



**Student Academic Senate
October 7th, 2022
12pm-1pm
University Union, 3rd floor, Pacific 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. Meeting was called to order at 12:04pm.

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
- a. Two new members introduced themselves
- b. Everyone re-introduced themselves briefly

V. APPROVAL OF MINUTES of 9.23.2022

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

VI. FACULTY SENATE AGENDA REVIEW

-September 29th Faculty Senate Agenda

<https://www.csus.edu/academic-affairs/senate/senate-info/22-23senate/22-23fs-am/09-29-22/22-23fsa-9-29-f.pdf>

- a. Chair Nataly discussed what Faculty Senate is and how it works.
- b. Chair Nataly discussed the current issue on AB 928.
- c. Members discussed on how to proceed in supporting the bill.

VII. BRAINSTORMING STRATEGIC PRIORITIES

- a. Chair Nataly told members that the committee will come up with strategic priorities related to academic issues affecting students.
 - i. Chair Nataly opened discussion on members to discuss what issues are occurring on campus.
 - ii. Members talked about diversity, grading policy, attendance policy, covid policy, racism, and online classes.

VIII. DISCUSSION ITEMS

- a. Vice Chair Position
 - i. Chair Nataly discussed Vice Chair position and discussed the responsibilities. Announced when elections will be and how they will work.
- b. Inviting faculty to Student Academic Senate
 - i. Chair Nataly asked members if they had any faculty, they would like to invite to the committee meetings.
- c. Recruiting students for S.A.S
 - i. Chair Nataly encouraged members to invite other students to join and to repost informational flyer.

IX. ANNOUNCEMENTS

- a. Chair Nataly announced the next meeting date, location and agenda.

X. ADJOURNMENT

- a. The meeting adjourned at 1pm.

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