

MEETING MINUTES

ASSOCIATED STUDENTS STUDENT ACADEMIC SENATE

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

Friday, January 26, 2024 9:00 a.m., BMU 205

Zoom Meeting ID: 862 6862 1806 Password: SAS24

- I. CALL TO ORDER Called to order at 9:04 am by Arisman.
- 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 1/26/24 regular meeting agenda. <u>Action Requested:</u> <u>Motion to approve the 1/26/24 regular meeting agenda, as presented.</u> Boggeln approves, Kelley seconds. Motion passes 7-0-0.
- IV. APPROVAL OF MINUTES: Minutes of the 11/17/2023 regular meeting. <u>Action Requested: Motion</u> to approve the Minutes of the 11/17/2023 regular meeting, as presented (attached, page 2-3). Machado motions, Boggeln 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. BUSINESS

a. Information Item: Spring semester goal setting collaboration and brainstorm. Boggeln appreciated the student survey regarding finals week. Boggeln noted that student involvement might decline due to the faculty strike. Landry mentioned student concerns regarding faculty strikes and introducing a new survey to send to students and having bi-monthly or monthly meetings with Cabinet, hosting a CME event to connect the college, and partnering with another Academic Senator for an event. Arisman mentioned reviewing goals for the upcoming semester. Kelley would like to increase club enrollment and hosting the College of Business Olympics. Vazquez would like to host a Women in STEM event and annual College of Natural Sciences softball tournament. Boggeln would like to have a student showcase of sorts to explain HFA majors and their purpose. Wiggins would like to have increased attendance from administration. Machado mentioned wanting to have students shadow his role as COA senator to understand what goes into the role. Madan mentioned organizing tabling events for the College of ECC. Windom of COGS would like to table and collaborate with other Senators for events. **b.** Information Item: Introduction of 121 meetings.

Arisman mentioned the idea of 15-minute, one-on-one meetings with each Senator monthly.

VIII. REPORTS: MEMBERS

- a. Behavioral and Social Sciences
 - No report
- b. Humanities and Fine Arts

Boggeln would like to collaborate more with admin regarding students. Nothing else to report. c. Business

Held college Wildcat Welcome, was successful and happy to see new students excited for the school year.

d. Natural Sciences

Successfully established monthly department meetings, and SLF committee meeting.

e. Communication and Education

SLF committee meeting is coming up, in charge of placing a new student on the committee to vote.

- f. Engineering, Computer Science, and Construction Management Nothing
- g. Agriculture

SLF committee meeting coming up, and established ICC meeting for February. Working on setting up monthly meetings with Dean

h. AS President

Women's Heritage month and multiple religious holidays are coming up, including Black History Month, AAPI, Ramadan, etc. Provided update from CSSA regarding first-year and transfer student course requirements.

- i. Chair of Academic Senate or designee Encourage students to run for positions within A.S. Government. Spring retreat is Friday, February 2nd. Upcoming meetings will be held primarily in-person.
- j. Provost or designee
- k. Chair

IX. ANNOUNCEMENTS None.

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

XI. ADJOURNMENT

Meeting adjourned by Arisman at 9:52 am.