

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, 11/15/ 2022,

Meeting ID: 863 8528 2534 Passcode: 475883

<u>4 p.m., BMU 205</u>

Members present: Allison W, Mia A, Brenna G, Amy L, Diego V, Krystal A Members absent: katie lakey(excused) Ellie Ertle, Marrianne Paiva Others present: Bella Carcamo, Erik Anaya, Jessica Martinez

I.CALL TO ORDER called to order by Wagner at 4:00pm

- 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 11/15/22 regular meeting agenda.

Motion passes, (Diego /Amy) (6-0-0)

- **IV. APPROVAL OF MINUTES:** Minutes of the regular meeting of 11/1/22. Motion by Krystal/ Brenna (6-0-0)
- V. ANNOUNCEMENTS

None

VI. **PUBLIC OPINION:** Limited to items on the agenda, three minutes per speaker, five minutes for the entire topic.

None

VII. BUSINESS

Discussion item: KCSC radio

Allie talked with Bella on how AS can collaborate with KSC radio, battle of bands or battle for solos, goal is to engage the community. Maybe hosting event catered about music. Battle of solos-mid spring semester, around elections? KSC partnering with BeReal. Want to collaborate with student community but also chico community. Partnership

VIII. REPORTS: MEMBERS

- a. <u>College of Agriculture</u>- career fair was today, good! Donuts with dean, planning spring in future
- b. <u>Behavioral and Social Science</u>- thinking what to do with remaining BSS money
- c. Business
- d. <u>Communication and Education</u>- some more applications for committee
- e. <u>Engineering, Computer Science and Construction Management</u>- funds have been dispersed- event is being planned for spring
- f. <u>Humanities and Fine Arts</u>
- g. Natural Sciences- Holiday event, wanting to meet with dean

AS President- President is retiring, therefore presidential search committee is happening- by Dec 2

IX. ANNOUNCEMENTS

Erik Anaya- big PSP event, they at 15 but they need 56 people- sense of place, need enrollment for SCED-section 50- chicostatefye

All ages- KCSC- naked lounge, Dec 3rd

Jessica- wanting information on HFA position

- X. **PUBLIC OPINION –** Limited to three minutes per speaker, five minutes for the entire topic.
- XI. ADJOURNMENT at 4:29pm by Wagner