

## **MEETING AGENDA**

# STUDENT ACADEMIC SENATE

This meeting is being facilitated in-person and via online Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions

Friday, February 11, 2022

ZOOM Meeting ID: 862 5567 4398

Password: 652663

2:00 p.m. BMU 205

**Virtual Meeting Instructions** 

- 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 2/11/2022 regular meeting agenda. <u>Action Requested: Motion to approve the 1/31/2022 regular meeting agenda</u>, as presented.
- IV. APPROVAL OF MINUTES: Minutes of the 1/31/2022 regular meeting. <u>Action Requested: Motion to approve the Minutes of the regular meeting</u>, as presented (attached, page 2).
- V. ANNOUNCEMENTS
- VI. PUBLIC OPINION Limited to items on the agenda, three minutes per speaker, five minutes for entire topic.

#### VII. BUSINESS

- A. Information Item: COGS non-voting member appointment
- B. Action Item: Vice Chair Confirmation
- C. Discussion Item: Council codes
- D. Information Item: Education Department Contact and Surveys
- E. Discussion item: SAS surveysF. Discussion item: Election Tabling

### VII. REPORTS: MEMBERS

#### VIII.ANNOUNCEMENTS

- IX. PUBLIC OPINION Limited to three minutes per speaker, five minutes for entire topic.
- X. ADJOURNMENT