

## ASSOCIATED STUDENTS STUDENT ACADEMIC SENATE

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

Friday, May 3, 2024 9:00 a.m., BMU 205 **Zoom Meeting ID:** 842 9158 1475

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 5/3/24 regular meeting agenda. <u>Action Requested:</u> <u>Motion to approve the 5/3/24 regular meeting agenda, as presented.</u>
- IV. APPROVAL OF MINUTES: Minutes of the 4/26/24 regular meeting. <u>Action Requested: Motion to</u> approve the Minutes of the 4/26/24 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. 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 Elected representative transition opportunity.
- 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 26, 2024 9:00 a.m., BMU 205

MEMBERS PRESENT: Mia Arisman (chair), Zackary Machado, Maddie Parella, Madison Kelley, Austin

Landry, Yash Madan, Owen Boggeln, Sophia Vazquez

MEMBERS ABSENT: Autumn Alaniz-Wiggins, Chair of Academic Senate, Provost

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

**I.CALL TO ORDER** Arisman called the meeting to order at 9:06 am.

- II.MECHOOPDA LAND RECOGNITION: The meeting started with the reading of the Mechoopda Land Recognition statement.
- III.APPROVAL OF AGENDA: Approval of the 4/26/24 regular meeting agenda. <u>Action Requested:</u> <u>Motion to approve the 4/26/24 regular meeting agenda, as presented.</u> Landry motions, Boggeln seconds. Motion passes 7-0-0.
- 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> Kelley motions, Vazquez seconds. Motion passes 7-0-0.
- V.ANNOUNCEMENTS None.
- VI.**PUBLIC OPINION:** Limited to items on the agenda, three minutes per speaker, five minutes for entire topic. None

## VII.REPORTS: MEMBERS

A. Behavioral and Social Sciences

Parella has a few events with the college to wrap up before the end of the year.

B. Humanities and Fine Arts

Nothing to report.

C. Business

COB Olympics is happening next week on May 1st on Glenn Lawn.

D. Natural Sciences

Women in STEM event happened and it was very successful.

E. Communication and Education

End of the year awards ceremony is coming up, and nominations have concluded for Faculty of the Year.

F. Engineering, Computer Science, and Construction Management

Madan would like to congratulate Vazquez on a successful event.

G. Agriculture

The Excellence in Ag Awards ceremony is happening next week on Friday, May 3<sup>rd</sup> from 2:30-5 pm. Machado mentioned that awards like Club, Faculty, and Staff of the Year will be announced.

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

Nothing to report.

L. Chair

Arisman mentioned sharing a survey from Dean Patton regarding the weekly academic schedule, she is just waiting on final approval to share the email with the Senators. She also mentioned that interviews will be conducted for the vacant Senator positions for next year.

## VIII.ANNOUNCEMENTS - None

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

X.**ADJOURNMENT** Arisman adjourned the meeting at 9:17 am.