the sky and balance in the forces of life. For the Kumeyaay, red and black represent the balance of those forces that provide for harmony within our bodies as well as the world around us.

As students, faculty, staff and alumni of San Diego State University we acknowledge this legacy from the Kumeyaay. We promote this balance in life as we pursue our goals of knowledge and understanding. We find inspiration in the Kumeyaay spirit to open our minds and hearts. It is the legacy of the red and black. It is the land of the Kumeyaay.

Eyay e'Hunn My heart is good.

Michael Miskwish – Kumeyaay

Principles of Shared Governance:

Trust is recognized as a fundamental ingredient that is essential for effective shared governance. Without trust, the practices of partnership, inclusion, open communication, ownership, and accountability are likely to break down. SDSU community members have identified three key principles for shared governance at SDSU that all rely on the fundamental ingredient of TRUST: Respect, Communication, Responsibility.

2. Approval of Agenda (Fuller)

3. Criminal Sexual Assault Investigation and Title IX Reports

3.1. President's Report (de la Torre)

- Gail Mendez, Title IX Director
- Josh Mays, AVP Public Safety and Community Empowerment

4. GSHIP

4.1. Shawki Moore, Associated Students President

- UAW President Lark Winner
- Peter Uhl
- Briana Tatum
- Ellen Kuang

4.2. Stephen Schellenberg, Senator At-Large

4.3. Provost Hector Ochoa

- Dean Tracy Love

5. GA and TA Workloads and Benefits Reports

- Shawki Moore, Associated Students President
- UAW President Lark Winner
- Peter Uhl
- Briana Tatum
- Ellen Kuang
- Stephen Schellenberg, Senator At-Large
- Provost Hector Ochoa
- Dean Tracy Love

6. Adjourn.