

ASSOCIATED STUDENTS STUDENT ACADEMIC SENATE

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

[Virtual Meeting Instructions](#)

Tuesday, August 30, 2022

Zoom Meeting ID: 228 363 025 498

4 p.m., BMU 205

Password: TCkpd8

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 8/30/22 regular meeting agenda. **Action Requested: Motion to approve the 8/30/22 regular meeting agenda, as presented.**

- IV. APPROVAL OF MINUTES:** Minutes of the regular meeting of 5/6/22. **Action Requested: Motion to approve the minutes of the regular meeting of 5/6/22, as presented (attached, page 3).**

V. ANNOUNCEMENTS

- VI. PUBLIC OPINION:** Limited to items on the agenda, three minutes per speaker, five minutes for the entire topic.

VII. BUSINESS

- A. Action Item: Approval of Resolution for Establishing Time and Location for Associated Students Student Academic Senate Meetings for the academic year 2022-23. **Action Requested: Motion to approve Resolution for Establishing Time and Location for Associated Students Student Academic Senate Meetings for the academic year 2022-23, as presented (Page 1).**
- B. Action Item: Vice Chair Appointment for the Fall semester. **Action Requested: Motion to approve the appointment of Vice-chair for the Fall semester, as presented (Page 1).**
- C. Action Item: CFAC Appointment for the Fall semester. **Action Requested: Motion to approve the appointment of CFAC for the Fall semester, as presented (Page 1).**
- D. Action Item: Minute Taker Appointment for the Fall semester. **Action Requested: Motion to approve the appointment of minute taker for the Fall semester, as presented (Page 1).**

- E. Action Item: CAB Appointment for the Fall semester. **Action Requested: Motion to approve the appointment of CAB designee for the Fall semester, as presented (Page 2).**

VIII. REPORTS: MEMBERS

IX. ANNOUNCEMENTS

- X. PUBLIC OPINION** – Limited to three minutes per speaker, five minutes for the entire topic.

XI. ADJOURNMENT