

GOVERNMENT AFFAIRS COMMITTEE

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

Virtual Meeting Instructions

Wednesday, December 7, 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 12/7/22 regular meeting agenda. <u>Action Requested: Motion</u> to approve the 12/7/22 regular meeting agenda, as presented.
- IV. APPROVAL OF MINUTES: Minutes of the 11/16/22 regular meeting. <u>Action Requested: Motion to</u> approve the minutes of the 11/16/22 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 12/6/22
 - a. Approved the 12/6/22 regular meeting agenda.
 - b. Approved the 11/29/22 regular meeting minutes (attached, page 5).
 - c. Approved Revised Resolution for the 2022-23 Student Academic Senate Meeting times. <u>Action Requested: Motion to approve the Revised Resolution for the 2022-23 Student</u> <u>Academic Senate Meetings, as presented (attached, page 7).</u>

VIII. BUSINESS

A. Action Item: Approval of Revised Resolution for Establishing Time and Location for Associated Students Government Affairs Committee Meetings for Academic Year 2022-23. <u>Action Requested:</u> <u>Motion to approve the Revised Resolution for Establishing Time and Location for Associated</u> <u>Students Government Affairs Committee Meetings for Academic Year 2022-23, as presented</u> <u>(attached, page 8).</u>

- B. Action Item: Approval of revisions to Associated Students Corporate Codes Events and Diversity Programming Allocation Council Policy, including title change to Student Organization Event Allocation Fund Policy. <u>Action Requested: Motion to approve revisions to Associated Students</u> <u>Corporate Codes – Events and Diversity Programming Allocation Council Policy, including</u> <u>title change to Student Organization Event Allocation Fund Policy (attached, page 9).</u>
- C. Action Item: Approval of revisions to Associated Students Corporate Codes Duties for all Senators, Commissioners and Executive Vice President, effective beginning the 2023-24 elected representative term. Addition to Duties and Responsibilities: Shall participate in the peer-mentoring program facilitated by the Connection Coordinator. <u>Action Requested: Motion to approve revisions to Associated Students Corporate Codes Duties for all Senators, Commissioners and Executive Vice President, effective beginning the 2023-24 elected representative term. Addition to Duties and Responsibilities: Shall participate in the peer-mentoring program facilitated by the Connection Coordinator.</u>
- D. Action Item: Approval of revisions to Associated Students Corporate Codes Duties for Director of Social Justice and Equity, effective beginning the 2023-24 elected representative term. Addition to Duties and Responsibilities: Shall participate in a peer-mentoring program facilitated by the Connection Coordinator supporting underserved, underrepresented, or intercultural students. <u>Action Requested: Motion to approve revisions to Associated Students Corporate Codes Duties for Director of Social Justice and Equity, effective beginning the 2023-24 elected representative term. Addition to Duties and Responsibilities: Shall participate in a peer-mentoring program facilitated by the Connection Coordinator supporting underserved, underrepresentative term. Addition to Duties and Responsibilities: Shall participate in a peer-mentoring program facilitated by the Connection Coordinator supporting underserved, underrepresented, or intercultural students.</u>
- E. Action Item: Approval of revisions to Associated Students Corporate Codes Duties for Director of University Affairs, including title change to Director of Academic Affairs, effective beginning the 2023-24 elected representative term. Also, addition to Duties and Responsibilities: Shall participate in the peer-mentoring program facilitated by the Connection Coordinator. <u>Action Requested: Motion to approve revisions to Duties for Director of University Affairs, including title change to Director of Academic Affairs, effective beginning the 2023-24 elected representative term. Also, addition to Duties and Responsibilities: Shall participate in the peer-mentoring program facilitated by the Connection Coordinator.</u>
- 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