



**Student Academic Senate
October 21st, 2022
12pm-1pm
University Union, 3rd floor, Summit Room**

AGENDA

The Student Academic Senate shall serve in an advisory capacity to the Board of Directors pertaining to matters within the Faculty Senate and Academic Affairs that directly affects students.

I. CALL TO ORDER

- a.** The meeting was called to order at 12:01pm.

II. ROLL CALL

- a.** Quorum was established.

III. PUBLIC COMMENT - None

IV. INTRODUCTIONS (for new members)

- A. Name
- B. Major
- C. Motivation for joining
- D. Fun fact about yourself

- i.** One new member introduced themselves to the group.

V. APPROVAL OF MINUTES of 10.7.2022

- i.** Member Jenn moved to approve the minutes from November 4, 2022, seconded, there were no objections, the minutes were adopted unanimously.

VI. FACULTY SENATE AGENDA REVIEW

-October 7th Faculty Senate Agenda

<https://www.csus.edu/academic-affairs/senate/senate-info/22-23senate/22-23fs-am/10-20-22/2-23fsa-10-20-f.pdf>

- i.** Chair Nataly went over Faculty Senate agenda and opened discussion on AB928.
- ii.** Member Jenn shared her views on the bill and how her experience as a transfer is affected by this bill.
- iii.** Other members also shared their support with the bill and expressed that Faculty Senate should vote in favor of the recommendation being out forward.

VII. BRAINSTORMING STRATEGIC PRIORITIES

- a.** Creating finalized document/timeline
 - i.** Chair Nataly opened discussion for 10 minutes on finalizing 3 priorities.
 - ii.** Member Serafina shared her story about why prioritizing the grading policy
 - iii.** Member Tala shared the importance of attendance policy and multiple members also shared their support for adding the attendance policy to strategic priorities.
 - iv.** Member Nikita shared the importance of history of racism on campus and gave us some historical racism built on campus. Members voted to name the priority “Diversity and Inclusion”.
 - v.** Chair Nataly officially announced the three priorities being Grading policy, Attendance policy and Diversity and Inclusion.
 - vi.** Chair Nataly announced that next meeting we will create subcommittees and begin outlining a plan.

VIII. DISCUSSION ITEMS

- a.** Vice Chair Position
 - i.** Chair Nataly announced that we will elect the Vice Chair. Chair Nataly asked all members who were interested in the position will speak for one minute and then all members will be asked to step outside.
 - ii.** Members then voted by a raise their hand for the member they’d like to elect.
 - iii.** Member Robert, member Nikita, member Korey, member Serafina, and member Iulia names were all called.
 - iv.** Member Serafina won with 7 votes and member Robert following with 3 votes.
 - v.** Members were called back in, and Chair Nataly announced member Serafina as the newly elected Vice Chair.
- b.** Inviting faculty to Student Academic Senate
 - i.** Chair Nataly announced of the possibility of Provost, Carlos Nevarez coming to one of our next meetings.
- c.** Recruiting students for S.A.S

- i. Chair Nataly reminded members that students are still welcomed to join.

IX. ANNOUNCEMENTS

- i. Chair Nataly announced when the next meeting is and to expect an email from her.

X. ADJOURMENT

- i. Meeting was adjourned at 12:05pm.

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