MEETING AGENDA



SOCIAL JUSTICE AND EQUITY COMMITTEE

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

Virtual Meeting Instructions

Friday, November 4, 2022 9:00 a.m., BMU 205 Zoom Meeting ID: 857 1630 2926

Password: 929957

- 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 10/28/22 regular meeting agenda. <u>Action Requested:</u> Motion to approve the 10/28/22 regular meeting agenda, as presented.
- IV. APPROVAL OF MINUTES: Approval of the 10/28/22 regular meeting minutes. <u>Action Requested:</u> Motion to approve the 10/5/22 regular meeting minutes, as presented (attached).
- V. ANNOUNCEMENTS
- **VI. PUBLIC OPINION** Limited to items on the agenda, three minutes per speaker, five minutes for entire topic.

VII. BUSINESS

- a. Action Item: Approval of the Resolution for Establishing Time and Location for Associated Students
 Social Justice and Equity Committee Meetings for Academic Year 2022-23. <u>Action Requested:</u>
 <u>Motion to approve the Resolution for Establishing Time and Location for Associated Students
 Social Justice and Equity Committee Meetings for Academic Year 2022-23, as presented
 (attached).
 </u>
- b. Action Item: Approval of appointment of Vice Chair of SJ&E Committee for Academic Semester Fall 2022. <u>Action Requested: Motion to approve appointment of Vice Chair of SJ&EC Appointment, as presented.</u>
- c. Action Item: Approval of appointment of Minute Taker for SJ&E Committee for Academic Semester Fall 2022. <u>Action Requested: Motion to approve Minute Taker for SJ&EC for Academic Semester, Fall 2022, as presented.</u>
- d. Discussion Item: Clothes Swap Festival with CCLC, GSEC, and Sustainability.
- e. Discussion Item: 11/9/22 Multicultural Showcase.
- f. Discussion Item: SJ&EC presence at De-stress Fest in December.

- g. Discussion Item: Subcommittee for Event Planning.
- h. Discussion Item: Subcommittee for URM Student Climate Culture.

VIII. CHAIR REPORT

- IX. ANNOUNCEMENTS
- **X. PUBLIC OPINION** Limited to three minutes per speaker, five minutes for entire topic.
- XI. **ADJOURNMENT**