

GOVERNMENT AFFAIRS COMMITTEE

This meeting is being offered in a zoom format for public viewing only.

Friday, April 11, 2025 12:00p.m., BMU 205 Zoom Meeting ID: <u>895 4692 6369</u> <u>Password: 872861</u>

- 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 4/11/25 regular meeting agenda. <u>Action Requested: Motion to approve the</u> <u>4/11/25 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 3/28/25 regular meeting. <u>Action Requested: Motion to approve the minutes of</u> the 3/28/25 regular meeting, as presented (attached, page 3-6).
- 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 <u>None</u>

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.

2024-25 Associated Students Committee/Council Appointments

<u>Confirmation of appointments to Legislative Affairs Committee (LAC)</u> Director of Academic Affairs Appointment: Julia Boyko

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

- B. Information Item: Activity Fee Budget (including Capital Expenditures), estimated results 2024-25 and proposed budget 2025-26 (under separate cover)
- C. Information Item: Proposed Revision to Scholarship Committee Code (attached, page 7)
- D. Information Item: Proposed Revision to Government Affairs Committee Code (attached, page 8-10)
- E. Action Item: Resolution Regarding Reimagining Chico (attached, page 11-12)

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 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