

# SOCIAL JUSTICE AND EQUITY COMMITTEE

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

Virtual Meeting Instructions

Friday, April 7, 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 3/24/23 regular meeting agenda. <u>Action Requested: Motion</u> to approve the 3/24/23 regular meeting agenda, as presented.
- IV. APPROVAL OF MINUTES: Approval of the 2/24/23 regular board meeting. <u>Action Requested: Motion</u> to approve the minutes of the 2/24/33 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. Discussion Item: Women of Color collaboration with CCLC with Chelsea.
- B. Discussion Item: International Festival with CCLC.
- C. Discussion Item: Eid Collaboration with CCLC.
- D. Discussion Item: Individual Event or Policy Planning.
- E. Discussion Item: Changing Associated Student's value of 'Diversity' to 'Inclusion.'

# VIII. CHAIR REPORT

- A. Budget Spending and Breakdown.
- B. SOLE support proposed Awards for EDI.

# IX. ANNOUNCEMENTS

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

# XI. ADJOURNMENT