## **MEETING AGENDA**



## SOCIAL JUSTICE AND EQUITY COMMITTEE

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

**Virtual Meeting Instructions** 

<u>Thursday, February 8<sup>th</sup>, 2024, 4:00pm-5:00pm BMU 209</u>

**Zoom Meeting ID:** 601 410 8111

**Password**: 406346

## 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 2/8/24 regular meeting agenda. <u>Action Requested: Motion to approve the 12/11/23 regular meeting agenda</u>.
- IV. APPROVAL OF MINUTES: Approval of the 11/27/23 regular meeting minutes. <u>Action Requested:</u> Motion to approve the 11/27/23 regular meeting minutes, as presented (attached).
- 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 Social Justice and Equity Committee Meetings for Academic Spring Semester 2024. <u>Actions</u> <u>Requested: Motion to approve the Resolution for Establishing Time and Location for Associated Students Social Justice and Equity Committee Meetings for Academic Spring Semester 20234, as presented.</u>
- b. Discussion Item: Cultural/Heritage Awareness Displays
- c. Discussion Item: BMU Art Mosaic
- d. Discussion Item: Budget with the committee
- e. Discussion Item: International Festival-OPS
- f. Discussion Item: BHM Events (Victory in Unity...etc.)

- g. Discussion Item: Culturally Relative Food Shelf- Updates
- VIII. Chair Report:
- IX. ANNOUNCEMENTS
- X. PUBLIC OPINION Limited to three minutes per speaker, five minutes for entire topic.
- XI. ADJOURNMENT