

## GOVERNMENT AFFAIRS COMMITTEE

This meeting is being facilitated both in-person and via an online Zoom format, consistent with the Governor's Executive Order N-1-22, suspending certain open meeting law restrictions.

## **Virtual Meeting Instructions**

Wednesday, February 23, 2022 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 2/23/22 regular meeting agenda. <u>Action Requested: Motion to approve the 2/23/22 regular meeting agenda</u>, as presented.
- IV. APPROVAL OF MINUTES: Minutes of the 2/9/22 regular meeting. <u>Action Requested: Motion to approve the Minutes of the 2/9/22 regular meeting, as presented (attached, page 2).</u>
- V. ANNOUNCEMENTS
- VI. PUBLIC OPINION Limited to items on the agenda, three minutes per speaker, five minutes for entire topic.

## **VII. BUSINESS**

- A. Discussion Item: Program Presentations: KCSC, STAR Center and Child Development Lab.
- B. Discussion Item: 12/31/21 Activity Fee Fund Capital Expenditure Report (attached, page 4).

## **VIII.ELECTED REPRESENTATIVES REPORTS**

- IX. STAFF REPORTS
- X. CHAIR 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