MEEETING MINUTES



CAMPUS ENGAGEMENT COUNCIL

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

- I. CALL TO ORDER The Chair shall officially call the meeting to order to begin official business of the council. At 4:02 pm
- 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. Action Requested: Motion to approve the (12/6/24) regular meeting agenda, as presented. Approved 5/0/0
- **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>

 Approved 5/0/0
- **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.
- Santamaria: Monday at 2pm, meeting with Darnell on how to collaborate on creating an event to bring mental health awareness at the Black Resource Center.
- **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.
- Sullivan: Congratulated us on being part of this committee and the contribution we are making for our campus community.

A. Discussion Item: Hot Apps and Hot Cocoa Event - Sign ups

Partida

- Presented a flyer for our Hot Cocoa and Hot apps event that was created by the committee.
- The event will be held on Dec 11th at The Gauntlet from 10:30 am to 1:00 pm.
- The event sign-up has been sent to our emails.

Kendra

- Asked if there has been communication from student life about the A frame.
- Advised us include a toolkit/info graphic on where and how to download the app.
- Advised us to email Scott Cory about the toolkit/graphic for the event.
- Advised us to Invite colleagues from student engagement because it's good to incorporate and invite department involved in events.

Sullivan

 Advised us to email Scott Cory - Information Technology Consultant and Monique Sendze – IT department vice chair about the event

Ross

- Emphasized on the importance to market events to reach more students
- B. Discussion Item: Confirm time, place, and day for Spring semester CEC meetings (2 pm?)
 - Everyone present at the meeting agreed to meet every other Friday's at 2pm in BMU 209
- C. Discussion Item: Reflect on semester and New Year's Resolutions for CEC
 - Partida reflected on his new role as the chair of this committee and is glad to see the connections we have formed so far.
 - Dr Cortez wants us to be more intentional in working together across divisions to build a better Chico State.
 - Ibarra is grateful that the CEC meetings have given her more insight and information that has helped her as a Senator in her college.
 - Sanchez recognized that students are engaging more in events this semester.
 - Ross asked us for feedback on the tailgate if we attended.
 - o Santamaria: wanted to see more people on the band, and have a better location next time.
 - o Ibarra: The timing of the event prevented her from attending.
 - Ross: said they might move it to Yolo field in the Spring due to good weather.
 - Kendra: asked Ross to explain to us why we don't have a football team.
 - Ross: Main reason is because we are a division 2 school which doesn't make money from sports.
 - Chico had a football team till 1996, most division 2 schools dropped out which meant
 Chico state had to travel farther to attend other games which was a huge expense.
 - Another reason is the inability under title 9 to match football player numbers to any women's sport.

D. Chair Report:

- Partida informed us that GAC was fun, and he was able to speak about our committee in the meeting.
- He will delegate more tasks next semester

- E. Members Reports:
 - No member reports
- F. Staff Reports:
 - Ross: Distributed fliers for the wildcat takeover at the ice rink in the plaza and invited us to attend.
- **VIII. ANNOUNCEMENTS -** At this time, members of the **council** may choose to share news or announcements not related to items on the agenda.
 - Good luck on finals!
- **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: At 4:48pm