ASSOCIATED STUDENTS OF CALIFORNIA STATE UNIVERSITY, CHICO  
GOVERNMENT AFFAIRS COMMITTEE  
MEETING MINUTES  

Tuesday, February 17, 2015, 2 p.m.  
BMU 205  

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

MEMBERS ABSENT- Susan Anderson  

OTHERS PRESENT – Nicole Lung, Shar Krater, Riley Wood, Jon Slaughter, Ewan McCloy (recording), Mary Steves, Deanna Jarquin  

I. CALL TO ORDER - The Chair, Zawoysky, called the meeting to order at 2:02 pm.  

II. AGENDA – Bednarski requested an amendment to add Discussion Item H: UPD Student Safety. She elaborated the need to add this to the meeting because the topic needs to be discussed and action plans should be made prior to the new officers being elected. The result of the voting on the amendment was 8-0-0. Johnston requested an amendment to change the name in Action Item B from Kevin Cal to Kevin Cai. The amendment was accepted without a vote. Zamora requested an amendment to table Action Item F to next week’s meeting. The result of the voting on the amendment was 8-0-0. Motion to approve the 2/17/15 amended meeting agenda (Johnston/Bednarski) 8-0-0 MSC.  

III. APPROVAL OF MINUTES – Minutes of the 2/10/15 regular meeting. Motion to approve the minutes of the 2/10/15 regular meeting (Silver/Bednarski) 8-0-0 MSC.  

IV. ANNOUNCEMENTS – Welcome to the new VP of Facilities and Services: Deanna Jarquin!  

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 Diversity Affairs Council (DAC)  
- Commissioner of Diversity Affairs Appointment: Amelia Watkins  

Confirmation of appointment to Diversity Affairs Council (DAC)  
- Commissioner of Diversity Affairs Appointment: Dylan Gray  

Motion to approve the consent agenda as presented (Walsh/Herren) 8-0-0 MSC.  

B. Action Item: Approval of recommendation to the Associated Students Board of Directors of appointment of Kevin Cai to the College of Business Senator position. Motion to approve recommendation to the Associated Students Board of Directors of appointment of Kevin Cai to the College of Business Senator position, as presented (Pratt/Zamora). Pratt explained that there were two applications for this position and Kevin Cai was the most qualified. Cai is an information technology specialist and he is in Alpha Sigma Phi. 8-0-0 MSC.  

C. Action Item: Approval of recommendation to the Associated Students Board of Directors of appointment of Kaitlyn Enticknap to the College of Behavioral and Social Sciences Senator position. Motion to approve recommendation to the Associated Students Board of Directors of appointment of Kaitlyn Enticknap to the College of Behavioral and Social Sciences Senator position, as presented (Bednarski/Zamora).
Pratt explained that there were 9 applicants for this position. He said Enticknap is student representative for the student learning fee, a director at CLIC and had lots of accomplishments. She was also recommended by the dean of the college. Johnston worked with her at CLIC and said she is an awesome person to be around. 

**8-0-0 MSC.**

D. Action Item: Approval of DAC allocation in the amount of $2,140 for the Holi event hosted by the Indian Student Association on March 7, 2015 from 10 am to 3 pm in Trinity Commons. **Motion to approve DAC allocation in the amount of $2,140 for the Holi event hosted by the Indian Student Association on March 7, 2015 from 10 a.m. to 3 p.m. at Trinity Commons, as presented (Walsh/Herren).** Walsh explained that this will be a fun event to celebrate the start of spring and they will have dry powder/paint to be thrown at people and in the air. There will also be cultural food. The last time they did this event was in 2011. 

**8-0-0 MSC.**

E. Action Item: Approval of EFAC allocation in the amount of $4,000 for the 4th Annual Human Trafficking Awareness Week event hosted by STOP! on March 2 – 6, 2015 from 6:30 p.m. to 9:30 p.m. in the BMU Auditorium. **Motion to approve EFAC allocation in the amount of $4,000 for the 4th Annual Human Trafficking Awareness Week event hosted by STOP! on March 2 – 6, 2015 from 6:30 p.m. to 9:30 p.m. in the BMU Auditorium, as presented (Zamora/Bednarski).** Zamora explained that the organization is expecting over 1,000 people to attend the conference. STOP! is one of the organizations with the biggest event, comparable to Up 'til Dawn. There will be speakers, as well as a workshop on understanding the signs of human trafficking. They are reaching out to high schools that are making it mandatory to attend at least one event. Polaris Project, one of the biggest human trafficking non-profits, received more calls from Chico than LA when it came down to reporting human trafficking. Silver wanted a clarification on whether or not there would be enough time before the event is funded to logistically have the event. Zamora discussed that with this proposal there were issues in communication of approving funding and their event was supposed to be voted on earlier. Krater elaborated that in administration there is a transition away from fully written executive orders which is why there were the issues in funding timing. 

