Zoom Meeting ID: 895 4692 6369



GOVERNMENT AFFAIRS COMMITTEE

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Friday, January 31, 2025 12:00p.m., BMU 205

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- I. CALL TO ORDER The Chair shall officially call the meeting to order to begin official business of the Government Affairs Committee.
- 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 -** At this time the committee will review the agenda and make any needed amendments before proceeding with the rest of the meeting.
 - A. Approval of the 1/31/25 regular meeting agenda. <u>Action Requested: Motion to approve the 1/31/25 regular meeting agenda, as presented.</u>
- **IV. APPROVAL OF MINUTES -** At this time the committee will review the minutes of the previous meeting(s) and make any appropriate corrections.
 - A. Minutes of the 11/20/24 regular meeting. <u>Action Requested: Motion to approve the minutes of the 11/20/24 regular meeting, as presented (attached, page 3-7).</u>
- V. ANNOUNCEMENTS At this time, members of the committee may choose to share brief announcements related to topics on the agenda or previously discussed at an official meeting.
- VI. PUBLIC OPINION At this time, members of the **public** may address the committee related to items listed on the agenda. Limited to three minutes per speaker, nine minutes for the 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: Approval of 1/30/25 Student Academic Senate Agenda
 - 2. Approval of 11/12/24 Student Academic Senate Minutes

- A. Action Item: Approval of the Revised Resolution for Establishing Time and Location for Associated Students Government Affairs Committee Meetings for Academic Year 2024-25. Action Requested: Motion to approve the Revised Resolution for Establishing Time and Location for Associated Students Government Affairs Committee Meetings for Academic Year 2024-25, as presented (attached, page 8).
- B. Information Item: Revisions to Duties of the Commissioner of Sustainability Affairs as presented (attached, page 9-10)
- C. Discussion Item: CAVE Presentation (attached, page 11-17)
- D. Discussion Item: 2025 Advisory Measure and General Election
- E. Discussion Item: GEOG 440 Advisory Measure Proposals
- F. Discussion Item: Activity Fee Budget vs Actual December 2024 (attached, page 18)
- IX. ELECTED REPRESENTATIVES REPORTS
- X. STAFF REPORTS
- XI. DIRECTOR OF GOVERNMENT AFFAIRS REPORT
- XII. CHAIR REPORT
- **XIII. ANNOUNCEMENTS -** At this time, members of the **committee** may choose to share news or announcements not related to items on the agenda.
- **XIV. PUBLIC OPINION** At this time, members of the **public** may address the committee on any topic. Limited to three minutes per speaker, nine minutes for entire topic.
- XV. ADJOURNMENT