



**ASSOCIATED STUDENTS
STUDENT ACADEMIC SENATE**

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

Virtual Meeting Instructions

Tuesday, September 20, 2022,
4 p.m., BMU 205

Zoom Meeting ID: 228 363 025 498
Password: TCkpd8

- 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, 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 has sustained the Mechoopda people and continues to do so today."*
- III. **APPROVAL OF AGENDA:** Approval of the 9/20/22 regular meeting agenda. **Action Requested: Motion to approve the 9/20/22 regular meeting agenda, as presented.**
- IV. **APPROVAL OF MINUTES:** Minutes of the regular meeting of 9/6/22. **Action Requested: Motion to approve the minutes of the regular meeting of 9/6/22, as presented (attached).**
- V. **ANNOUNCEMENTS**
- VI. **PUBLIC OPINION:** Limited to items on the agenda, three minutes per speaker, five minutes for the entire topic.
- VII. **BUSINESS**
 - A. Action Item: CFAC Appointment for the Fall semester. **Action Requested: Motion to approve the appointment of CFAC for the Fall semester, as presented.**
 - B. Action Item: Approval of Revised Resolution for Establishing Time and Location for Associated Students Student Academic Senate Meetings for Academic Year 2022-23. **Action Requested: Motion to approve Revised Resolution for Establishing Time and Location for Associated Students Student Academic Senate Meetings for Academic Year 2022-23 (attached).**
 - C. Information Item: Resolution to elevate graduate student representative. The Council of Graduate Students wishes to be elevated to voting status (attached).
- VIII. **REPORTS: MEMBERS**
- IX. **ANNOUNCEMENTS**
- X. **PUBLIC OPINION** – Limited to three minutes per speaker, five minutes for the entire topic.

XI. ADJOURNMENT



STUDENT ACADEMIC SENATE

This meeting was facilitated both in-person and via an online Zoom format.

Tuesday, September 6, 2022

4 p.m.

BMU 205

MEMBERS PRESENT – Allison Wagner, Mia Arisman, Brenna Gossner, Katie Lakey, Amy Ledergerber, Diego Valdez, Mykenzie Mack, Mia Sanchez-Bejar

MEMBERS ABSENT – None

OTHERS PRESENT – Council of graduate students' representative/advisor, academic advising representative

I. CALL TO ORDER – The Chair, Wagner, called the meeting to order at 4:06 p.m.

II. MECHOOPDA LAND RECOGNITION – The meeting started with the reading of the Mechoopda Land Recognition Statement.

III. APPROVAL OF AGENDA – Approval of the 9/6/22 regular meeting agenda. **Motion to approve the 9/6/22 regular meeting agenda, as presented (Sanchez-Bejar/Valdez) 7-0-0 MSC.**

IV. APPROVAL OF MINUTES – Minutes of the 5/6/22 regular meeting. **Motion to approve the minutes of the 5/6/22 regular meeting, as presented (Valdez/Lakey) 7-0-0 MSC.**

V. ANNOUNCEMENTS – None

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 Student Academic Senate Meetings for the academic year 2022-23. **Motion to approve Resolution for Establishing Time and Location for Associated Students Student Academic Senate Meetings for the academic year 2022-23, as presented (Gossner/Mack) 7-0-0 MSC,**

B. Action Item: Vice Chair Appointment for the Fall semester. **Motion to approve Mia Sanchez-Bejar to become Vice Chair for Student Academic Senate for the Fall semester (Gossner/Valdez) 7-0-0 MSC.**

C. Action Item: Minute Taker Appointment for the fall semester. **Motion to approve Mia Sanchez-Bejar as minute taker for the Fall semester 7-0-0 MSC.** Tabled indefinitely, vice chair is minute taker, no need for approval

VIII. REPORTS: MEMBERS – None

IX. ANNOUNCEMENTS – None.

X. PUBLIC OPINION – Limited to three minutes per speaker, five minutes for entire topic – None

XII. ADJOURNMENT – The Chair, Wagner, adjourned the meeting at 4:21 p.m.



Associated Students
California State University Chico

**REVISED RESOLUTION FOR ESTABLISHING TIME AND LOCATION FOR
STUDENT ACADEMIC SENATE MEETINGS**

Whereas, Education Code § 89921 states that each governing board and subboard shall annually establish, by resolution, bylaws, or whatever other rule is required for the conduct of business by that body, the time and location for holding regular meetings; and

Resolved, For the academic year of 2022-23, the Associated Students Student Academic Senate meetings will be facilitated both in-person and via an online Zoom format. In-person meetings will be held in Bell Memorial Union 205 at 4 p.m. on the following dates:

September 6 and 20, 2022
October 4 and 18, 2022
November 1, 15 and 29, 2022
December 6, 2022
January 24, 2023
February 7 and 21, 2023
March 7 and 21, 2023
April 4, and 18, 2023
May 2, 2023

Resolved, The Associated Students Student Academic Senate will pass a similar resolution for each academic year by the first regularly scheduled meeting for the fall semester.

Resolution to Elevate the Graduate Student Representative
Student Academic Senate
California State University, Chico

WHEREAS, Graduate Students are currently represented by a non-voting member of the Student Academic Senate; and

WHEREAS, It is inequitable for fee paying students to not have adequate representation in the institution assessing fees; and

WHEREAS, Graduate Student representation is encapsulated by the authority vested in the Associated Students; and

WHEREAS, Graduate Students pay higher tuition in addition to all of the normal fees charged to Undergraduate Students, including those fees charged by the Associated Students; and

WHEREAS, The American Association of University Professors (AAUP) affords special privileges to Graduate Students above and beyond Undergraduate Students due to "tested ability" and "a capacity to instruct their undergraduate peers"; and

WHEREAS, Graduate Students are not currently afforded representation commensurate with their elevated academic station within the Associated Students; now therefore, be it

RESOLVED BY THE STUDENT ACADEMIC SENATE, That the Associated Students be compelled to elevate the current Graduate Student Representative to a voting Student Academic Senator with the same rights and privileges as the existing Student Academic Senators by amending the Student Academic Senate Code; and be it further

RESOLVED, That the Associated Students earmark a sum of money for exclusive use by the Graduate Students to be utilized by the Council of Graduate Students and/or the Graduate Student Academic Senator; and be it further

RESOLVED, That the Associated Students craft a public report on AS fees paid by Graduate Students and AS services utilized by Graduate Students for FYs 2019-2022; and be it further

RESOLVED, That the Associated Students' President and Director of University Affairs meet on a regular basis with the Council of Graduate Students and/or their designated representatives; and be it further

RESOLVED, That the Associated Students vote on adoption of this Resolution before the end of the Fall 2022 semester; and be it further

RESOLVED, That the Associated Students transmit copies of this resolution to the appropriate authorities on campus.