SPECIAL MEETING MINUTES



GOVERNMENT AFFAIRS COMMITTEE

This meeting was facilitated both in-person and via an online Zoom format.

Wednesday, April 26, 2023

2:30 p.m.

BMU 205

MEMBERS PRESENT – Jade Tsao, Josh Rubinoff, Autumn Alaniz-Wiggins, Chloe Renner, Gianna Echavez-LaRocca, Allison Wagner, Krystal Alvarez, Mujtaba Azam (Zoom)

MEMBERS ABSENT – Jay Friedman, Kaylee McAllister-Knutson

OTHERS PRESENT – Kendra Wright, Lexi Extein (recorder), Kyle Alsberry, Eliza Miller (Zoom), Curtis Sicheneder, Karen Bang, Sharleen Krater, Anna Paladini, Imani Martin

- I. CALL TO ORDER The Chair, Tsao, called the meeting to order at 2:31 p.m.
- **II. MECHOOPDA LAND RECOGNITION** The meeting started with the reading of the Mechoopda Land Recognition Statement.
- III. APPROVAL OF AGENDA Approval of the 4/26/23 regular meeting agenda. Motion to approve the 4/26/2023 regular meeting agenda, as presented (Wagner/Alvarez) 7-0-0 MSC.
- IV. APPROVAL OF MINUTES Minutes of the 4/19/23 regular meeting. Motion to approve the minutes of the 4/19/23 regular meeting, as presented (Alvarez/Wagner) 7-0-0 MSC.
- V. ANNOUNCEMENTS None
- VI. PUBLIC OPINION <u>Limited to items on the agenda, three minutes per speaker, five minutes for entire topic</u> None
- VII. STUDENT ACADEMIC SENATE (SAS) REPORT Action Items forwarded to the Government Affairs Committee from the Senate stand approved unless overturned by a 2/3 + 1 Committee action.
 - A. Student Academic Senate (SAS) Committee Did not reach guorum.
 - 1. SAS Actions: None

VIII.BUSINESS

A. Action Item: Revisions to Associated Students Corporate Codes – Revenue Sharing Policy (previously distributed). <u>Action Requested: Revisions to Associated Students Corporate Codes- Revenue Sharing Policy, as presented (previously distributed).</u>

Wright said they spoke about this last week, and it is striking the line item from the revenue sharing policy that states if you're a recognized student organization and if you received IRA funding you are ineligible to receive revenue sharing through the elections process. By striking the line item it would allow recognized student organizations to receive revenue sharing dollars even if they have received IRA funding in the same annual year. Rubinoff asked for clarification on what IRA stands for. Wright said IRA is Instructionally Related Activities. (Echavez-LaRocca/Alvarez) 7-0-0 MSC.

B. Action Item: Approval of confirmation of appointments to the 2023 AS Scholarship Committee- Executive Vice President Appointments: Krystal Alvarez, Chloe Renner and Gianna Echavez-LaRocca. <a href="Action Requested: Approval of confirmation of appointments to the 2023 AS Scholarship Committee- Executive Vice President Appointments: Krystal Alvarez, Chloe Renner and Gianna Echavez-LaRocca (Wagner/Alvarez) 7-0-0 MSC.

- **IX. ELECTED REPRESENTATIVES REPORTS** Alaniz-Wiggins said the Asian American and Pacific Islander table down in atrium has been a hit. She is working with marketing to make a identity-based sticker catalog. She plans to purchase a variety of items for future identity-based months.
- X. STAFF REPORTS Wright said this Friday at 10am the Chico Student Leadership focus group regarding housing in Chico. It will be on zoom, and take less than an hour. Anyone that participates will receive \$20 on their Wildcat ID card. She is grateful for the elected representative's participation. She is excited for a week from today with the Government Affairs transition luncheon from 12-1 p.m. where lunch will be provided. She invited this team and our newly elected representatives. It will include passing the gavel and some brief presentations. This marks the end of these elected representative's term and they will be welcoming in the new team. On Thursday the 4th is the VIP celebrations, for all Government Affairs representatives alongside all AS student employees and CAVE participants. 1-4 p.m. in the BMU auditorium and it's a thank you for all students. Wright can't believe this is last GAC meeting. She thanked them all for being patient, informative, and partnering with her as an advisor.
- XI. CHAIR REPORT Tsao said this is last GAC Committee meeting and thanked everybody.
- XII. TRANSITION- The incoming EVP was unable to attend the meeting so no formal transition was done at the table.
- XIII. ANNOUNCEMENTS –. Alvarez said happy Wednesday. Alaniz-Wiggins said happy administrative professionals day.
- XIV. PUBLIC OPINION Bang thanked them and she said it's been a fun year. She said they were wonderful to work with. Martin said working in marketing, and working with this team inspired her to run for a position. Sicheneder said congrats and it's been a great year. Krater said we had great Earth Day turnout, with over 800 people attending. She said International Festival is this Saturday. She said this is a bitter sweet moment, and one of her favorite things is when officers come back later on to visit. She wishes them best of luck in their journey.
- XII. ADJOURNMENT The Chair, Tsao, adjourned the meeting at 2:42 p.m.