MEETING AGENDA



GOVERNMENT AFFAIRS COMMITTEE

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

Virtual Meeting Instructions

Friday, December 1, 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 12/1/23 regular meeting agenda. <u>Action Requested: Motion to approve the 12/1/23 regular meeting agenda</u>, as presented.
- IV. APPROVAL OF MINUTES: None.
- 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 11/17/23
 - i. Approved the 11/17/23 agenda
 - ii. Approved the 10/27/23 minutes (attached, page 3)
 - iii. Approved Zackary Machado to the Student Academic Senate Vice Chair position for Academic Year 2023-24

VIII. BUSINESS

- A. Action Item: Approval of Revised Resolution for Establishing Time and Location for Associated Students Government Affairs Meetings for the Spring Semester of Academic Year 2023-24. <u>Action Requested: Motion to approve Revised Resolution for Establishing Time and Location for Associated Students Government Affairs Meetings for the Spring Semester of Academic Year 2023-24, as presented (attached, page 8).</u>
- B. Discussion Item: 9/30/23 Activity Fee Capital Expenditure Report (attached, page 9).

- C. Discussion Item: Proposed Equity, Diversity and Inclusion Public Art project.
- D. Discussion Item: Office of Information and Technology
- 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