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

Tuesday, October 6, 2015 8 a.m. BMU 205

MEMBERS PRESENT- Vu Nguyen, Michael Pratt, Nick Howell, Deanna Jarquin, Oliver Montalbano, Aaron Thao, Jerad Prevost, Jake Jacobs, Susan Anderson, CC Carter.

MEMBERS ABSENT- None.

OTHERS PRESENT – Jon Slaughter, Lea Youngkamp (recorder), Shar Krater, Jamie Clyde,

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

II. AGENDA – Motion to approve the 10/6/15 regular meeting agenda (Howell/Montalbano) 6-0-0 MSC.

III. APPROVAL OF MINUTES – Minutes of the regular and special meetings of 9/29/15. Motion to approve the minutes of the regular and special meetings of 9/29/15 as presented (Prevost/Howell). 5-0-1 MSC.

IV. ANNOUNCEMENTS – None

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.

2015-16 Associated Students Committee/Council Appointments:

Confirmation of appointments to Community Affairs Council:
- Commissioner of Community Affairs appointment: Amelia Quinto, Kaitlyn DeLong and Katie Finney.
- Executive Vice President appointment: John-Michael Dyer
  Vote: (Montalbano/Prevost) 7-0-0

B. Information Item: Wildcat Statue – Jarquin gave a PowerPoint presentation about the Wildcat Statue. Nguyen said by being involved you are showing you are giving back to community and promoting involvement. Prevost said that committee members encourage other students to get involved. Goals of the Wildcat Statue project are to capture campus pride and serve as a landmark. Wildcat should appear alert and confident, and will be no larger than 6ft tall. Jarquin described the outlined budget for this project, as well as funding partners involved. No state fees or student funds are being used for this project. Proposed locations for the statue were Trinity Hall, Chestnut St., and Trinity Commons. Committee is still deciding where it will go, because clear consensus was not made by the group. Presentations about the statue need to be given. Campus and student wide to inform and receive feedback. Three open forums will be held before next vote, on Oct 14th, Oct 20th and Oct 28th. Next campus vote will take place sometime between Oct 19th and 30th. Howell asked to include an area on ballot to include why someone would decline to choose a preferred location. Proposed location map was made to easier depict the potential locations for the Wildcat Statue. Prevost suggested to council that a sign should be added near statue to describe Chico state, for potential photo opts. Jarquin described the pros and cons of each location option. Wildcat statue design is still being decided on, and we are hoping to have it done by the end of next year. Discussion was held between council about locations of the statue.

VIII. REPORTS: OFFICERS AND COORDINATORS – Howell: The first LAC meeting took place yesterday and was the first time quorum was met. LAC meeting will take place at 6pm on Thursdays from now on. CSSA is coming up this weekend. Meetings and more reports from CSSA will be coming soon. Jacobs: No report Prevost: EFAC
meeting was last week and will be adding one more member to the council. **Zaleski:** Meeting this week with Charlie and Corinne to talk about affordability to students and clubs. ASBC Food campus committee tabled till next week because more information was requested. He is hoping to set up meeting to come up with a plan to approve Butte Station in the Marketplace. **Jarquin:** Happy to see committees successfully up and running. Diversity Summit took place this weekend. In Academic Senate next week, a template for syllabuses will be discussed. Safety summit is Nov 4th and planning is still happening for this event. Bereavement and sick leave policies were separated into two, and will be looked at tomorrow during BOD. **Thao:** Last DAC meeting was very successful and three events were funded. **Curtis:** BMUC meeting will take place today at 1pm in BMU 105. **Montalbano:** During the Community Affairs Council meeting, quorum was confirmed. Meeting was set up with Uber yesterday about potentially working with them for the taxi service. Met with Nguyen and a presentation will be made to GAC during the first meeting in November. There is meeting for Cal Fresh today to discuss how to move forward and get more students a part of it. Task force meetings take place from 3-4pm on Tuesdays. **Finney:** The first FLO meeting will be tomorrow. FLO is currently looking to have a service element added to its program. **Pratt:** Student academic senate discussion was held to increase flexibility with hours. Sustainable financial model was drafted and discussed and is being taken back to colleges for more discussion. The deadline for the model is October 15th. University affairs governance committee for FASP met to discuss audit.

**IX. REPORTS: STAFF – Carter** has been working with coordinator for Tutorial. 500-600 people are on the waiting list because they don’t have the funds to provide services. SSC is closed at 6pm so tutoring isn’t an option after that time. Trying to figure out how to get more students these services, potentially through opportunities during dead week and finals. Currently trying to find ways for tutorial services to be available more often. Commended council on looking at alternative prices for students to accommodate food services on campus through catering. Focus group for safety apps will be Oct 13th at 5:30 to talk about campus safety. Announced that a GAC representative is needed for those who are interested. Men Tours Masculinity and bystander intervention event is coming up on Oct 29th in the SSC. Attended conference last week and everyone was impressed with the campus and campus student leadership. **Slaughter:** Those who would like to attend the Career Center networking event will be reimbursed for tickets. Individual committee members can be reimbursed as well if funds come from training budgets. **Krater:** Outreach and elections position will be posted tomorrow. New student will be starting this week or next week. Committee members should have received something about early registration.

**X. REPORT: EXECUTIVE VICE-PRESIDENT – Nguyen** asked how buddy dates are going within committee. Staff members will now be invited for dates. Prompts for dates will no longer be a requirement. Halloween preparation meeting to delegate tasks will be planned soon. Ice cream event was cancelled last week due to rain, but will take place this Thursday from 12-2pm. The Officer Mid-Year Retreat will be Jan 20th and 21st, before we start school with plans to go to Nevada City. Check point will be on Monday Oct 19th from 4-6, and meeting request will be sent out soon. Mid-year update will take place at next week’s meeting.

**XI. ANNOUNCEMENTS – Krater:** This week is Queer Week so check out GSEC’s week of programing. First Friday was hosted last Friday to show Student Affairs professionals the office space. Please make sure to make room reservations with Conference Services for BMU 220G. **Nguyen:** We will be decorating Wildcat Leadership Center in a Lego’s theme for Halloween.

**XII. PUBLIC OPINION – None**

**XIII. OPINION – None**

**XIV. FOR THE GOOD OF THE GROUP – None**

**XV. ADJOURNMENT –** The Chair, Nguyen, adjourned the meeting at 9:05 a.m.