

GOVERNMENT AFFAIRS COMMITTEE

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

Friday, February 14, 2025
12 p.m., BMU 205

Zoom Meeting ID: 895 4692 6369
Password: 872861

- 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 2/14/25 regular meeting agenda. **Action Requested: Motion to approve the 2/14/25 regular meeting agenda, as presented.**
- 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 1/31/25 regular meeting. **Action Requested: Motion to approve the minutes of the 1/31/25 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
 1. **SAS Actions: Approval of 2/13/25 Student Academic Senate Agenda**
 2. **Approval of 1/30/25 Student Academic Senate Minutes**

VIII. BUSINESS

- A. Action Item: Approval of Revisions to Duties of the Commissioner of Sustainability Affairs as presented (attached, page 7-8) **Action Requested: Motion to approve the Revisions to Duties of the Commissioner of Sustainability Affairs as presented (attached, page 7-8).**
- B. Information Item: Resolution regarding Interim System-wide Time, Place and Manner Policy (attached, page 9)
- C. Information Item: Activity Fee Budget vs Actual December 2024 (attached, page 10)
- D. Information Item: Capital Expenditure Reports for quarter ending 12/31/24 (attached, page 11)
- E. Information Item: Local Agency Investment Fund and Money Market for quarter ending 12/31/24 (attached, page 12)
- F. Information Item: Proposal for \$5,000 Annual Funding Allocation to Hungry Wildcat Food Pantry (attached, page 13-16)
- G. Discussion Item: Office of Civic Engagement Partnership Event

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