

MEETING MINUTES

ASSOCIATED STUDENTS STUDENT ACADEMIC SENATE

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

Friday, February 9, 2024 9:00 a.m., BMU 205 **Zoom Meeting ID:** 862 6862 1806

Password: SAS24

XII. CALL TO ORDER

Meeting called to order by Arisman at 9:00 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 2/9/24 regular meeting agenda. <u>Action Requested:</u> <u>Motion to approve the 2/9/24 regular meeting agenda, as presented.</u>

Kelley approves, Landry seconds. Motion passes 6-0-0.

- XV. APPROVAL OF MINUTES: Minutes of the 1/26/24 regular meeting. <u>Action Requested: Motion to approve the Minutes of the 1/26/24 regular meeting, as presented (attached, page 2-3).</u>
 Boggeln approves, Parella seconds. Motion passes 6-0-0.
- XVI. ANNOUNCEMENTS
- **XVII. PUBLIC OPINION:** Limited to items on the agenda, three minutes per speaker, five minutes for entire topic.

XVIII.REPORTS: MEMBERS

- A. Behavioral and Social Sciences Nothing to report.
- B. Humanities and Fine Arts Nothing to report.
- C. Business

Upcoming SLF committee meeting, currently planning for COB spring event.

- D. Natural Sciences
 - Has had two SLF committee meetings, has one more upcoming. Collaborating with College of ECC on Women in STEM event.
- E. Communication and Education
 - SLF committee meeting was held. Meeting with Dean next week and plans to meet with COB Senator to discuss a collaboration.
- F. Engineering, Computer Science, and Construction Management Not present.
- G. Agriculture
 - Held a Cookies and Cocoa welcome back event for students. Has already had one SLF committee meeting, has another scheduled for Friday, February 9th.
- 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

COGS would like students to participate in the grad café event.

L. Chair

Will be scheduling 121 meetings with all Senators.

XIX. ANNOUNCEMENTS

XX. PUBLIC OPINION – Limited to three minutes per speaker, five minutes for entire topic.

XXI. ADJOURNMENT

Meeting adjourned by Arisman at 9:08 am.