



MEETING AGENDA

ASSOCIATED STUDENTS STUDENT ACADEMIC SENATE

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

Friday, October 13, 2023
11:00 a.m., BMU 205

Zoom Meeting ID: 852 3798 7070
Password: 211754

- XII. CALL TO ORDER (11:12 am)**
- XIII. 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."*
- XIV. APPROVAL OF AGENDA:** Approval of the 10/13/23 regular meeting agenda. **Action Requested: Motion to approve the 10/13/23 regular meeting agenda, as presented. (Owen/Zack 6-0-0)**
- XV. APPROVAL OF MINUTES:** No minutes to present.
- XVI. ANNOUNCEMENTS:** Limited to items on the agenda (Zack, Wildcat Preview day is tomorrow, we will be doing farm tours at the campus farm 10-noon, 2-4, possibly.)
- XVII. PUBLIC OPINION:** Limited to items on the agenda, three minutes per speaker, five minutes for entire topic.
- XVIII. BUSINESS**
- XIX. Action Item:** Approval of Resolution for Establishing Time and Location for Associated Students Student Academic Senate Meetings for the academic year 2023-24. **Action Requested: Motion to approve Resolution for Establishing Time and Location for Associated Students Student Academic Senate Meetings for the academic year 2023-24, as biweekly Friday 11 a.m. - 11:30 a.m. in BMU 205, unless otherwise stated. (Madan/Owen 6-0-0)**
- XX. Information Item:** Vice Chair Appointment. (Arisman said the Vice Chair will be someone who will take minutes. Also sit in place of Chair in Arisman absence. Are there any senators who are interested? Please email Arisman with interest. We will talk about this next meeting.)
- XXI. REPORTS: MEMBERS**
- A. Behavioral and Social Sciences (Maddie: working on BSS student government up and running. Application closes today. 12 out of 3K. Will be up and running within the next few weeks)
 - B. Humanities and Fine Arts (Owen, theatre has production of head over heels opens this week)
 - C. Business (Not present)

- D. Natural Sciences (Sophia: working on student department chair representatives from each department. This will make communication easier. Faculty members nominate. 10/17 and 10/25, free flu shots. Newsletter coming soon)
- E. Communication and Education (Not present)
- F. Engineering, Computer Science, and Construction Management (Yash: Working with Department Chair approving the budget for clubs and orgs under ECC. Will be done next week.)
- G. Agriculture (Zack: August = activate conference welcoming new students. Ice Cream social with 100% club attendance. Met new Dean Hazzenhal. Started ICC meetings. Going well. Got appointed for Superior Ag. Working with Dean to start DEI committee.)
- H. AS President (Autumn: Thank you to the senators. University Academic senate member and has had meetings with Chair Trailer and sitting on Academic Senate meetings.)
- I. Chair of Academic Senate or designee (Not present)
- J. Provost or designee (Not present)

XXII. ANNOUNCEMENTS

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

XXIV. ADJOURNMENT – Arisman adjourns at 11:22 pm.