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

Thursday, December 8, 2016 8 a.m.  BMU 205

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

MEMBERS ABSENT – Susan Anderson, CC Carter

OTHERS PRESENT – Jon Slaughter, Shar Krater, Jen Halford, Radhika Kataria (recorder), Brett Rahtz, Andrew Roberts, Sarah Stewart, Gabby Scudieri, Dollie Partida

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

II. AGENDA – Motion to approve the 12/8/16 regular meeting agenda (Pratt/Dumas). 7/0/0 MSC. Addition of Information Item F.

III. APPROVAL OF MINUTES – Minutes of the 11/10/16 and 11/17/16 regular meetings. Motion to approve the minutes of the 11/10/16 and 11/17/16 regular meetings, as amended (Sharma/Jacobs). 7/0/0 MSC. (Jacobs/Scott) 6/0/1 MSC. Fleet asked that a correction be made to the 11/17/16 minutes, noting that they are rescheduling ‘Pizza with the Provost’ to a later date.

IV. ANNOUNCEMENTS – Due to rain, “Sustainability and a Slice” may not happen today. On Sunday, there are different hours in the BMU and AS Catering will be serving food in the BMU during finals week. The Peace and Justice Center has been trying to network with students regarding the election results. They sent out an email to those whom attended the meeting. The first action they will be taking is to create ‘Signs for Solidarity’ to combat racism. Student Academic Senate will provide pastries and study materials again for Finals Week.

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. Motion to approve the Consent Agenda (Pratt/Sharma). 6/0/1 MSC.

   2016-17 Associated Students Committee/Council Appointments
   Confirmation of appointments to Legislative Affairs Council
   - Director of Legislative Affairs appointment: Jack Breuker
   - Commissioner of Community Affairs appointment: Rosaura Reyes Zazueta
   - Commissioner of Sustainability Affairs appointment: Jeremy Markley
   - Commissioner of Diversity Affairs appointment: Rachel Ballard
   - Director of University Affairs appointment: Andrew Roberts

   B. Action Item: Approval of DAC allocation in the amount of $1,825 for the Mardi Gras Event presented by Chico State Pride to be held on 2/28/17 in the UHUB from 8 p.m. to 11 p.m. Motion to approve DAC allocation in the amount of $1,825 for the Mardi Gras Event presented by Chico State Pride to be held on 2/28/17 in the UHUB from 8 p.m. to 11 p.m., as amended (Scott/Jacobs). This will be held in the UHUB from 8pm till 11pm. The council decided to amend the amount to $1675 because they had money set aside for prizes, which would be ‘Mardi Gras’ masks. These masks were in addition to masks already given out and the council did not feel the prizes for were necessary for funding. After further discussion, they amended the total amount. 7/0/0 MSC.

   C. Information Item: 2016-17 Associated Students Committee/Council Appointments – Resignations –
   Resignation from Legislative Affairs Council (LAC)
   - Director of Legislative Affairs appointment: Karen Guzman

   D. Discussion Item: Statement on Shared Governance Document – There have been a couple additional proposed changes to this document. They are willing to take feedback on this. Rather than signing this item before the holiday, a decision was made to push it back so there is more time to look at it. While this document is finalized through this group, it will go to Senate and Legislative Affairs Council. At that point, they
will look at what system will work for policies on Shared Governance. Jacobs asked if this document could be e-mailed out and Pratt said that the group would prefer to wait until a finalized document could be sent to all.

E. Information Item: 10/31/16 Activity Fee Fund Budget vs. Actual – Nguyen explained where we are in terms of the fiscal year, our benchmark, revenues and expenses.

F. Government Affairs Office Procedures: Sarah Stewart – the Office Operations Coordinator presented to the group explaining some of the duties of the front desk. She explained the priority assignments for the front desk students and how they can assist officers if they have free time. Please do not assume that they can take projects on without checking in with Stewart first. It is really important that everyone’s spring class schedule is updated in Outlook. Spring office hours will be logged at the front desk and a spreadsheet is used to track hours. Starting off the semester, she will have a copy for Pratt, Fleet and Nguyen. If anyone is going to be late or sick, please make sure to let her know. Each officer also needs to contact Nguyen, Fleet, or Pratt according to their role. It is imperative to let Stewart know if anyone cannot make it to their office hours. Please call the front desk number for any absences. When she e-mails everyone it is important that she knows that you received the information so she had added read receipts on them. She requested that we all speed up the process at which we reply.

