

ASSOCIATED STUDENTS OF CALIFORNIA STATE UNIVERSITY, CHICO
GOVERNMENT AFFAIRS COMMITTEE
MEETING MINUTES

Tuesday, October 2, 2018

8 a.m.

BMU 205

MEMBERS PRESENT- Jared Geiser, Alisha Sharma, Samuel Akinwande, Tania Ruiz, Alejandra Becerra-Silva, Prairie Francia, Harley Mulengwa, Mary Wallmark

MEMBERS ABSENT – None.

OTHERS PRESENT – Shar Krater, Sarah Stewart (recorder), Alex Williams, Ann Schwab, Jamie Clyde, Maggie Scarpa

I. CALL TO ORDER - The Chair, Geiser, called the meeting to order at 8 a.m.

II. AGENDA – Motion to approve the 8/28/18 regular meeting agenda (Becerra-Silva/Francia) 5-0-0 MSC.

III. APPROVAL OF MINUTES – Minutes of the 9/25/18 regular meeting. **Motion to approve minutes of the 9/25/18 regular meeting, as presented (Francia/Becerra-Silva) 5-0-0 MSC.**

IV. ANNOUNCEMENTS – None.

V. 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.

2018-19 Associated Students Committee/Council Appointments

Confirmation of appointments to Diversity Affairs Council (DAC)

- Commissioner of Diversity Affairs Appointments: Dollie Partida, Anthony Ruiz, Paul Shafer, Molly Baker, and Raul Medel Zendejas

Approval of Consent Agenda: (Sharma/Francia) 5-0-0 MSC.

- B. Information Item: 7/31/18 and 8/31/18 Activity Fee Fund Budget vs. Actual – Krater reviewed both the July 31 and August 31 Budget to Actuals as one item. We are currently at a 16% benchmark.
- C. Information Item: Community Action Volunteers in Education (CAVE) Program Presentation – Ann Schwab presented on behalf of CAVE. She shared some history on the program with how it got started in 1966 by the elected AS President of that year, as well the structure of CAVE and how it is ran. She shared the mission of CAVE, as well as their slogan “Life is for Learning.” They currently have about 15 community partners. Becerra-Silva will work alongside CAVE to put on Cats in the Community in March.
- D. Information Item: Zero Waste Challenge – Maggie Scarpa presented the event run through AS Sustainability. The program is doing a month long zero waste challenge through the end of October. She shared some of the issues that prompted this challenge. Starbucks has lobbied to have the iced coffee cups presented as recyclable but they are not. Scarpa concluded her presentation by sharing future events and workshops that will be taking place, as well as available resources for getting more information on recycling.
- E. Information Item: Halloween – Krater, Geiser and Hugh Hammond will be meeting this morning to discuss the 10/27 event and anyone is welcome to join. The idea is to have a Silent Disco event and the BMU auditorium is reserved. Sharma suggested having the event planned inside but market to students walking by. Wallmark said that having the CADEC water station outside would lure students inside. A signup sheet will be sent out after the meeting with Hammond this morning. People who worked Labor Day will get priority on which shift they will work.

VI. REPORTS: OFFICERS – Francia: DAC has quorum which is very exciting but they need more members for a full council. **Akinwande:** Student Academic Senate chose their two new members to fill the vacancies. **Mulengwa:** He met with a student from NSSLHA for an event in March. Krater mentioned that Mulengwa needs members for EFAC and encouraged additional outreach to get more than the 29 applicants that we currently have. **Becerra-Silva:** Coffee with the Cops will be happening October 3 at various coffee shops in Chico. This event is put on by the Chico Police Department. **Ruiz:** She has one appointment the Sustainability Affairs Council. **Williams:** ASBC met yesterday. They will be having a special meeting next week to continue the discussion of placing branded concepts into the Marketplace. ASBC will meet every week instead of every other week if necessary. During the Curriculum Advisory Board meeting, it was discussed that the upper Division GE Pathways may be split into different categories to better help students in their majors and give them a cohort of people to collaborate with. Sharma asked Akinwande to report this information at Student Academic Senate. **Sharma:** The VP for Business and Finance interviews are starting next week instead of this week. Three campus Vice President of Business and Finance finalists will be coming in October. Lori Miller needs names of officers who are able to attend meetings and it is important that any officers who commit actually attend. The University Budget Committee meets this Friday at 8am. She cannot attend so Chris Taverite will take her proxy vote. Future Fest is happening this Thursday for Strategic Planning and officers should go to have their voices heard. Anna Paladini established an Associated Students President Twitter account. An email regarding updates for the Pumpkin Drop event was sent to everyone. As a reminder, please let her know if there are issues that they would like her to speak about with President Hutchinson.

VII. REPORTS: STAFF – Krater: Krater said an email will be sent out to everyone regarding priority registration for spring semester classes. All meeting days and times should stay the same next semester, with the exception of BOD which will change from the 8 a.m. time slot. Geiser suggested moving GAC to benefit students who cannot make it that early. This will be brought back as a discussion item next week. Krater concluded by sharing that there are auditors working in BMU 220J through Wednesday.

VIII.REPORT: EXECUTIVE VICE-PRESIDENT – None.

IX. ANNOUNCEMENTS – Francia asked anyone who is able to appoint students to her council to please come into the office and do so.

X. PUBLIC OPINION – None.

XI. FOR THE GOOD OF THE GROUP – Sharma said happy October.

XII. ADJOURNMENT – The Chair, Geiser, adjourned the meeting at 9:13 a.m.