**8-0-0 MSC.**

F. Action Item: Approval of EFAC allocation in the amount of $1,636 for the Imagineer Day event hosted by the Society of Women Engineers (SWE) on March 28, 2015 from 7:45 a.m. to 2:30 p.m. in Langdon Hall. **This action item was tabled until next week’s meeting because the organization will present at next week’s EFAC meeting.**

G. Information Item: Review of Investments. Local Agency Investment Fund – Quarter ending 12/31/14 – Slaughter explained that there is about $2.7 million invested on in any given day. The four sections of average daily investments are in Auxiliary Business, Activity Fee, Student Union and RAC endowment. Slaughter explained that there is nothing remarkable happening in investments. The total amount of money that is in the investment balance at the end of December is $10.7 million. In total, the school has earned about $7,000 on $2.7 million, which is a 0.25% return on investment.

H. Information Item: UPD Student Safety – Bednarski mentioned last week that she wanted to have discussion on this issue of student safety that was touched on last semester, specifically regarding Campus Connections. Their mission says that they are there to serve students, yet their actions in responding to students feeling unsafe seem to go against their mission. Bednarski explained the need to figure out why Campus Connections is not making students feel open to calling and asking for help. Herren wanted to focus on the process of Campus Connections and the specific issues. The university is in the process of hiring a new chief of police who can help with this issue. Herren also stressed the need to connect with Chief Hearne from the police to fully understand how UPD operates and see their side of this topic. Bednarski emphasized the importance of collecting student experiences with Campus Connections. Johnston said it is important to have a consistent front by having all of our issues listed as a team rather than the committee as individuals. It is important to not make UPD feel attacked by the students concerns, but rather make a list, similar to last week’s list of Laptop issues, and then go into this discussion once we find out what the processes with UPD are. A lot of students don’t know the process of UPD either and solely know their concerns. Jarquin said having a list of issues can help support the concerns with Campus Connections with facts. Zamora said we need to remember that the UPD training is really important and to start by figuring out their internal process prior to bringing up these issues to UPD. She also emphasized that this issue is a two way street and the committee needs to let students know that they have to be respectful to UPD. Another concern mentioned is Campus Connections taking too long and that they won’t drive to UV to pick you up, but you can only be dropped off to UV. Bednarski said that there is disconnect with Campus Connections telling students that they don’t go to specific parking lots when their website advertises that they do. Johnston also talked about a student’s experience in Campus Connections talking to first-year students and transfer students about their services when they are at Chico before school starts, but there is disconnect with this message because their
services don’t begin until the first week of school. Carter commended everyone for having this discussion and having this student body properly representing students. There will be a student forum with the chief of police hiring process and this could be an opportune time for students to come to the forum and bring up these issues. They are not yet scheduled. There are currently about a dozen of interviews and there will most likely be five candidates that will come to campus. Zawosky said that this can be a good discussion when a representative from UPD can talk to GAC and make it a talking point at Good Morning with GAC.

