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, February 10, 2023 10:00 a.m., BMU 209 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 2/10/23 regular meeting agenda. <u>Action Requested: Motion to approve the 2/10/23 regular meeting agenda, as presented.</u>
- IV. APPROVAL OF MINUTES: Approval of the 2/3/23 regular board meeting. <u>Action Requested: Motion to</u> approve the minutes of the 2/3/33 regular board meeting, as presented.
- 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 Spring Semester 2023. <a href="Action representation-left: Action representation-left: Action
- B. Discussion Item: Individual Event Planning
- C. Discussion item: Changing Associated Student's value of 'Diversity' to 'Inclusion.'
- VIII. CHAIR REPORT
 - IX. ANNOUNCEMENTS
 - X. PUBLIC OPINION Limited to three minutes per speaker, five minutes for entire topic.
 - XI. ADJOURNMENT