



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 9, 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 2/9/22 regular meeting agenda. **Action Requested: Motion to approve the 2/9/22 regular meeting agenda, as presented.**

- IV. APPROVAL OF MINUTES:** Minutes of the 1/26/22 regular meeting. **Action Requested: Motion to approve the Minutes of the 1/26/22 regular meeting, as presented (attached, page 3).**

V. ANNOUNCEMENTS

- VI. PUBLIC OPINION** – Limited to items on the agenda, three minutes per speaker, five minutes for entire topic.

VII. BUSINESS

A. Consent Agenda

All items listed under the Consent Agenda are considered to be routine and are enacted by one motion without discussion. A member of the committee who desires a separate discussion of any item may pull that item from the Consent Agenda.

1. 2021-22 Associated Students Committee/Council Appointments

Confirmation of appointment to Legislative Affairs Council (LAC)

- Director of Social Justice and Equity Appointment: Josh Rubinoff
- Executive Vice President Appointment: Tatiana Ybarra

- B. Discussion Item:** 12/31/21 Activity Fee Fund Budget vs. Actual (attached, page 5).

- C. Discussion Item:** Local Agency Investment Fund and Certificates of Deposit for quarter ending 12/31/21 (attached, page 6).

- D. Discussion Item:** GSEC Program Presentation.

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