

GOVERNMENT AFFAIRS COMMITTEE

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

Virtual Meeting Instructions

Wednesday, April 19, 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 4/19/23 regular meeting agenda. <u>Action Requested: Motion</u> to approve the 4/19/23 regular meeting agenda, as presented.
- IV. APPROVAL OF MINUTES: Minutes of the 4/5/23 regular meeting. <u>Action Requested: Motion to</u> <u>approve the minutes of the 4/5/23 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
 - 1. <u>SAS Actions: 4/10/23</u>
 - a. Approved the 4/10/23 Agenda
 - b. Approved the minutes of the regular meeting of 2/27/23 (attached, page 6)
 - c. Approved Mia Arisman as the new Vice Chair of the Student Academic Senate for 2023

VIII. BUSINESS

- A. Action Item: Approval of the Activity Fee Fund Budget, estimated results 2022-23 and proposed budget 2023-24. <u>Action Requested: Motion to approve the Activity Fee Fund Budget, estimated</u> <u>results 2022-23 and proposed budget 2023-24, as presented (previously distributed).</u>
- B. Action Item: Approval of revisions to Associated Students Corporate Codes Duties for the Director of Social Justice and Equity, effective beginning the 2023-24 elected representative term. <u>Action</u> <u>Requested: Motion to approve revisions to Associated Students Corporate Codes Duties for</u>

the Director of Social Justice and Equity, effective beginning the 2023-24 elected representative term, as presented (attached, page 8).

- C. Information Item: Revisions to Associated Students Corporate Codes Revenue Sharing Policy (attached, page 10).
- D. Discussion Item: GSEC Presentation
- E. Discussion Item: CCLC Presentation

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