

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

Friday, November 1, 2019

3 p.m.

BMU 209

MEMBERS PRESENT- Alejandro Alfaro Ramirez (chair), Alex Smith, Amanda Widgay, Ella Snyder, Trevor Guthrie, Chris Rufo, Chiara Ferrari, Kate McCarthy

MEMBERS ABSENT – Nicole Loiseau (excused), Kendall Block (excused), Hunter Andrade (excused), Nolan Squyres

OTHERS PRESENT – Katie Peterson

I. CALL TO ORDER - The Chair, Alfaro-Ramirez, called the meeting to order at 3:02 p.m.

II. AGENDA – Approval of the 11/1/19 regular meeting agenda (Widgay/Guthrie) 5-0-0 MSC.

III. APPROVAL OF MINUTES – Minutes of the 10/25/19 regular meeting. Motion to approve the minutes of the 10/25/19 regular meeting, as presented (Snyder/Smith) 5-0-0 MSC.

IV. ANNOUNCEMENTS

V. PUBLIC OPINION

VI. 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 (Snyder/Guthrie) Guthrie motioned to table this Action Item (Guthrie/Rufo) 5-0-0 MSC.
- B. Information Item: Upcoming BOT Vote on Fourth Quantitative Reasoning Proposal. (Ferrari and McCarthy joined the meeting at 3:15 p.m.)
- 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. FOR THE GOOD OF THE GROUP –

XII. ADJOURNMENT – The Chair, Alfaro-Ramirez, adjourned the meeting at 3:32 p.m.