MEETING AGENDA

Zoom Meeting ID: 814 7832 5276

Password: GAC2425



GOVERNMENT AFFAIRS COMMITTEE

This meeting is being offered in a Zoom format for public viewing only.

Friday, October 23, 2024 2:30 p.m., BMU 205

I. CALL TO ORDER - The Chair shall officially call the meeting to order to begin official business of the Government Affairs Committee.

- 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 -** At this time the committee will review the agenda and make any needed amendments before proceeding with the rest of the meeting.
 - A. Approval of the 10/23/24 regular meeting agenda. <u>Action Requested: Motion to approve the 10/23/24 regular meeting agenda</u>, as presented.
- IV. APPROVAL OF MINUTES At this time the committee will review the minutes of the previous meeting(s) and make any appropriate corrections.
 - A. Minutes of the 10/9/24 regular meeting. <u>Action Requested: Motion to approve the minutes of the 10/9/24 regular meeting, as presented (attached, page 3-7).</u>
- V. ANNOUNCEMENTS At this time, members of the committee may choose to share brief announcements related to topics on the agenda or previously discussed at an official meeting.
- **VI. PUBLIC OPINION –** At this time, members of the **public** may address the committee related to items listed on the agenda. Limited to three minutes per speaker, nine minutes for the 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: Approval of 10/15 Student Academic Senate Agenda
 - 2. Approval of 10/01 Student Academic Senate Minutes

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.

2024-25 Associated Students Committee/Council Appointments

Confirmation of appointment to Associated Students Facilities Committee (ASFC)
Government Affairs Committee Appointment: Ashley Arce

Confirmation of appointment to Associated Students Businesses Committee (ASBC)
Government Affairs Committee Appointment: Kareena Siganporia

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

- B. Discussion Item: Activity Fee Budget vs Actual June 2024 (attached, page 8)
- C. Discussion Item: Introduction of Chico State Playbook
- D. Discussion Item: Resolution Honoring the 50th Anniversary of Chico State Pride
- IX. ELECTED REPRESENTATIVES REPORTS
- X. STAFF REPORTS
- XI. DIRECTOR OF GOVERNMENT AFFAIRS REPORT
- XII. CHAIR REPORT
- **XIII. ANNOUNCEMENTS -** At this time, members of the **committee** may choose to share news or announcements not related to items on the agenda.
- **XIV. PUBLIC OPINION** At this time, members of the **public** may address the committee on any topic. Limited to three minutes per speaker, nine minutes for entire topic.
- XV. ADJOURNMENT