

ASSOCIATED STUDENTS STUDENT ACADEMIC SENATE

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

Friday, March 8, 2024
9:00 a.m., BMU 205

Zoom Meeting ID: 862 6862 1806
Password: SAS24

- 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 3/8/24 regular meeting agenda. **Action Requested: Motion to approve the 3/8/24 regular meeting agenda, as presented.**
- IV. APPROVAL OF MINUTES:** Minutes of the 2/23/24 regular meeting. **Action Requested: Motion to approve the Minutes of the 2/23/24 regular meeting, as presented (attached, page 2-3).**
- V. ANNOUNCEMENTS**
- VI. PUBLIC OPINION:** Limited to items on the agenda, three minutes per speaker, five minutes for entire topic.
- VII. BUSINESS ITEM**
 - A. Information Item: University Housing Room and Board Fee Increases
- VIII. REPORTS: MEMBERS**
 - A. Behavioral and Social Sciences
 - B. Humanities and Fine Arts
 - C. Business
 - D. Natural Sciences
 - E. Communication and Education
 - F. Engineering, Computer Science, and Construction Management
 - G. Agriculture
 - H. AS President
 - I. Chair of Academic Senate or designee
 - J. Provost or designee
 - K. All non-voting members
 - L. Chair
- IX. ANNOUNCEMENTS**
- X. PUBLIC OPINION –** Limited to three minutes per speaker, five minutes for entire topic.
- XI. ADJOURNMENT**



MEETING MINUTES

ASSOCIATED STUDENTS STUDENT ACADEMIC SENATE

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Friday, February 23, 2024

9:00 a.m., BMU 205

Zoom Meeting ID: 862 6862 1806

Password: SAS24

XII. CALL TO ORDER: Arisman called the meeting to order at 9:03 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 2/23/24 regular meeting agenda. **Action Requested: Motion to approve the 2/23/24 regular meeting agenda (Parella/Madan) 6-0-0 MSC.**

XV. APPROVAL OF MINUTES: Minutes of the 1/09/24 regular meeting. **Action Requested: Motion to approve the Minutes of the 1/09/24 regular meeting (Parella/Madan) 6-0-0 MSC.**

XVI. ANNOUNCEMENTS

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

XVIII. BUSINESS ITEM

- A. Discussion Item: End of the Year SAS Celebration- Arisman opened the discussion regarding what their end-of-the-year SAS celebration may look like. Would they like to do it during SAS time or outside of their meeting time? Parella said she would like to do it outside of the normal meeting time and Kelley agreed. Alaniz-Wiggins said as long as there was food she would be there and Madan agreed. Arisman likes the idea of Hatchet House. Kelley said they all get along and an outing with everyone could be fun. Arisman said superlatives could be fun as well. Parella said she thinks that a Friday afternoon could be a good time to do it.

XIX. REPORTS: MEMBERS

- A. Behavioral and Social Sciences
Parella said they were able to fund all of the proposals at least partially. They ranked them and funded them based on that. She said the projects people proposed were cool.
- B. Humanities and Fine Arts
Not present.
- C. Business
Kelley said SLF committee was easy because they all felt the same and like to fund all the projects possible. Working on COB event in the future.
- D. Natural Sciences
Vasquez just finished her SLF meeting, they had 3. They were able to fund priority 1 and most priority 2 projects.

- E. Communication and Education
Landry met with the Dean and will be meeting monthly. They are working on Choose Chico.
- F. Engineering, Computer Science, and Construction Management
Madan said there were 12 proposals, and they were able to fund all of them. Vasquez and him are looking to partner for an event.
- G. Agriculture
Not present.
- H. AS President
Alaniz-Wiggins just got back from Sacramento (CSU Advocacy Day). She will be back there for CHESS soon.
- I. Chair of Academic Senate or designee
Not present.
- J. Provost or designee
Not present.
- K. All non-voting members
Mary- nothing to report.
Britanee- College of Graduate Studies is still working on its initiatives.
Cara- nothing to report.
- L. Chair
Arisman said that one-on-ones have been scheduled. You need to let Arisman know in advance if they are unable to attend. She is looking forward to having a representative from University Housing come to speak to them in the future. They will also have a financial aid representative come and speak to them as well.

XX. ANNOUNCEMENTS – None.

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

XXII. ADJOURNMENT- Arisman adjourned the meeting at 9:18 am.