VIII. REPORTS: OFFICERS AND COORDINATORS – Zamora: She has been working with the time capsule. Zamora is also reaching out to FLO to get them involved in the Involvement Fair. Zamora is creating a checklist of points that need to be discussed in the meetings. Johnston: CHESS will be on the weekend of February 27. Three meetings for CHESS have currently been set up so far. They will be with the senator, assembly member, and state senator from Redding area. There is another post-CHESS opportunity for legislative affairs with a sub-committee budget hearing in Sacramento on higher education. It will be Tuesday, March 3 at 1:30 p.m. It would be an opportune time to have a lot of students here because our students have the opportunity to easily visit their state’s capitol. Carter wondered if there was an alumni network opportunity in the area. Wood: She said that election packets will go out on Monday. This will start with 25 to 30 packets and will be very official. Lung likes the big white board in the office to let people know of necessary dates. Steves: There will be a general FLO meeting this Wednesday with the GAC panel. Everyone on the committee received an email with a meeting request. They will have prepared questions. The meeting should last up to two hours max, but Steves expects it to be an hour and a half. Bednarski asked about Cats in the Community committees and FLO will be helping out. Walsh: She is working on International Festival and the issues of getting people to pick up applications since many groups are still in the process of getting recognized. Ten applications are currently out. There will be a multicultural collaboration meeting on Friday at 10 a.m. There are currently four groups participating. The goal is to up the numbers of people in multicultural organizations and clubs. Walsh is also planning an event in March prior to Cesar Chavez Day, hopefully inviting UPD and Chico PD to have a panel discussion with students, as well as someone from FSA and a student of color to have an overall discussion and then a march downtown. Herren: There will be a CSUnity meeting tomorrow at 5 p.m. There will be a Town and Gown meeting tomorrow at 6 p.m. There was a meeting last week with the wildcat statue ad hoc committee. The first round of reviewing process for the creation of the statue is underway. There were 55 proposals submitted which was narrowed down to 10. These requests were the artists showing their past work and with the 10 remaining applicants they will be asked to send in what they would design for the statue. Wildcat Welcome group met last week to start conversations about planning and will look at the week. There will be conversations about Labor Day and Wildcat Way in these meetings. Jarquin: She is excited to be here. She will be observing and working on her goals for the position for the semester. Jarquin told everyone about her other experiences at CCLC and GSEC. Pratt: He said that Student Academic Senate will soon have a full academic senate now that the two vacant spots are being filled. Shared governance has been put on hold for the semester back by the executive committee for the academic senate. University Housing and Food Services have been wanting some more AS representation. There are issues with officer university committees that don’t actually exist. There will be a meeting on Thursday from 2:30 – 4:30 pm regarding FASP office hours. They will be voting on potentially allowing office hours to be open for community members, which would lessen student time for office hours that are already an issue. Back on the issue of university committees is faculty get paid to be on these certain meetings that are not actually there or they are not actually meeting. Lung: There will be an ABSC meeting Monday at 11 am with topics on graduation and how AS Dining and the bookstore are going to get involved. Please attend if you have ideas or suggestions. Lung attended the university budgeting meeting recently. They discussed the increasing enrollment numbers but not increasing classes. Bednarski: Monday, March 30 in the UHUB at 7 p.m. there will be a showing of Chavez, the movie, after dinner in Sutter. Rather than having a speaker there will be some student and faculty members speaking to give the event more of a community feel. There will be tabling for this event next week. Posters should be done by the end of the next week. Bednarski said that we won’t have all the sites for Cats in the Community until March 9. Silver: Nothing to report.

IX. REPORTS: STAFF – Krater: Thanked Pratt and Herren for doing the recruitment process of the open vacancies. The AOA opportunity highlighted what we do in Chico and what we do well. Kristina Hamilton is working on graphics to make sure all the events are promoted. Carter: Nothing to report. Slaughter: On the topic of AOA there were shout-outs for Chico from Chancellor White who talked about our sustainability. Zero waste and leadership. Ultimately, no one offers the student experience that we have and we are fortunate to have the relationships that we have with our campus administration. Program Arêtes are now out and should be compiled after spring break. Slaughter explained that budgets are being worked on the expense side now. The budget is looking healthy at this point, but when final figures come in there will be a formal discussion on this. Elections officially start next Monday, so Slaughter will ask Nan Timmons to start attending GAC meetings for application process, info meetings, and more. In regards to open positions the Wildcat Leadership Institute and Sustainability
Coordinators have closed and we are reviewing applications. The Associate Executive Director position has been opened for applications.

X. REPORT: EXECUTIVE VICE-PRESIDENT – Zawoysky thanked everyone who helped with Good Morning with GAC. Now that all positions are filled he is going to find times for BLDBG, which is a leadership training/team building day.

XI. ANNOUNCEMENTS – Johnston said the Title IX committee is thinking about replacing on-line training. Town Hall is on April 6 from 6 – 9 p.m. and is an incredible way to get in touch with students. Lung said WLI is having another event in the BMU 203 on Thursday titled “What kind of leader are you”? This Friday a start-up company is having a Rail Jam from 6 – 8 p.m. in the Chico Plaza. This evening, Pride is celebrating Mardi Gras from 6 – 8 p.m. in the UHUB.

XII. PUBLIC OPINION – None

XIII. OPINION – Krater stated that Kristina Hamilton will get pictures and office hours printed out so if you have changes to your office hours or picture let Zawoysky know by Thursday.

XIV. ADJOURNMENT – The Chair, Zawoysky, adjourned the meeting at 3:16 p.m.