



## **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, April 27, 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, the flora, the fauna, and the waters that run through campus. We are humbled that our campus resides upon sacred lands that since time immemorial has sustained the Mechoopda people and continues to do so today."*

- III. APPROVAL OF AGENDA:** Approval of the 4/27/22 regular meeting agenda. **Action Requested: Motion to approve the 4/27/22 regular meeting agenda, as presented.**

- IV. APPROVAL OF MINUTES:** Minutes of the 4/13/22 regular meeting. **Action Requested: Motion to approve the Minutes of the 4/13/22 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 Activity Fee Fund Budget, including Activity Fee Administration, Capital Expenditures, Government Affairs Office and Elections Budget, estimated results 2021-22 and proposed budget 2022-23. **Action Requested: Motion to approve the Activity Fee Fund Budget, including Activity Fee Administration, Capital Expenditures, Government Affairs Office and Elections Budget, estimated results 2021-22 and proposed budget 2022-23, as presented (attached, page 4).**
- B. Action Item: Approval of confirmation of appointments to the 2022 AS Scholarship Committee - Executive Vice President Appointments: James Lawrence, Austin Lopic and Tyler Jenkins. **Action Requested: Motion to approve confirmation of appointments to the 2022 AS Scholarship Committee – Executive Vice President Appointments: James Lawrence, Austin Lopic and Tyler Jenkins, as presented.**
- C. Discussion Item: 3/31/22 Activity Fee Fund Budget vs. Actual (attached, page 70).

#### **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**