

SUSTAINABILITY AFFAIRS COUNCIL

This meeting is being facilitated both in-person and via an online Zoom format

Thursday, March 2, 2023

7:00 PM BMU 205

- I. **CALL TO ORDER** Meeting called to order at 7:00 by LaRocca
- 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 3/2/23 regular meeting agenda. **Action Requested: Motion to approve the 3/2/23 regular meeting agenda, as presented.**
Curtaz motioned
Thornberry seconds
- IV. **APPROVAL OF MINUTES:** None
- V. **ANNOUNCEMENTS:** “Happy First Meeting”- Renner
- VI. **PUBLIC OPINION** – Limited to items on the agenda, three minutes per speaker, five minutes for entire topic.- none
- VII. **BUSINESS**
 - A. Action Item: Approval of Resolution for Establishing Time and Location for Associated Students Sustainability Affairs Council Meetings for the spring semester of Academic Year 2022-23. **Action Requested: Motion to approve Resolution for Establishing Time and Location for Associated Students Sustainability Affairs Council Meetings for the spring semester of Academic Year 2022-23, as presented (attached).**
Biweekly Thursdays at 7:00PM in BMU205
Renner motioned, Curtaz seconds.
 - B. Information Item: Vice Chair of SAC Appointment.
Chloe Renner, Commissioner of Student Engagement & Advocacy
 - C. Chair Report: **LaRocca facilitated Introductions, went over Robert’s Rules of Order, and gave the purpose of the committee. Described Earth Day Festival, which is hosted by Associated Students. Mentioned that next meeting they will be discussing ideas for a Sustainability Affairs Council table at the event.**
 - D. Member Reports:

E. Staff Reports:

VIII. ANNOUNCEMENTS

IX. PUBLIC OPINION – Limited to three minutes per speaker, five minutes for entire topic.

X. ADJOURNMENT meeting adjourned at 7:16 by LaRocca