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.