

## **GOVERNMENT AFFAIRS COMMITTEE**

This meeting is being facilitated both in-person and via an online Zoom format.

**Virtual Meeting Instructions** 

Wednesday, November 2, 2022 12:30 p.m., BMU 205 Zoom Meeting ID: <u>880 9341 7750</u>

Password: 490591

- I. CALL TO ORDER
- 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: Approval of the 11/2/22 regular meeting agenda. <u>Action Requested: Motion to approve the 11/2/22 regular meeting agenda, as presented.</u>
- IV. APPROVAL OF MINUTES: Minutes of the 10/19/22 regular meeting. <u>Action Requested: Motion to</u> approve the minutes of the 10/19/22 regular meeting, as presented (attached, page 3)
- V. ANNOUNCEMENTS
- VI. PUBLIC OPINION Limited to items on the agenda, three minutes per speaker, five minutes for 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 of 11/1/22
      - a. Approved the 11/1/22 regular meeting agenda.
      - b. Approved the 10/18/22 regular meeting minutes (attached, page 5).

## 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.

## 2022-23 Associated Students Committee/Council Appointments

Confirmation of appointment to Campus Engagement Council

- Commissioner of Legislative Affairs Appointment: Brenna Gossner Approval of the Consent Agenda. <u>Action Requested: Motion to approve the Consent Agenda, as presented.</u>

- B. Action Item: Approval of the 2023 Associated Students Election Procedures. <u>Action Requested:</u>
  <u>Motion to approve the 2023 Associated Students Election Procedures, as presented (attached, page 7).</u>
- C. Discussion Item: 9/30/22 Activity Fee Fund Budget vs. Actual (attached, page 10).
- IX. ELECTED REPRESENTATIVES REPORTS
- X. STAFF REPORTS
- XI. CHAIR REPORT
- XII. ANNOUNCEMENTS
- XIII. PUBLIC OPINION Limited to three minutes per speaker, five minutes for entire topic.
- XIV. ADJOURNMENT