

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

Friday, November 8, 2019

3 p.m.

BMU 209

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

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

OTHERS PRESENT – Logan Lee, Dami Hammer

I. CALL TO ORDER - The Chair, Alfaro-Ramirez, called the meeting to order at 3:05 p.m.

II. AGENDA – Approval of the 11/8/19 regular meeting agenda (Smith/Block) 5-0-0 MSC.

III. APPROVAL OF MINUTES – Minutes of the 11/1/19 regular meeting. Motion to approve the minutes of the 11/1/19 regular meeting, as presented (Block/Smith) 5-0-0 MSC.

IV. ANNOUNCEMENTS

V. PUBLIC OPINION

VI. BUSINESS

A. Information Item: Upcoming BOT Vote on Fourth Quantitative Reasoning Proposal. (Ferrari joined the meeting at 3:13 p.m.) (Loiseau joined the meeting at 3:14 p.m.)

B. Information Item: Presentation by the Student Evaluation Team.

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 4:10 p.m.