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

Thursday, October 13, 2016 8 a.m. BMU 205

MEMBERS PRESENT- Vu Nguyen, Michael Pratt, Jake Jacobs, Tammi Fleet, Bro Dumas, Zachary Scott, Dylan Gray, Alisha Sharma, CC Carter, Susan Anderson

MEMBERS ABSENT – None

OTHERS PRESENT – Shar Krater, Jen Halford, Radhika Kataria (recorder), Brett Rahtz, Andrew Roberts, Juventino Alcaide, Maria Garcia, Jaimie Clyde, Diana Castellanos

I. CALL TO ORDER - The Chair, Nguyen, called the meeting to order at 8:01 a.m.

II. AGENDA – Motion to approve the 10/13/16 regular meeting agenda (Pratt/Sharma) 7/0/0 MSC.

III. APPROVAL OF MINUTES – Minutes of the 9/29/16 regular meeting. Motion to approve the minutes of the 9/29/16 regular meeting, as presented (Jacobs/Gray) 7/0/0 MSC.

IV. ANNOUNCEMENTS – None

V. 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. (Scott/Jacobs) 7-0-0 MSC.

2016-17 Associated Students Committee/Council Appointments

Confirmation of appointment to Event Funding Allocation Council (EFAC)
- Executive Vice President appointment: Kaylen Anderson
- Commissioner of Sustainability Affairs appointment: Cody Layton

Confirmation of appointments to Community Affairs Council (CAC)
- Commissioner of Community Affairs appointment: Clare Messenger
- Commissioner of Sustainability Affairs appointment: Natalie Kinney
- Executive Vice President appointment: Zach Schmechel
- Commissioner of Diversity Affairs appointment: Guadalupe Santana

B. Action Item: Approval of appointment to the College of Engineering, Computer Science and Construction Management Senator position. Motion to approve appointment to the College of Engineering, Computer Science and Construction Management Senator position, as presented (Pratt/Jacobs) 7/0/0 MSC – Senate voted on who they want to be the new ECC senator. Rigoberto Vazquez, Jr. will be forwarded to BOD.

C. Action Item: Approval of EFAC allocation in the amount of $455.40 for the English Graduate Student Council Symposium presented by the English Graduate Student Council to be held in the Arts Building from 5 p.m. to 9 p.m. on 11/16/16. Motion to approve EFAC allocation in the amount of $455.40 for the English Graduate Student Council Symposium presented by the English Graduate Student Council to be held in the Arts Building from 5 p.m. to 7 p.m. on 11/16/16, as presented (Scott/Jacobs) 7/0/0 MSC – This is the 16th Annual symposium and it has always been a successful event. Participants get to submit pieces of literature, creative writing compositions and more. It will allow students to display their work to show others and they are being more sustainable this year by putting a lot of materials online instead of printing the traditional paper copies.

D. Action Item: Approval of DAC allocation in the amount of $3,207.66 for the Navrati Festival of Dance presented by the Indian Student Association to be held at Trinity Commons on 11/10/16. Motion to amend the amount from $3,207.66 to $2,630. Motion to approve the amended DAC allocation in the amount of $2,630 for the Navrati Festival of Dance presented by the Indian Student Association to be held at Trinity Commons on 11/10/16, as amended (Fleet/Dumas) 7/0/0 MSC – The organization had a budget for
1000 fliers but the council reduced that to 500 and amended the allocation amount for printing. This festival is a celebration where there will be different cultural foods at the event. It is the most popular festival celebrated in India. Last year’s event funded by the council was very successful.

E. Action Item: Approval of DAC allocation in the amount $750 for the Native American History Month Cultural Demonstrations presented by the Native American Heritage Society to be held at Trinity Commons on 11/7, 11/10, 11/14 and 11/17/16. **Motion to approve DAC allocation in the amount of $750 for the Native American History Month Cultural Demonstrations presented by the Native American Heritage Society to be held at Trinity Commons on 11/7, 11/10, 11/14 and 11/17, 2016, as presented (Jacobs/Sharma) 7/0/0 MSC** – This event will bring educational and cultural demonstrations with the Mechoopda tribe as part of this year’s Native American History month. They want to schedule dancing, singing and drumming demonstrations to bring awareness to the Mechoopda land on which the university sits.

F. Action Item: Approval of DAC allocation in the amount of $3,881.25 for the Dia De Los Muertos presented by Nu Alpha Kappa to be held at the BMU Auditorium on 11/1/16. **Motion to amend the amount presented to $3,131.25. (Jacobs/Sharma)** – Gray informed the group that t-shirts were not approved by the Diversity Affairs Council. Carter said that he has been involved in the conversation regarding this event since summer. Since the council took so long to get up and running, we were not able to get both groups back to the table to see if they can work together. If both events are funded in full, this would equate to almost 23% of the DAC budget for the year. After much discussion, a motion to amend the amount to split the funding for the event was put on the table **Motion to amend the amount presented to $2,000. (Fleet/Pratt) 6-1-0 MSC.** After more discussion, a vote was held for the amended amount and the motion failed 2-4-0.

After the vote on Action Item G passed, Pratt moved to reconsider action Item F being on the prevailing side, with the adjusted amount of $1,163.77 so that overall $4,000 is being granted to fund one event. **(Pratt/Dumas) 6-0-1 MCP. Moved to amend the new amount to $1,163.77 for the Dia De Los Muertos presented by Nu Alpha Kappa to be held at the BMU Auditorium on 11/1/16 (Pratt/Fleet) 5-2-0. MSC.**

G. Action Item: Approval of DAC allocation in the amount of $2,836.23 for the Dia De Los Muertos: Unity through Diversity presented by M.E.Ch.A. to be held at Trinity Commons on 11/2/16. **Motion to approve DAC allocation in the amount of $2,836.23 for the Dia De Los Muertos: Unity through Diversity presented by M.E.Ch.A. to be held at Trinity Commons on November 2nd as presented (Fleet/Scott) 6-0-1 MSC** – This event will be from 9am-9pm in Trinity Commons with UHUB as a rain back-up and there will be cultural food provided. Discussion was had regarding the reason why these two groups did not partner on this event or collaborate on budget items to extend the event to two days with complementing aspects.

H. Information Item: 2016-17 Associated Students Committee/Council Appointments – Resignations

- Resignation from Event Funding Allocation Council (EFAC)
  - Executive Vice President appointment: Christy Walowit

I. Information Item: Campus Drive-in Workshop Update – This update will be tabled until next week’s meeting.

J. Information Item: Halloween Programming Task Force Update – An e-mail will be sent to all members regarding this update.

VI. REPORTS: OFFICERS AND COORDINATORS – Pratt: There is a proposal for a tuition increase, and there will be more feedback provided in the future.

VII. REPORTS: STAFF – No reports were given.

VIII. REPORT: EXECUTIVE VICE-PRESIDENT – Nguyen did not give a report.

IX. ANNOUNCEMENTS – None

X. PUBLIC OPINION – Mary Wallmark and SL&L staff came in to talk about the Halloween event that they would like us to participate in. There will be a ‘surprise’ at 11:30 on 10/31/16 and breakfast will be provided that morning.

XI. FOR THE GOOD OF THE GROUP – None

XII. ADJOURNMENT – The Chair, Nguyen, adjourned the meeting at 9:29 a.m.