MEEETING AGENDA



CAMPUS ENGAGEMENT COUNCIL

Friday, December 6, 2024 4:00 p.m. BMU 205 Zoom Meeting ID: <u>707 822 3440</u> Password:489936

- I. CALL TO ORDER The Chair shall officially call the meeting to order to begin official business of the council.
- II. MECHOOPDA LAND RECOGNITION: "We acknowledge and are mindful that CSU, Chico stands on lands that were originally occupied by the first people of this area, the Mechoopda, and we recognize their distinctive spiritual relationship with this land, the flora, the fauna, and the waters that run through campus. We are humbled that our campus resides upon sacred lands that since time immemorial have sustained the Mechoopda people and continue to do so today."
- **III. APPROVAL OF AGENDA -** At this time the council will review the agenda and make any needed amendments before proceeding with the rest of the meeting.
 - A. Approval of the (12/6/24) regular meeting agenda. <u>Action Requested: Motion to approve the</u> (12/6/24) <u>regular meeting agenda, as presented.</u>
- **IV.APPROVAL OF MINUTES** At this time the council will review the minutes of the previous meeting(s) and make any appropriate corrections.
 - A. Minutes of the 11-15-24 of Campus Engagement Council meeting. <u>Action Requested: Motion to approve the minutes of 11-15-24 regular Campus Engagement Council meeting, as presented.</u>
- **V. ANNOUNCEMENTS -** At this time, members of the **council** may choose to share brief announcements related to topics on the agenda or previously discussed at an official meeting.
- **VI.PUBLIC OPINION -** At this time, members of the **public** may address the council related to items listed on the agenda. Limited to three minutes per speaker, nine minutes for the entire topic.

VII. BUSINESS

- A. Discussion Item: Hot Apps and Hot Cocoa Event
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- B. Discussion Item: Confirm time, place, and day for Spring semester CEC meetings (2 pm?)
- C. Discussion Item: Reflect on semester and New Years Resolutions for CEC
- D. Chair Report:
- E. Members Reports:
- F. Staff Reports:

- **VIII. ANNOUNCEMENTS -** At this time, members of the **council** may choose to share news or announcements not related to items on the agenda.
- **IX. PUBLIC OPINION** At this time, members of the **public** may address the council on any topic. Limited to three minutes per speaker, nine minutes for entire topic.
- X. ADJOURNMENT