

### **GOVERNMENT AFFAIRS COMMITTEE**

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

Virtual Meeting Instructions

Wednesday, September 21, 2022 12:30 p.m., BMU 205 Zoom Meeting ID: <u>880 9341 7750</u> Password: 490591

- 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 9/21/22 regular meeting agenda. Action Requested: Motion to approve the 9/21/22 regular meeting agenda, as presented.
- IV. APPROVAL OF MINUTES: Minutes of the 9/7/22 regular meeting. <u>Action Requested: Motion to</u> approve the minutes of the 9/7/22 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. STUDENT ACADEMIC SENATE 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 Committee
    - 1. SAS Actions of 9/6/22
      - a. Approved the 9/6/22 regular meeting agenda.
      - b. Approved the 5/6/22 regular meeting minutes (attached, page 5).
      - c. Approved Resolution for Establishing Time and Location for Associated Students Student Academic Senate Meetings for the academic year 2022-23, as presented.
      - d. Approved the appointment of Mia Sanchez-Bejar as Vice Chair for the Fall semester.
    - 2. SAS Actions of 9/20/22
      - a. Approved the 9/20/22 regular meeting agenda.
      - b. Approved the 9/6/22 regular meeting minutes (attached, page 7).
      - c. Approved the appointment of CFAC for the fall semester, as presented.
      - d. Approved revised Resolution for Establishing Time and Location for Associated Students Student Academic Senate Meetings for the academic year 2022-23, as presented (attached, page 8).

#### VIII. 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.

### **2022-23 Associated Students Committee/Council Appointments**

#### Confirmation of appointments to Social Justice and Equity Committee (SJEC)

- Director of Social Justice and Equity Appointments: Ebtesem Saeidah, Aki Enkhtur and Jefferson Garcia Leon

## Confirmation of appointment to Associated Students Facilities Committee (ASFC) and Associated Students Sustainability Program Fund Allocation Committee (SFAC)

- Government Affairs Committee Appointment: Alejandro Marquez

#### Confirmation of appointments to Legislative Affairs Council (LAC)

- Executive Vice President Appointment: Kennedy Rodas-Dias
- Commissioner of Community Affairs Appointment: Thomas Hubbard
- Director of Social Justice and Equity Appointment: Jatha Gonzalez Lum
- Commissioner of Legislative Affairs Appointment: Charlina Sealy

# Approval of the Consent Agenda. <u>Action Requested: Motion to approve the Consent Agenda, as presented.</u>

- B. Discussion Item: 6/30/22 Activity Fee Capital Expenditure Report (attached, page 9).
- C. Discussion Item: How to get more students to participate in public opinion.
- D. Discussion Item: Bike valet.
- E. Discussion Item: B-Line issues.
- IX. ELECTED REPRESENTATIVES REPORTS
- X. STAFF REPORTS
- XI. CHAIR REPORT
- XII. ANNOUNCEMENTS
- XIII. PUBLIC OPINION Limited to three minutes per speaker, five minutes for entire topic.
- XIV. ADJOURNMENT