

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, May 4, 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 5/4/22 regular meeting agenda. <u>Action Requested: Motion to</u> <u>approve the 4/27/22 regular meeting agenda, as presented.</u>
- IV. APPROVAL OF MINUTES: Minutes of the 4/27/22 regular meeting. <u>Action Requested: Motion to approve the</u> <u>Minutes of the 4/27/22 regular meeting, as presented (attached, page 3).</u>

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: Move to approve the appointment of Behavioral and Social Sciences Senator for 2022-23. <u>Action Requested: Move to approve the appointment of Behavioral and Social Sciences Senator for 2022-23.</u>
- B. Action Item: Move to approve the appointment of Commissioner of Community Affairs for 2022-23. <u>Action</u> <u>Requested: Move to approve the appointment of Commissioner of Community Affairs for 2022-23.</u>
- C. Discussion Item: Local Agency Investment Funds and Certificates of Deposit for quarter ending 3/31/22 (attached, page 5).
- D. Discussion Item: 3/31/22 Activity Fee Fund Capital Expenditure Report (attached, page 6).

VIII.ELECTED REPRESENTATIVES REPORTS

IX. STAFF REPORTS

- X. CHAIR REPORT
- **XI. TRANSITION**

XII. ANNOUNCEMENTS

XIII.PUBLIC OPINION – Limited to three minutes per speaker, five minutes for entire topic.

XIV. FOR THE GOOD OF THE GROUP

XV. ADJOURNMENT