VI. REPORTS: OFFICERS AND COORDINATORS – Fleet: The Provost semifinalist interviews were last week and they had 12 interviews. They will have three finalists here next week and they will have campus presentations. Potentially they will have a Provost sometime in the next month. CSSA is having a teleconference this Friday if anyone would like to sit in. Dumas: None Pratt: Today at 4:45 is Presidents Hutchinson’s Holiday Video in the Zingg Recital Hall. Friday is the President’s Student Leadership reception. Scott: The Cats in the Community planning is going well. Gray: DAC had their holiday gathering and DAC Spring training will be the weekend they come back from break. The reception will be the second week of February 9 at 6 p.m. and they will get everyone ready for International Festival. Sharma: EFAC has been event planning, and everyone is excited to find out about the roles and duties they will have. They do not have a name for their event yet, so anyone can let her know about ideas for it. They are unsure about the date as well due to time conflicts with other events. The event they want to have is going to be an Involvement Fair, going off of Clubtacular. Clubs will be tabling, and club members will be able to go up on stage and promote their clubs. They are thinking about capping the event off with having an application process for the club to get into the event. By this event being in mid-February, it will help clubs out to promote for revenue sharing. Jacobs: ‘Sustainability and a Slice’ went really well yesterday and they exceeded the amount of surveys filled out. Through these surveys he is hoping to see what students would like to see in terms of Sustainability on campus. He has worked on the SFAC logo including a trip to the Awards Company for plaques that will go on our funded projects. Roberts: This break they will see a big change in the BMU. The downstairs basement, the mall area and the lounge space in general will see some renovation including removal of the carpet on the second floor. The marquee will be installed over break and SFAC funded seven projects. The Wildcat Food pantry will also be handing out meal cards for hot food. He and others plan to send a letter out to FMS regarding projects that were quoted inaccurately for cost. They will be sending a letter, addressing some of these issues and getting feedback. Rahtz: Sales are down by about 8%. They have half a million dollars in sales from food, but once expenses are deducted; it only comes down to about $13,000. It is also 11% down from how much was sold last October. They have put 68,000 meals out of Sutter. They have also approved the new C-Store in the BMU. There will be a refresh in the Marketplace so that it looks like a more welcome atmosphere. He really appreciates everyone in here for supporting AS Catering. Rahtz may not be attending GAC in spring due to his class schedule. Scudieri: She will be working with Scott on Cats in the Community, Sharma with her spring event, Gray with International Festival, and Nguyen with the 75th. Partida: They had a holiday party for FLO and she wishes everyone good luck on finals.

VII. REPORTS: STAFF – Anderson: Absent Carter: Absent Slaughter: None Krater: She is hoping everyone has done the surveys sent out. CAVE and GSEC both have their intern appreciation events coming up. She had a conversation regarding the allocation of the funds regarding the Dream Center. Tonight is the Holiday Hangout, and if everyone can stop by please do. She is hoping to do an Executive Order for the ‘Mardi Gras’ event because BOD won’t meet until February. Someone came to her to tell her about a student stealing from the Marketplace. There is a Women’s march on the 21st of January in Sacramento. Students can sign up to go for free, with a $10 deposit that will be refunded. Halford: Absent

VIII. REPORT: EXECUTIVE VICE-PRESIDENT – Nguyen stated that it is all about positive self-talk and being empowered. It is all about perspective, and telling yourself you will succeed. There are many resources on campus to make sure everyone is successful. He is working on Midpoint Training currently.

IX. ANNOUNCEMENTS – There is a sale at the Wildcat Store for gifts and apparel.

X. PUBLIC OPINION – Limited to three minutes per speaker, five minutes for entire topic – None

XII. ADJOURNMENT – The Chair, Nguyen, adjourned the meeting at 9:13 a.m.