

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

Wednesday, April 3, 2019

8:30 a.m.

BMU 205

I. CALL TO ORDER

II. AGENDA

III. APPROVAL OF MINUTES: Minutes of the 3-13-19 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 joint appointment to Diversity Affairs Council (DAC) and Event Funding Allocation Council (EFAC)

-Joint Student Appointment by Commissioner of Diversity Affairs and Commissioner of Student Organizations and Resources: Freya Laguna

- B. Action Item: Approval of a \$1,000 increase to the current \$5,000 DAC allocation to the Office of Diversity and Inclusion to support Cultural Graduation Celebrations at CSU, Chico. **Action Requested: Motion to approve a \$1,000 increase to the current \$5,000 DAC allocation to the Office of Diversity and Inclusion to support Cultural Graduation Celebrations at CSU, Chico, as presented.**
- C. Action Item: Approval of EFAC allocation for \$891 for the 'Chico State Chess Club Tournament' event by the Chico State Chess Club to be held 4/28/19 from 12 – 5 p.m. in BMU 203. **Action Requested: Motion to approve EFAC allocation for \$891 for the 'Chico State Chess Club Tournament' event by the Chico State Chess Club to be held 4/28/19 from 12 - 5 p.m. in BMU 203, as presented.**
- D. Action Item: Approval of EFAC allocation for \$1,215 for the 'S.O.C.S. Spring Celebration' event by the Students of Communication Studies club to be held 4/26/19 from 3 – 5 p.m. in Colusa Hall A & B. **Action Requested: Motion to approve EFAC allocation for \$1,215 for the 'S.O.C.S. Spring Celebration' event by the Students of Communication Studies club to be held 4/26/19 from 3 – 5 p.m. in Colusa Hall A & B, as presented.**
- E. Action Item: Approval of EFAC allocation for \$2,000 for the 'Spring Speaker Series' event by Pi Sigma Alpha to be held 4/25/19 from 4 – 6 p.m. in PAC 144. **Action Requested: Motion to approve EFAC allocation for \$2,000 for the 'Spring Speaker Series' event by Pi Sigma Alpha to be held 4/25/19 from 4 - 6 p.m. in PAC 144, as presented.**
- F. Action Item: Approval of EFAC allocation by DAC for \$618 for the 'Green Machine Bike Ride' event by the Green Machine club to be held 4/19/19 from 11 a.m. – 3 p.m. beginning at the Wildcat statue and ending at the University Farm. **Action Requested: Motion to approve EFAC allocation by DAC for \$618 for the 'Green Machine Bike Ride' event by the Green Machine club to be held 4/19/19 from 11 a.m. – 3 p.m. beginning at the Wildcat statue and ending at the University Farm, as presented.**
- G. Action Item: Approval of the Resolution for the Declaration of Climate Emergency. **Action Requested: Motion to approve the Resolution for the Declaration of Climate Emergency, as presented (attached).**
- H. Information Item: Statewide SQE "No Harm, Disarm" campaign.
- I. Information Item: 2018-2019 Associated Students Committee/Council Appointments – Resignations

Resignation from Diversity Affairs Council (DAC)

-Executive Vice President Appointment: Freya Laguna

- J. Information Item: Activity Fee Fund Overview, estimated results 2018-19 and proposed budget 2019-20 (attached).
- K. Information Item: Activity Fee Administration Budget, estimated results 2018-19 and proposed budget 2019-20 (attached).
- L. Information Item: Activity Fee Capital Expenditures Budget, estimated results 2018-19 and proposed budget 2019-20 (attached).
- M. Information Item: Government Affairs Office Budget, estimated results 2018-19 and proposed budget 2019-20 (attached).
- N. Information Item: Elections Budget, estimated results 2018-19 and proposed budget 2019-20 (attached).
- O. Information Item: Revisions to Associated Students Corporate Codes – Activity Fee Net Assets Reserve Policy (attached).
- P. Information Item: 2/28/19 Activity Fee Fund Budget vs. Actual (attached).

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