



Meeting Agenda

# ASSOCIATED STUDENTS STUDENT ACADEMIC SENATE

*This meeting is being offered in a zoom format for public viewing only.*

**Tuesday, 17<sup>th</sup> September, 2024**

862 6862 1806

**8:00 a.m., BMU 209**

SAS24

**Zoom Meeting ID:**

**Password:**

- I. **CALL TO ORDER** - *The Chair shall officially call the meeting to order to begin official business of the Student Academic Senate.*
- 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** - *At this time the senate will review the agenda and make any needed amendments before proceeding with the rest of the meeting.*
  - A. Approval of the 9/17/24 regular meeting agenda. **Action Requested: Motion to approve the 1/26/24 regular meeting agenda, as presented.**
- IV. **APPROVAL OF MINUTES** - *At this time the council will review the minutes of the previous meeting(s) and make any appropriate corrections.*
  - A. Minutes of the 11/17/2023 regular meeting. **Action Requested: Motion to approve the Minutes of the 11/17/2023 regular meeting, as presented (attached, page 2-3).**
- V. **ANNOUNCEMENTS** - *At this time, members of the senate may choose to share brief announcements related to topics on the agenda or previously discussed at an official meeting.*

VI. **PUBLIC OPINION:** *At this time, members of the **public** may address the senate related to items listed on the agenda. Limited to three minutes per speaker, nine minutes for the entire topic.*

VII. **BUSINESS**

A. Action Item: Approval of the Resolution for establishing Time and Location for Associated Students Government Affairs Committee Meetings for Academic Year 2024-25. Action Requested: Motion to approve the Resolution for Establishing Time and Location for Associated Students Student Academic Senate Meetings for Academic Year 2024-25, as presented (attached Page 3).

B. Action Item: Co-Chair to be elected for the Student Academic Senate

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. Chair

IX. **ANNOUNCEMENTS** - *At this time, members of the **senate** may choose to share news or announcements not related to items on the agenda.*

X. **PUBLIC OPINION** – *At this time, members of the **public** may address the senate on any topic. Limited to three minutes per speaker, nine minutes for entire topic.*

XI. **ADJOURNMENT**



## **RESOLUTION FOR ESTABLISHING TIME AND LOCATION FOR STUDENT ACADEMIC SENATE MEETINGS**

**Whereas,** Education Code § 89921 states that each governing board and subboard shall annually establish, by resolution, bylaws, or whatever other rule is required for the conduct of business by that body, the time and location for holding regular meetings; and

**Resolved,** For the academic year of 2024-2025, the Associated Students Student Academic Senate meetings will be facilitated both in-person and via an online Zoom format. In-person meetings will be held in Bell Memorial Union 205 at 8 am. on the following dates:

September 17, 2024  
October 1, 15, and 29 2024  
November 12, 15 and 29, 2024  
December 3, 2024  
January 28, 2025  
February 11 and 25, 2025  
March 11 and 25, 2025  
April 8, and 22, 2025  
May 6, 2025

**Resolved,** The Associated Students Student Academic Senate will pass a similar resolution for each academic year by the first regularly scheduled meeting for the fall semester.