



## GOVERNMENT AFFAIRS COMMITTEE

*This meeting is being facilitated both in-person and via an online Zoom format, consistent with the Governor's Executive Order N29-20, suspending certain open meeting law restrictions.*

### [Virtual Meeting Instructions](#)

Wednesday, September 29, 2021  
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 9/29/21 regular meeting agenda. **Action Requested: Motion to approve the 9/29/21 regular meeting agenda, as presented.**

IV. **APPROVAL OF MINUTES:** Minutes of the 9/8/21 and 9/15/21 regular meetings. **Action Requested: Motion to approve the Minutes of the 9/8/21 and 9/15/21 regular meetings, as presented (attached, pages 3 and 7)**

#### 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.*

#### **2021-22 Associated Students Committee/Council Appointments**

Confirmation of appointment to Sustainability Affairs Council (SAC)

- Commissioner of Sustainability Affairs Appointments: Olivia Peirce and Kyla Powers

Approval of the Consent Agenda. **Action Requested: Motion to approve the Consent Agenda, as presented.**

B. Action Item: Approval to request BOD to amend the Bylaws to lower the current GPA requirements to file for and hold elected office to match the Chancellor's Office minimum requirements. **Action Requested: Move to request BOD to amend the Bylaws to lower the current GPA requirements to file for and hold elected office to match the Chancellor's Office minimum requirements, as presented, attached, page 10).**

C. Action Item: Approval to request BOD to amend the Attendance Policy for Elected Representatives and Restated Bylaws of Associated Students of California State University, Chico to reflect the approved list of causes to miss scheduled orientations and trainings. The list being: personal or family illness, emergency, or Associated Students related business requiring a representative to be unavailable, at jury or witness duty, military service, internships (unit bearing or not unit bearing). Other causes not listed must go to the Board of Directors for approval by a majority vote. **Action Requested: Move to request BOD to amend the Attendance Policy for Elected Representatives and Restated Bylaws of Associated Students of**

**California State University, Chico to reflect the approved list of causes to miss scheduled orientations and trainings. The list being: personal or family illness, emergency, or Associated Students related business requiring a representative to be unavailable, at jury or witness duty, military service, internships (unit bearing or not unit bearing). Other causes not listed must go to the Board of Directors for approval by a majority vote, as presented (attached, pages 12 and 14).**

- D. Action Item: Approval of revisions to the Government Affairs Committee Mission and Program Statements. **Action Requested: Motion to approve revisions to the Government Affairs Committee Mission and Program Statements, as presented (attached, page 15).**
- E. Information Item: 2022 AS Election Topics.
- F. Discussion Item: 6/30/21 Activity Fee Fund Budget vs. Actual (attached, page 16).

**VIII.ELECTED REPRESENTATIVES REPORTS**

**IX. STAFF REPORTS**

**X. EXECUTIVE VICE PRESIDENT'S 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**