

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

Wednesday, February 13, 2019

8:30 a.m.

BMU 205

I. CALL TO ORDER

II. AGENDA

III. APPROVAL OF MINUTES: Minutes of the 1-30-19 regular meeting (attached).

IV. ANNOUNCEMENTS

V. PUBLIC OPINION

VI. 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 appointment to Legislative Affairs Committee (LAC)

-Director of Legislative Affairs Appointments: Austin Lapic and Alexander Smith

-Director of University Affairs Appointment: Paul Shafer

-Commissioner of Diversity Affairs Appointment: Stepheni Dougan

Confirmation of appointment to Community Affairs Council (CAC)

-Commissioner of Community Affairs Appointments: Adam Fasbender and Erika Guerra

Confirmation of appointment to Sustainability Affairs Council (SAC)

-Commissioner of Sustainability Affairs Appointment: Adam Maggie Scarpa

Confirmation of appointment to Event Funding Allocation Council (EFAC)

-Commissioner of Student Organizations and Resources Appointment: Dollie Partida

-Executive Vice President Appointments: Alexander Smith and Hailey Barrera

- B. Action Item: Approval of EFAC allocation by DAC for \$1,789 for 'The 10th Annual NSSLHA Spring Conference' event by NSSLHA to be held 3/9/19 from 8 a.m. – 5 p.m. in Colusa Hall. **Action Requested: Motion to approve EFAC allocation by DAC for \$1,789 for 'The 10th Annual NSSLHA Spring Conference' event by NSSLHA to be held 3/9/19 from 8 a.m. – 5 p.m. in Colusa Hall, as presented.**
- C. Action Item: Approval of EFAC allocation by DAC for \$3,165 for the 'Biz Talks' event by Delta Sigma Pi to be held 3/6/19 from 5 – 7 p.m. in PAC 144 with a Reception at 6 p.m. in BMU 203. **Action Requested: Motion to approve EFAC allocation by DAC for \$3,165 for the 'Biz Talks' event by Delta Sigma Pi to be held 3/6/19 from 5 - 7 p.m. in PAC 144 with a Reception at 6 p.m. in BMU 203, as presented.**
- D. Action Item: Approval of DAC allocation for \$2,501 for the 'Cruzando Fronteras' event by Central Americans for Empowerment to be held 2/28/19 or 3/7/19 from 6 – 10 p.m. in Selvester's Café room 110. **Action Requested: Motion to approve DAC allocation for \$2,501 for the 'Cruzando Fronteras' event by Central Americans for Empowerment to be held 2/28/19 or 3/7/19 in Selvester's Café room 110, as presented.**
- E. Action Item: Approval of Revisions to Associated Students Corporate Codes - Diversity Affairs Council Code. **Action Requested: Motion to approve Revisions to Associated Students Corporate Codes - Diversity Affairs Council Code, as presented (attached).**
- F. Action Item: Approval of Revisions to Associated Students Corporate Codes - Event Funding Allocation Council Code. **Action Requested: Motion to approve Revisions to Associated Students Corporate Codes - Event Funding Allocation Council Code, as presented (attached).**

- G. Action Item: Approval of the Revised Resolution for Establishing Time and Location for Associated Students Government Affairs Committee Meetings for the spring semester of 2019. **Action Requested: Motion to approve the Revised Resolution for Establishing Time and Location for Associated Students Government Affairs Committee Meetings for the spring semester of 2019, as presented (attached).**
- H. Information Item: Local Agency Investment Fund and Certificates of Deposit for quarter ending 12/31/18 (attached).
- I. Information Item: 12-31-18 Activity Fee Fund Capital Expenditure Report (attached).
- J. Information Item: Ballot Initiative from Geography 440.
- K. Information Item: Declaration of Climate Emergency.
- L. Discussion Item: Election Etiquette.
- M. Discussion Item: Funding for students at large to travel to CSSA.

VII. REPORTS: OFFICERS

VIII. REPORTS: STAFF

IX. REPORT: EXECUTIVE VICE-PRESIDENT

X. ANNOUNCEMENTS

XI. PUBLIC OPINION – Limited to three minutes per speaker, five minutes for entire topic.

XII. FOR THE GOOD OF THE GROUP

XIII. ADJOURNMENT