Thursday, October 23, 2014 8 a.m.  BMU 209

MEMBERS PRESENT - Michael Pratt, Darion Johnston, Taylor Herren, Kassandra Bednarski, Jordan Walsh, Anita Zamora, Courtney Silver, Susan Anderson, CC Carter

MEMBERS ABSENT -

OTHERS PRESENT – Jovan Smith, Nicole Lung, Riley Wood, Jon Slaughter, Ewan McCloy (recording),

I. CALL TO ORDER - The Vice-Chair, Herren, called the meeting to order at 8:03 a.m.

II. AGENDA – Motion to approve the 10/23/14 regular meeting agenda, adding Information Item F “Officer Spotlights and Program Presentations” and Information Item G “New Commissioner of Sustainability Courtney Silver’s Introduction” (Pratt/Zamora) 6-0-0 MSC.

III. APPROVAL OF MINUTES – Motion to approve the minutes of the 10/9/14 and 10/16/14 meetings (Walsh/Johnston) 6-0-0 MSC.

IV. ANNOUNCEMENTS – Darion will be leaving early to catch a plane.

V. PUBLIC OPINION – None

VI. OPINIONS – None

VII. 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.

2014-15 Associated Students Committee/Council Appointments:

Confirmation of resignation of appointment to Community Affairs Council:
- Commissioner of Sustainability Affairs Student Appointment: Elizabeth Buhler

Confirmation of appointment to Community Affairs Council:
- Commissioner of Sustainability Affairs Student Appointment: Evan Thibeau

Motion to approve the consent agenda as presented (Johnston/Zamora) 6-0-0 MSC.

B. Action Item: Approval of DAC allocation in the amount of $1,791.66 for “Connecting and Disconnecting with Nancy Alonso” hosted by Phi Sigma Iota on November 17, 2014 from 4 p.m. to 7:30 p.m. Motion to approve DAC allocation in the amount of $1,791.66 for “Connecting and Disconnecting with Nancy Alonso” hosted by Phi Sigma Iota on November 17, 2014 from 4 p.m. to 7:30 p.m. (Bednarski/Walsh). Walsh explained that the proposal wasn’t approved through DAC. Walsh met with the students and had no red flags, but at their presentation it seemed to be a department driven event rather than one run by a student organization. The DAC thought it was wrong to go against the DAC code and ensure focus on organization-driven events. Motion to amend the motion to state “to approve the denial of the DAC allocation in the amount of $1,791.66 for “Connecting and Disconnecting with Nancy Alonso” hosted by Phi Sigma Iota on November 17, 2014 from 4 p.m. to 7:30 p.m. (Johnston/Walsh). Walsh went more in depth on two speakers being from Cuban Books speaking primarily rather than the representative from Phi Sigma Iota. The council then moved to a vote. 6-0-0 MSC.

C. Information Item: Discussion regarding the status of Ad Hoc Committees – Lung: Discussed her Ad Hoc Committee on the Textbook Scholarship. Plans to meet with this committee, which is filled with people from ASBC, BOD, and some other sources, to implement how they want to allocate the $15,000 that goes to textbook scholarships. The Enterprise Ad Hoc Committee is on hold to find a way to get the funding and get this information ready before actually implementing the committee. Bednarski: Has been working with a
Downtown Safety and Culture Ad Hoc Committee. The most recent meeting was on what is going on in the community and brainstorming solutions to couch burning and lighting. Looking ahead, applying for some grants and the safety walk will be next week on Tuesday from 7-9pm. **Smith**: The Leadership Center Ad Hoc Committee has not had a lot of progress at the moment as focus has been on BMUC. Will update the committee on this committee next week.

D. Information Item: Presentation on Student Academic Senate – Pratt discussed that the Student Academic Senate, which is brand new, has elected senators from each college. There are currently five active seats and two that will be filled soon. The senators have all been working on a specific committee that is the structure of the senate. There are currently four standing committees: shared governance committee, academic affairs committee, internal review committee, and resolutions and external policies committee. Senators are working on a way to reach out to their colleges to have outreach to the students. Alternate consultation process should be a discussion with the senate, as this should come up to the senate at some point. These discussions are already taking place.

E. Information Item: 9/30/14 Activity Fee Fund Capital Expenditure Report – We are at the end of the first quarter from this report. There is an estimated $25,000 to be spent. Capital expenditures are purchases over $500 that will last a while and depreciate over time.

F. Information Item: Officer Spotlights and Program Presentations – It is important to have all programs come into these meetings and present on what they are all about. If we want to get through all of these planned programs then it needs to begin very soon. It would be nice at various meetings to have specific officers talk about the programs that they have been working on individually. Hopefully next week can be the first program presentation, following this week’s Student Academic Senate presentation. Discussion on the programs that will be discussed spring semester rather than this semester, such as FLO being at the beginning of the semester right before the shadow program begins.

G. Information Item: New Commissioner of Sustainability Courtney Silver’s Introduction – Courtney Silver is the newly appointed Commissioner of Sustainability. She discussed her background, such as her starting the Green Events consulting team. Originally left AS Sustainability based on a focus on her major as she progressed into graduate school and thought this would be a perfect way to come back to sustainability to make a difference on campus. She also works at Chico State Greenhouses. She believes that biology and sustainability go hand-in-hand. Last year, Silver was the Activity Fee student employee of the year. She also reached out to Slaughter when AS Sustainability Coordinator chair was empty recently.

VIII. REPORTS: OFFICERS AND COORDINATORS – Zamora: Nathaneal Mash is the Vice-Chair for EFAC, Bednarski: UPD is having an on-campus safety walk tonight at 6 p.m. starting in front of Selvester’s Cafe. Will not be able to attend this, but if council or committee members can attend and report back on the event please let her know. Walsh: Nothing to report. Pratt: Nothing to report. Wood: Nothing to report. Lung: Nothing to report. Smith: Nothing to report. Johnston: Rock the Vote will be next Tuesday the 28th. There are sign-ups ready with hours or two hours blocked off, depending on the specific location and time of tabling. Needs volunteers to help table specifically for AS. Can look into a higher education proposition so that, when tabling, they can give information and be actively involved in the event. Silver: Nothing to report.


X. REPORT: EXECUTIVE VICE-PRESIDENT – Committee members were urged to look at their emails, as Herren sent out an email to ensure events are accounted for and for all committee members to specify which events they can go to.

XI. ANNOUNCEMENTS – Bednarski stated it is disheartening when students don’t show up to events or meetings that really need student support, so please help out council and committee members to share the message of events. There have been meetings regarding Title IX recently, which discuss the concept of “Yes means yes” and there are serious implications for relationships with Title IX, so the committee was recommended to keep eyes open for this. Men’s Retreat will be on February.

XII. PUBLIC OPINION – None

XIII. OPINION – None

XIV. ADJOURNMENT– The Vice-Chair, Herren, adjourned the meeting at 9:12 a.m.