## **MEEETING AGENDA**



## SUSTAINABILITY AFFAIRS COUNCIL

This meeting is being facilitated both in-person and via an online Zoom format, consistent with the Governor's Executive Order N29-20, suspending certain open meeting law restrictions.

**Virtual Meeting Instructions** 

Wednesday, November 3rd, 2021 2:30 p.m. BMU 205 Zoom Meeting ID: 820 4265 1653 Password: 613799

- I. CALL TO ORDER
- 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 and the waters that run through campus. We are humbled that our campus resides upon sacred lands that once sustained the Mechoopda people for centuries."
- III. APPROVAL OF AGENDA: Approval of the 9/1/21 regular meeting agenda. <u>Action Requested: Motion to approve the 9/1/21 regular meeting agenda</u>, as presented.
- IV. APPROVAL OF MINUTES: Minutes of the 3/22/21 of Sustainability Affairs Council meeting. <u>Action Requested: Motion to approve the minutes of 3/22/21 regular Sustainability Affairs Council meeting, as presented (attached #2).</u>
- V. ANNOUNCEMENTS
- VI. PUBLIC OPINION Limited to items on the agenda, three minutes per speaker, five minutes for entire topic.

## VII. BUSINESS

- A. Action Item: Approval of Resolution for Establishing Time and Location for Associated Students Board of Directors Meetings for Academic Year 2021-22. <u>Action Requested: Motion to approve Resolution for Establishing Time and Location for Associated Students Sustainability Affairs Committee Meetings for fall 2021.</u>
- B. Information Item: Vice Chair of SAC Appointment
- C. Discussion Item: SFAC Application
- D. Chair Report.

- E. Members Reports.
- F. Staff Reports
- VIII. ANNOUNCEMENTS
- IX. PUBLIC OPINION Limited to three minutes per speaker, five minutes for entire topic.
- X. ADJOURNMENT