Tuesday, October 13, 2015

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

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

MEMBERS ABSENT - Susan Anderson, CC Carter

OTHERS PRESENT - Jon Slaughter, Lea Youngkamp (recorder), Shar Krater, Jamie Clyde, and Katie Finney

I. CALL TO ORDER - The Chair, Nguyen, called the meeting to order at 8:02 a.m.

II. AGENDA – Motion to approve the 10/13/15 regular meeting agenda (Pratt/Howell) 7-0-0 MSC.

III. APPROVAL OF MINUTES – Minutes of the regular meeting of 10/6/15/15. Motion to approve the minutes of the regular meeting of 10/6/15 as presented (Prevost/Jarquin). 7 -0 -0 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 appointment to Event Funding Allocation Council
- Commissioner of Student Organizations and Programs appointment: Liz Buhler.

Confirmation of resignation from Sustainability Affairs Council
- Commissioner of Sustainability Affairs appointment: Lucy Skillman

Confirmation of appointment to Sustainability Affairs Council
= Commissioner of Sustainability Affairs appointment: Shameel Safiq
Motion to approve the Consent Agenda Item A for meeting 10/13/15 (Jacobs/Thao) 7-0-0 MSC.

B. Information Item: Funding Executive Order 2015-05 – Jarquin explained the funding cycle pertaining to the Festival of Dance and Multicultural Health Fair event. Events were approved to receive funding, so that they can begin moving forward with their events.

C. Discussion Item: Mid Semester Check Up/Great Expectations – Moved to Item X – Executive Vice President’s report.

VIII. REPORTS: OFFICERS AND COORDINATORS – Howell: CSSA took place this past weekend in San Francisco where policies were discussed, as well as a sustainability funding model. Voter registration drives were also discussed by CSSA regarding what kind of collaboration can be done here on campus. Phone banking to the governor’s office went well. A law banning concealed guns on campus was passed. Sustainability funding model comments will be sent out to the committee. Jacobs: Jacobs will go to Sierra Nevada on October 14th to see their sustainability system, which could be potentially adopted. Working on a proposal with AS Recycling to engage large range of students. Working on an app competition program to promote sustainability. Prevost: Had an opportunity to present to Academic Senate for EFAC. EFAC fliers were handed out last Thursday to student organizations. Student Life and Leadership and EFAC collaboration funding model was discussed to get funding
to right people. Zaleski: Real Food Campus Commitment was not signed by ASBC. Committee will remain unofficially committed to signing it and see what can be done this year to get it passed. The cost to bring in local food would increase costs exponentially. Only one school has signed it, so other schools are also having the same issues passing it. Jarquin: A bereavement policy was passed for AS career employees at the Board of Directors meeting. Safe place is now open, and office hours will take place on Monday and Thursday from 1pm – 4 pm. EPVC discussed how many repetitions of the same class students can take. On Friday at 9:30, Jarquin will be giving a keynote speech in Colusa Hall. Thao: DAC had an unofficial meeting last week where Mac Night was discussed. Applications will be open and will be available until October 22nd. Event will take place Thursday November 12th 6-9pm. UDC meeting will take place today to talk about key performance indicators. Informational presentation about this process will be given to GAC next meeting. Curtis: The BMUC bi-weekly meeting went well last week. Compost signs have been put out on campus. There have been some issues with Recology regarding contaminant ratio. Don't have enough compost to outbalance the contaminants given. Curtis met with catering to discuss better student group food options in BMU so demand can be met in effective way.

Montalbano: Community Affairs Council is going well. One-on-one meetings for Community Affairs Council are coming up. Each member will pick one topic they are passionate about and what they want to work for. Liability meeting for student taxi task force will take place at 1pm. More info will be presented in the first GAC meeting in November. The “Cal Fresh” outreach follow up meeting time will be announced soon. Safety summit is on November 4th. Met with catering staff to discuss how it can be more suitable for students. Finney: A fire donation bin will start up soon. A shadow program is going to be coming up soon to become a FLO mentor for students. FLO meetings are at 7-9 pm on Wednesday's. Pratt: Deals with the CFA faculty strike have begun to vote to authorize a strike. 23 campuses in total will be participating in a one campus per day model to find a peaceful resolution. More information will be available in November about mediation, affected campuses and authorization regarding votes. CFAC has over $800,000 in funding. Make sure students know about these student driven learning fee proposals. Student learning fee committees haven't been composed yet, so deadline date has not been set. Funding will be allocated next fiscal year. Academic Senate discussed e-portfolios and standard syllabuses. Any recommendations for additions are welcomed. Draft financial sustainable model was discussed and recommendations are still being accepted.

IX. REPORTS: STAFF – Anderson: None. Slaughter: None. Krater: Alumni brunch was cancelled for Sunday. October 20th is when early registration will begin for elected officers and senators.

X. REPORT: EXECUTIVE VICE-PRESIDENT – Nguyen led a reflection session regarding the last few months of school. Worksheet was handed out to collect feedback about semester thus far. Committee members shared reasons supporting why they enjoy their position and what can be done to improve for the rest of the semester. Many new student staff members are being hired, as well as a hiring outreach coordinator/elections assistant. Promotion of interoffice mixers and morale will be a main focus. Office hours will be published online soon. If something needs to be presented on GAC agenda, please let Nguyen know before Tuesdays at midnight.

XI. ANNOUNCEMENTS – None

XII. PUBLIC OPINION – None

XIII. OPINION – None

XIV. FOR THE GOOD OF THE GROUP – None

XV. ADJOURNMENT – The Chair, Nguyen, adjourned the meeting at 9:22 a.m.