

GOVERNMENT AFFAIRS COMMITTEE

This meeting is being facilitated both in-person and via an online Zoom format, consistent with the Governor's Executive Order N29-20, suspending certain open meeting law restrictions.

Virtual Meeting Instructions

Wednesday, December 8, 2021 2:30 p.m. BMU 205 Zoom Meeting ID: 873 3429 0705

Password: 940950

- I. CALL TO ORDER
- II. MECHOOPDA LAND RECOGNITION: "We acknowledge and are mindful that CSU, Chico stands on lands that were originally occupied by the first people of this area, the Mechoopda, and we recognize their distinctive spiritual relationship with this land and the waters that run through campus. We are humbled that our campus resides upon sacred lands that once sustained the Mechoopda people for centuries."
- III. APPROVAL OF AGENDA: Approval of the 12/8/21 regular meeting agenda. Action Requested: Motion to approve the 12/8/21 regular meeting agenda, as presented.
- IV. APPROVAL OF MINUTES: Minutes of the 11/10/21 regular meeting. <u>Action Requested: Motion to approve</u> the Minutes of the 11/10/21 regular meeting, as presented (attached, page 2)
- V. ANNOUNCEMENTS
- VI. PUBLIC OPINION Limited to items on the agenda, three minutes per speaker, five minutes for entire topic.
- VII. BUSINESS
 - A. Action Item: Approval of the 2022 AS Election Procedures. <u>Action Requested: Motion to approve the 2022</u> AS Election Procedures, as presented (attached, page 4).
 - B. Information Item: Senator Budgets.
 - C. Discussion Item: 10/31/21 Activity Fee Fund Budget vs. Actual (attached, page 7).

VIII.ELECTED REPRESENTATIVES REPORTS

- IX. STAFF REPORTS
- X. EXECUTIVE VICE PRESIDENT'S REPORT
- XI. ANNOUNCEMENTS
- XII. PUBLIC OPINION Limited to three minutes per speaker, five minutes for entire topic.
- XIII. FOR THE GOOD OF THE GROUP
- XIV. ADJOURNMENT