

GOVERNMENT AFFAIRS COMMITTEE

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

Virtual Meeting Instructions

Wednesday, February 22, 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 2/22/23 regular meeting agenda. Action Requested: Motion to approve the 2/22/23 regular meeting agenda, as presented.
- IV. APPROVAL OF MINUTES: Minutes of the 2/8/23 regular meeting. <u>Action Requested: Motion to</u> approve the minutes of the 2/8/23 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
 - 1. SAS Actions of 2/13/23
 - a. Approved the 2/13/23 agenda.
 - b. Approved the minutes of the regular meeting of 12/13/22 (under separate cover).

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 appointments to Legislative Affairs Council (LAC)

- 1. Commissioner of Sustainability Affairs Appointment: Mujtaba Azam
- 2. Director of University Affairs Appointment: Ally Lubas

Approval of the Consent Agenda. <u>Action Requested: Motion to approve the Consent Agenda, as presented.</u>

- B. Discussion Item: Megan Kurtz regarding off-campus student services.
- C. Discussion Item: Max Cordeiro regarding state of diversity in University staff/faculty recruitment and hiring.
- 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