

ASSOCIATED STUDENTS STUDENT ACADEMIC SENATE

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

Friday, April 26, 2024 9:00 a.m., BMU 205 Zoom Meeting ID: 843 6850 2336

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 4/26/24 regular meeting agenda. Action Requested:

 Motion to approve the 4/26/24 regular meeting agenda, as presented.
- IV. APPROVAL OF MINUTES: Minutes of the 4/12/24 regular meeting. <u>Action Requested: Motion to approve the Minutes of the 4/12/24 regular meeting, as presented (attached, page 2-3).</u>
- V. ANNOUNCEMENTS
- VI. PUBLIC OPINION: Limited to items on the agenda, three minutes per speaker, five minutes for entire topic.
- VII. 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

VIII. ANNOUNCEMENTS

- **IX. PUBLIC OPINION –** Limited to three minutes per speaker, five minutes for entire topic.
- X. ADJOURNMENT



MEETING MINUTES

ASSOCIATED STUDENTS STUDENT ACADEMIC SENATE

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

Friday, April 12, 2024 9:00 a.m., BMU 205

MEMBERS PRESENT: Mia Arisman, Zackary Machado, Owen Boggeln, Sophia Vazquez, Austin Landry,

Yash Madan, Maddie Parella

MEMBERS ABSENT: Autumn Alaniz-Wiggins, Madison Kelley

OTHERS PRESENT: Lexi Extein, Eliza Miller, Brooke McCall, Kendra Wright, Mary Cox, Britanee Windom,

Scott Kodai, Flor Ibarra, Gaia Villani

I.CALL TO ORDER: Meeting called to order by Arisman at 9:11 am.

- II.MECHOOPDA LAND RECOGNITION: The meeting started with the reading of the Mechoopda Land Recognition statement.
- III.**APPROVAL OF AGENDA**: Approval of the 4/12/24 regular meeting agenda. <u>Action Requested:</u> <u>Motion to approve the 4/12/24 regular meeting agenda, as presented.</u> Boggeln motions, Vazquez seconds. Motion passes 5-0-1. Landry chose to abstain.
- IV.APPROVAL OF MINUTES: Minutes of the 3/29/24 regular meeting. <u>Action Requested: Motion to approve the Minutes of the 3/29/24 regular meeting, as presented (attached, page 2-3).</u>

 Machado motions, Boggeln seconds. Motion passes 6-0-0.
- V.**ANNOUNCEMENTS** Arisman introduced two new senators that were elected in the AS election for the next academic year.
- VI.**PUBLIC OPINION:** Limited to items on the agenda, three minutes per speaker, five minutes for entire topic. None

VII.BUSINESS ITEM

A. Information Item: Brainstorm with Information Technology about New Mobile App Scott Kodai joined the meeting to discuss new opportunities within the Division of IT. They are launching a new mobile app sometime in July. They would like to integrate Canvas and Peoplesoft within the app to make it useful for students. It will also include an emergency notification system and a calendar of events going on across campus. (Landry joined the meeting in-person. He was previously on Zoom.) Boggeln mentioned he liked the integration of other campus used apps. He mentioned the possibility of integrating CatsConnect and the WREC app. Kodai mentioned having a system where it would automatically launch other apps that students use, like the WREC app. Arisman asked if the Chico State Portal would also be included. Kodai mentioned wanting to replace the Chico

State Portal app with the new mobile app. Landry mentioned having a map of campus within the app. Kodai mentioned it will already be integrated. Vazquez mentioned the opportunity of having a digital ID card for students within University Housing. Kodai said that this is already something the IT division has thought about and may implement in the future as a separate entity. Parella said as she is an AS dining employee, having a digital ID would be nice. Kodai said the cost of a digital ID does cost slightly more, and that currently they do not have the budget to accommodate it. Kodai mentioned wanting to have the app be a seamless experience for Chico State students, and have the notifications be relevant to the students. Arisman mentioned this could be a continued conversation with next year's elected representatives. The conversation transitioned to how the Division of IT could gather student feedback. Arisman mentioned in the past there have been surveys that have been created and sent out to students via the Student Senators. Kodai mentioned liking the idea. He also mentioned there will be a polling feature built into the app that could be used to gather student feedback. Arisman mentioned talking to Kendra Wright about forming a subcommittee to help provide feedback. Machado asked if Handshake could be integrated as well as students being able to receive job alert notifications for jobs that students are interested in. Kodai said the Handshake app will be included in the beta version, and said there is a possibility of integrating push notifications if the Handshake app already allows it.

VIII.REPORTS: MEMBERS

A. Behavioral and Social Sciences

Nothing to report.

B. Humanities and Fine Arts

Nothing to report.

C. Business

Not present.

D. Natural Sciences

The Women in STEM event has been approved. It is on April 24th, and she has the majority of everything planned and approved.

E. Communication and Education

The end of the year banquet is coming up, and he is working on the Outstanding Faculty of the Year award.

F. Engineering, Computer Science, and Construction Management Madan is excited for the Women in STEM event, that he has collaborated with Vazquez on.

G Agriculture

The last ICC meeting of the year is today. The Excellence in Ag Awards ceremony is still planned for Friday, May 3rd. Time and location TBD.

H. AS President

Not present.

I. Chair of Academic Senate or designee

Not present.

J.Provost or designee

Not present.

K. All non-voting members

The Commencement Ceremonies will have ASL interpreters for the first time.

L. Chaii

Arisman mentioned that Dean Patton had reached back out to ask about sharing another survey regarding dates of classes. Arisman also mentioned that she is planning the end of the year SAS event and is doing an event at The Hatchet House for Thursday, May 2nd.

IX.ANNOUNCEMENTS

Parella congratulated the incoming senators for the next academic school year.

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

XI.**ADJOURNMENT** Meeting adjourned by Arisman at 9:50 am.