

ASSOCIATED STUDENTS OF CALIFORNIA STATE UNIVERSITY, CHICO  
**STUDENT ACADEMIC SENATE**  
**MEETING AGENDA**

**Friday, November 1, 2019**

**3 p.m.**

**BMU 209**

**I. CALL TO ORDER**

**II. AGENDA**

**III. APPROVAL OF MINUTES:** Minutes of the 10-25-19 regular meeting (attached).

**IV. ANNOUNCEMENTS**

**V. BUSINESS**

- A. Action Item: Approval of Resolution for Establishing Time and Location for Student Academic Senate Meetings for the spring semester of 2020. **Action Requested: Motion to approve Resolution for Establishing Time and Location for the Student Academic Senate Meetings for the spring semester of 2020, as presented.**
- B. Information Item: Upcoming BOT Vote on Fourth Quantitative Reasoning Proposal.
- C. Discussion Item: Proposal for a New Senator Position.

**VII. REPORTS: SENATORS**

**VIII. REPORTS: STAFF**

**IX. REPORT: DIRECTOR OF UNIVERSITY AFFAIRS –**

**X. ANNOUNCEMENTS**

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

**XII. ADJOURNMENT**

ASSOCIATED STUDENTS OF CALIFORNIA STATE UNIVERSITY, CHICO  
STUDENT ACADEMIC SENATE  
MEETING MINUTES

**Friday, October 25, 2019**

**3 p.m.**

**BMU 209**

**MEMBERS PRESENT-** Alejandro Alfaro Ramirez (chair), Nicole Loiseau, Alex Smith, Amanda Widgay, Kendall Block, Ella Snyder, Chris Rufo, Hunter Andrade, Chiara Ferrari

**MEMBERS ABSENT** – Trevor Guthrie (excused), Kate McCarthy, Nolan Squyres

**OTHERS PRESENT** – Talia Vargas, Julia Thompson

**I. CALL TO ORDER** - The Chair, Alfaro-Ramirez, called the meeting to order at 3:03 p.m.

**II. AGENDA** – Approval of the 10/25/19 regular meeting agenda (Smith/Rufo) 5-0-0 MSC.

**III. APPROVAL OF MINUTES** – Minutes of the 10/18/19 regular meeting. Motion to approve the minutes of the 10/18/19 regular meeting, as presented (Snyder/Smith) 5-0-0 MSC.

**IV. ANNOUNCEMENTS**

**V. PUBLIC OPINION** – (Loiseau joined the meeting at 3:05 p.m.)

**VI. BUSINESS**

A. Information Item: Student Academic Senate Meeting Time for Spring 2020.

B. Information Item: Review of Student Academic Senate Code (attached). (Widgay joined the meeting at 3:15 p.m.)

C. Information Item: Debrief on Meeting with Statewide Academic Senators.

D. Discussion Item: Proposal for a New Senator Position. (Ferrari joined the meeting at 3:39 p.m.)

**VII. REPORTS: SENATORS**

**VIII. REPORTS: STAFF**

**IX. REPORT: DIRECTOR OF UNIVERSITY AFFAIRS**

**X. ANNOUNCEMENTS**

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

**XII. FOR THE GOOD OF THE GROUP**

**XII. ADJOURNMENT** – The Chair, Alfaro-Ramirez, adjourned the meeting at 4:03 p.m.