## **MEETING AGENDA**



# **GOVERNMENT AFFAIRS COMMITTEE**

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

Virtual Meeting Instructions

Wednesday, February 8, 2023 2:30 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 2/8/23 regular meeting agenda. Action Requested: Motion to approve the 2/8/23 regular meeting agenda, as presented.
- IV. APPROVAL OF MINUTES: Minutes of the 1/25/23 regular meeting. <u>Action Requested: Motion to</u> approve the minutes of the 1/25/23 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 No meetings held

#### VIII. BUSINESS

- A. Discussion Item: Megan Kurtz regarding off-campus student services.
- B. Discussion Item: 12/31/22 Activity Fee Fund Budget vs. Actual (attached, page 5).
- C. Discussion Item: 12/31/22 Activity Fee Fund Capital Expenditure Report (attached, page 6).
- D. Discussion Item: Local Agency Investment Fund for quarter ending 12/31/22 (attached, page 7).

### 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