Tuesday, February 16, 2016 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, Shar Krater (recorder), Jamie Clyde, Katie Finney

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

II. AGENDA – Motion to approve the 2/16/16 regular meeting agenda (Jacobs/Pratt) 7-0-0 MSC.

III. APPROVAL OF MINUTES – Minutes of the regular meeting of 2/9/16. Motion to approve the minutes of the regular meeting of 2/9/16 as presented (Jarquin/Pratt). 7-0-0 MSC.

IV. ANNOUNCEMENTS – Jarquin announced that CalFresh workshops will be held February 18th 2pm to 4pm in SSC 206 and February 19th 10am to 12pm in SSC 410. Howell announced that on February 17th there is a Voter Registration and Education Certification workshop in Glenn 123.

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. (Montalbano/Pratt) 7-0-0 MSC.

2015-16 Associated Students Committee/Council Appointments

Confirmation of resignation from Community Affairs Council
- Executive Vice President appointment: John-Michael Dyer

Confirmation of appointment to Community Affairs Council
- Executive Vice President appointment: Shyal Singh

B. Action Item: Approval to move forward with the Student Taxi Service Request for Proposal. Action Requested: Motion to approve moving forward with the Student Taxi Service Request for Proposal, as presented (Montalbano/Thao). Montalbano addressed the RFP and asked the committee if they had any new questions. Howell asked for clarification on the trial period. Montalbano clarified that it was a 6 week trial period and that there is a typo and it should state Fall 2016 instead of Spring 2016. Jarquin stated that she will not be voting in favor at this time due to the other budget items brought up at retreat that have yet to be discussed. Jarquin would be in favor of discussing this item when other budget items are on the table in March. Changes to the request for proposal should include change to RFP due date of March 2015 and the trial period should read Fall 2016. The committee discussed safety and information that was brought to the conversation from CADEC. 2-5-0 Motion Failed.

C. Action Item: Approval of EFAC allocation in the amount of $4,000 for Mitch Matthews – Dream Job Revolution event hosted by Delta Sigma Pi on April 19, 2016 from 4 p.m. to 6 p.m. in the BMU Auditorium. Motion to approve EFAC allocation in the amount of $4,000 for Mitch Matthews – Dream Job Revolution event hosted by Delta Sigma Pi on April 19, 2016 from 4 to 6 p.m. in the BMU Auditorium, as presented) (Jacobs/Jarquin) 5-0-2 MSC. Howell and Montalbano recused themselves as members of DSP.

D. Information Item: AF Programs Presentation – Overview and Contract Programs (B-Line, CCLC, FASA) and University Service Fees – Slaughter presented information for the programs and addressed questions that the
committee had. Slaughter explained as these are contracted programs we do not have the same negotiation to make changes to them. We will continue to have program presentations at our meetings as we lead up to the budget process. Next week CAVE and CDL will be presenting.

E. Information Item: Local Agency Investment Fund and Certificates of Deposit for quarter ending 12/31/15 – Nguyen covered the current Activity Fee section for the second quarter. Our average daily investment is approximately $600,000 which is what our day-to-day operations cost us. Clarified the $128 which is the interest earned on club accounts and Prevost questioned how much money we have for all of the clubs. Slaughter clarified that AF pays FSO approximately $17,000 per year for the administration of the club account money and that the 2% offsets that cost. Quarterly investment funds were discussed.

F. Discussion Item: Compensation Update – Discuss fact finding information about changing compensation structure to accommodate students who cannot legally work in the United States – Jarquin met with Financial Aid (Ellie Ertle) to talk about the impact of scholarship compensation for elected officers. The AS officers should meet with the Financial Aid office prior to any scholarships are dispersed. Terryl Murphy, the scholarship coordinator will meet with Jarquin to discuss this topic further.

VIII. REPORTS: OFFICERS AND COORDINATORS – Pratt: He attended CSSA in Maritime this last weekend. The April CSSA meeting in San Jose will be held in the same building as the statewide CFA meeting. They have been encouraged to connect to the campus strike team. The new CFA president for Chico is Tim Sistrunk and he is replacing Charlie Turner. There are three new confirmed senators – Marshall Abele, Leanne Woods and Melissa Pierce. Zaleski: ASBC has a new committee member due to a class conflict. Daniel is an accounting major. More Dining Services Director interviews will be held. Thao: Change date for Diversity Conference to April 8th 9am – 1pm due to the potential CFA strike. Howell: Maritime CSSA trip was really cool. Chancellor’s Office conversation regarding independence from them. There is a Climate Summit April 22nd Susan Bonilla from the California State Assembly is the legislator of the year. Legislation discussion regarding “Campus Promise” for 4 year graduation. San Bernardino is a pilot program. CSU Chico is around 26% for students who are able to graduate in 4 years. We currently hold a vote of no position. Slaughter brought up the idea of the ‘over-committed’ students and what impact this would have on students who are elected for office or who are involved in additional activities (CAVE, FLO, etc.) Jarquin: Town and Gown is February 22nd at 5:30pm at the City Council and she will send out the agenda when it is available. Main focus will be city ordinances and Trisha Seastrom will be presenting. Continuing the Canned Food Drive conversation continues with Farzad and they will be partnering to do a self-defense workshop on March 5th or 6th with Panhellenic with the goal to raise $1,000. Social Justice and Equity council passed a resolution to support Dream Student Centers. Jacobs: Sustainability Council met but still needs members. This Way to Sustainability is coming up if anyone wants to volunteer. He cannot make the Campus Conservation meetings on Mondays and Sheridan Ex will be his representative. AS Sustainability is still looking for interns. Prevost: No report Roberts: SFAC will be getting together to look at two proposals that have changes. BMUC will be on Thursday and may have a presentation on the turf field that would be informational. Jacobs asked about the space ideas for the BMU 008 space. BMUC is discussing ideas and the feasibility study will continue in the next month to include the Financial Services space. Montalbano: City Council meeting on Wednesday. A discussion regarding placing video cameras on a certain section on the bike path is being considered. Police Student Advisory Board save the date for March 2nd in BMU 209. Cats in the Community is March 31st. Conversation regarding KCSC playing in the office if it could be censored. Roberts and Jarquin had conversation regarding some of the language that may not be office appropriate. An e-mail regarding Cal Fresh was sent out from Financial Aid. Finney: FLO shadows feedback would be appreciated if you want to share it with her.

IX. REPORTS: STAFF – Anderson: No report. Slaughter: No report. Krater: Hoping to have the minute taker hired for next week.

X. REPORT: EXECUTIVE VICE-PRESIDENT – Nguyen said he is working with Mark Stemen and he is working on the newsletter. Choose Chico is coming up on April 9th. BLBG was not able to be scheduled as he cannot find a time for us to meet. Sunday evening is a potential time to talk about budgets and elections. Jarquin asked that a follow up e-mail be sent out with his report as many members left for class.

XI. ANNOUNCEMENTS – Pratt said 80-100 students will be in our office space later today. Finney and Prevost participated in Wildcat-n-Out which was a CCLC event.

XII. PUBLIC OPINION – None

XIII. OPINION – None

XIV. FOR THE GOOD OF THE GROUP – None

XV. ADJOURNMENT – The Chair, Nguyen, adjourned the meeting at 9:18 a.m.