

GOVERNMENT AFFAIRS COMMITTEE

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

Wednesday, November 6th, 2024
2:30 p.m., BMU 205

Zoom Meeting ID: 814 7832 5276
Password: GAC2425

- 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 11/6/24 regular meeting agenda. **Action Requested: Motion to approve the 11/6/24 regular meeting agenda, 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 10/23/24 regular meeting. **Action Requested: Motion to approve the minutes of the 10/23/24 regular meeting, as presented (attached, page 3-6).**
- 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 10/29 Student Academic Senate Agenda**
 2. **Approval of 10/15 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 appointments to the Social Justice and Equity Committee**

Executive Vice President Student Appointment: Shaheera Abbasi

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

B. Action Item: Approving Resolution Honoring the 50th Anniversary of Chico State Pride (attached, page 7)

Approval of the Resolution. **Action Requested: Motion to approve the Chico State Pride Resolution, as presented.**

C. Discussion Item: Capital Expenditure Reports for quarter ending 9/30/24 (attached, page 8)**D. Discussion Item: Activity Fee Budget vs Actual September 2024 (attached, page 9)****E. Discussion Item: Local Agency Investment Fund and Money Market for quarter ending 9/30/24 (attached, page 10)****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**