

GOVERNMENT AFFAIRS COMMITTEE

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

Virtual Meeting Instructions

Friday, November 17, 2023 3 p.m., BMU 205 Zoom Meeting ID: <u>810 8097 5303</u> Password: GAC2023

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 11/17/23 regular meeting agenda. <u>Action Requested:</u> <u>Motion to approve the 11/17/23 regular meeting agenda, as presented.</u>
- IV. APPROVAL OF MINUTES: Minutes of the 11/3/23 regular meeting. <u>Action Requested: Motion to approve the minutes of the 11/3/23 regular meeting, as presented (attached, page 3).</u>
- 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
 - a. SAS Actions: SAS Actions of 10/27/23
 - i. Approved the 10/27/23 agenda
 - ii. Approved the 10/13/23 minutes

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.

2023-24 Associated Students Committee/Council Appointments

Confirmation of appointments to Campus Engagement Council

Commissioner of Student Engagement and Advocacy Student Appointment: Imani Martin

Approval of the Consent Agenda: Action Requested: Motion to approve the Consent Agenda, as presented.

- B. Discussion Item: Spring 2024 Miriam Library Hours
- C. Discussion Item: 9/30/23 Activity Fee Fund Budget vs. Actual (attached, page 6).
- D. Discussion Item: CFA Representative
- 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