



## **SUSTAINABILITY AFFAIRS COUNCIL**

*This meeting is being facilitated in-person.*

**Thursday, March 30, 2023**

**7:00 p.m. BMU 205**

### **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. **Action Requested: Motion to approve the 3/30/23 regular meeting agenda, as presented.**

**IV. APPROVAL OF MINUTES:** Minutes of the 3/22/21 of Sustainability Affairs Council meeting. **Action Requested: Motion to approve the minutes of 3/2/23 regular Sustainability Affairs Council meeting, as presented (attached #2).**

### **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 hosting Sustainability Affairs Council Table for Earth Day Festival April 20<sup>th</sup> 11am-2pm. **Action Requested: Motion to approve hosting Sustainability Affairs Council Table for Earth Day Festival April 20<sup>th</sup> 11am-2pm.**

B. Discussion Item: Ideas for Earth Day Festival table activities and potential collaborations.

C. Information Item: Maxamilian Cordeiro, EDI Recruitment and Retention Specialist, introduction. Review Affirmative Action Plan presentation provided by Max, who will be likely joining us next meeting.

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**