



## MEETING MINUTES

### 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**—[Wagner](#) 4:07pm
- 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.**  
[Lakey](#) motions [Valdez](#) seconds 7-0-0
- 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, page 4).**  
[Lakey](#) motions [Mack](#) seconds 7-0-0
- V. **ANNOUNCEMENTS**  
None
- 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. Tabled Indefinitely**
  - 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, page 5).**  
[Valdez](#) motions [Ledergerber](#) seconds 7-0-0
  - C. Information Item: Resolution to elevate graduate student representative. The Council of Graduate Students wishes to be elevated to voting status (attached, [page 4](#)).
    - a. College of Graduate students are now voting members of the Student Academic Senate and will also transition as Senator for the College of Graduate Students. Discussion regarding cog and academics. Decided [sas](#) might not be the best option. Plan to come back next week.
- VIII. **REPORTS: MEMBERS**  
None
- IX. **ANNOUNCEMENTS**
  - A. [Lakey](#) asked from college associate dean if any representative from Government Affairs if anyone would like to sit on the Student Learning Fee Committee for the College of business
- X. **PUBLIC OPINION** – Limited to three minutes per speaker, five minutes for the entire topic.
  - A. Michael Pratt explains to the vice president for COGS of an issue for the humanitarian parolee that a student is unable to enroll in the university, but right now they are trying to find a solution for the student while also finding a resolution for our Ukrainian students. So far only one student has been identified for this certain situation