Student Academic Senate November 3rd, 2023
12pm-1pm
AIRC Room 1009
MINUTES

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 affect students.

I. CALL TO ORDER (12:03pm)

II. ROLL CALL

III. APPROVAL OF MINUTES FOR 10/20/2023 MEETING
    a. Motion to approve the minutes were passed

IV. PUBLIC COMMENT - none

    a. CFA strike is tentative, maybe happening late Nov. or early Dec.
       i. Professors communicate with students regarding their participation
       ii. Grades and final exams will not be affected
    b. Textbook adoption is due 11/3/23
       i. Allow for students to be aware of the prices
    c. Budget Presentation
       i. Currently at $413 million, need additional $3 million
       ii. Cover the shortage with the reserves
       iii. Portion of the budget is allocated for mental health
           1. $8.5 million allocated
       iv. CFA is bargaining for a 12% increase in the 2023-24 budget
       v. $77 million is reserved
           1. Reserves have been set aside for emergencies – Cap Radio
    d. Academic Affairs
       i. Discussed the cost for faculty promotions/wage increase
    e. Provost Information Items
       i. Received seal of excellence for Latino/Latina students
    f. AB 789
       i. Approved – undergrad units will not expire

VI. DISCUSSION ITEMS

a. Draft Resolutions regarding EBT necessity and Professor grading
   i. Have students make a public comment at Faculty Senate in support
ii. Meet with Union Board for EBT
b. Students may support on the picket line during the CFA strike
c. Discussion to increase students’ awareness of tuition increase and its implications

VII. ANNOUNCEMENTS
a. Volunteers to work on the Thanksgiving Food Basket
   i. Sign up at ASI Heat

VIII. ADJOURNMENT (1:01pm)

Associated Students, Inc. of Sacramento State is committed to providing universal access to all of our events. Please contact Harbir Atwal at h.atwal@csus.edu or 916-278-6784 to request disability accommodation (e.g., ASL interpretation, wheelchair-accessible seating) no later than five (5) business days prior to the event. Advance notice is necessary to arrange for some accessibility needs.