



ASSOCIATED STUDENTS STUDENT ACADEMIC SENATE

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Thursday, January 30, 2025

Zoom Meeting ID : 871 6683

3611

8:00 a.m., BMU 205

Password: SAS24

- 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 **1/30/25** regular meeting agenda. **Action Requested: Motion to approve the 1/30/25 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 **12/03/2024** regular meeting. **Action Requested: Motion to approve the Minutes of the 12/03/2024 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. Information Item: Board of Directors Designated Fund Committee.
 - B. Discussion Item: Women in STEM event (Feb 10, 2025)
- 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