Thursday, October 20, 2016 8 a.m.  BMU 205

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

MEMBERS ABSENT – Dylan Gray (excused)

OTHERS PRESENT – Shar Krater, Jen Halford, Radhika Kataria (recorder), Brett Rahtz, Andrew Roberts, David Buckley

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

II. AGENDA – Motion to approve the 10/20/16 regular meeting agenda (Fleet/Pratt). 6/0/0 MSC.

III. APPROVAL OF MINUTES – None

IV. ANNOUNCEMENTS – Rigoberto Vazquez will be the new ECC senator upon completion of his paperwork. The annual Moonlight Safety Walk is happening on the 25th at 6 p.m. Teams will be split up into four groups and they will be sent across campus and around campus.

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. Nguyen made a friendly amendment to the Community Affairs Appointment. That should have been listed as the Commissioner of Community Affairs Appointment. (Sharma/Dumas) 6-0-0 MSC.

2016-17 Associated Students Committee/Council Appointments

Confirmation of appointment to Community Affairs Council
- Executive Vice President appointment: Nona Simons

Confirmation of appointments to Legislative Affairs Council
- Executive Vice President appointment: Braden Pasani
- Director of Legislative Affairs appointments: Karen Guzman and Brigitte Dahrouj

B. Information Item: Halloween Programming Task Force Update – Everything is being finalized, Nguyen asked if everyone has signed up for a shift. A whiteboard blast event invite was sent out by Rahtz for Friday at noon. Sharma stated they will work on the social media end next week and they will be targeting bigger classrooms for class talks. Roberts stated there is already a Facebook event for this so if everyone can share this with friends that will help. Dumas said in regards to social media, he had a conversation with a student who has access to the Chico State snapchat which reaches close to 1,500 people. Nguyen stated that a ‘geofilter’ can be created. Nguyen would need everyone’s help on posters. Nguyen said that the GAC team has to be ambassadors for this event and do outreach. Jacobs stated that Nguyen can take a picture of the poster and post it on his social media. Nguyen said it’s about making an impactful experience that people would want to go to, and this event will only be as successful as the work that is put into it. The DJ for this event will be KCSC Radio for the first two hours. Dumas asked if costumes can be worn and Nguyen said that they will be wearing Stay Sharp Shirts to add a unifying element to the event.

C. Information Item: 9/30/16 Activity Fee Fund Capital Expenditure Report – The report was reviewed and Krater clarified that the 220J furniture still has not been ordered since there was a possible table that FLO was not going to use.

VI. REPORTS: OFFICERS AND COORDINATORS – Fleet: The Curriculum Advisory Board is still deciding the curriculum changes and GE writing changes as well as any GE course substitutions. There is a new ECC senator – Rigoberto Vazquez. The shared governance in Senate is continuing appointments on AS committees and councils. The AS internal affairs are working on AS policy code and the Attendance Policy was discussed at BOD today. Traveled to CSSA with Pratt and Dumas. Pratt will be presenting the tuition increase at Senate next week. Working with Alexis Butcher on a joint task force on Diversity and Butcher would like to include Diversity Training...
for senators and officers. Dumas: The UHUB event for the Presidential Debate was successful, with good turnout. It gives a good lead into the event being held on Monday, October 24th – Wildcats Vote! The event will be held in the BMU auditorium at 6 p.m. Pratt: The proposed tuition increase within the CSU is being discussed and he will put up a presentation for this next week. The tuition increase is highly possible; the Board of Trustees will hold public hearings and will get feedback from students. Unless the State Legislature gives over a $3 million increase over the next year, this increase will have to occur. The CSSA has told campuses to get this information out and inform students. The CSSA is looking at training students at the Board of Trustee meeting as well getting students into the capitol. On Saturday, there will be a ribbon cutting ceremony for the Arts and Humanity building during Chico Preview Day. On shared governance, the entire statement has been thrown away as it did not have a good model. They are taking the good elements from the old statement, and recreating the document completely. The Student Philanthropy Council is online and there is a signup sheet for that. Scott: Went to the Police Advisory Board last night where they talked about the registration fee for bikes being reduced. They also talked about the bike path cameras that are being installed. He had his first Community Affairs Council meeting and it went well. Gray: Absent Sharma: She has been working on the questionnaire she wants to put up on Wildcat Sync, and she has a rough draft to move forward. She has been working with Student Life & Leadership. She knows EFAC is a priority and wants to create closer bonds with them and having conversations with them about an event next spring. Jacobs: Campus Sustainability Day will be next week. There will be Yoga on the lawn and tabling on Sustainability, as well as a movie regarding social justice and sustainability. He will be reaching out and meeting with Gio Lopez-Quezada in AS Sustainability. Roberts: The work is continuing in the basement and he is also looking at BMU 209. They may be bringing a projector in it so it can be a more presentable board room. BMUC will be looking at SFAC over the next few meetings with the idea of restructuring it and making sure there is a solid process. Rahtz: There has been very good AS catering at some recent events. The Wildcat Store is up on sales and down on expenses and overall doing well. The textbook scholarships are available and there is a good amount of money to be given out. He is thinking of allocating these funds to student employees, on campus groups and organizations. There will be an application process, and it will be reviewed by the executive committee for these scholarships. Partida: FLO had their students attend the Networking Event yesterday to give them opportunities to come out of their shell.

VII. REPORTS: STAFF – Anderson: Received an e-mail from the Chancellor’s Office and she needs everyone’s help. The Asian Pacific Islanders Capital Association is coming to campus in December to look into the issue of Sustainability. She will be in touch with everyone about a presentation being made for them. Carter: His office has the responsibility to mentor and support Greek Life. Often, Greeks do not get enough credit for all their contributions. Greek Week was just held and 667 Pints of blood were donated, 33 people were registered for bone marrow. They contributed 2,500 cans of nonperishable foods for the Wildcat Food pantry and the Jesus Center, and they raised $31,000 at the Breast Cancer Walk, among other contributions. The “Adulting 101” workshops have been well attended. Black Lives Matter movement has been ongoing on campus; there is conversation now campus wide to host Teach in’s for awareness. Slaughter: Absent Krater: CAVE had its 50th Anniversary celebration. The three day event was well attended. There were many people from out of town including CAVE Alumni from the 1960’s. GSEC had a very successful Drag Show and Queer week. The Drag Show sold out and the ticket sales for non-students raised money to donate to the victims of the Pulse shooting in Orlando. She gives a shout out to Dumas for his voter awareness and registration events. She and Jacobs, are working on the Organic Cotton Resolution. There will be a California Shakeout held today for earthquake drills in the building. We are set for Chico Preview Day on Saturday and hope for good weather.

VIII. REPORT: EXECUTIVE VICE-PRESIDENT – Nguyen said he has been asked to share with everyone that the Halloween flash mob will be happening. If anyone is interested please make it to rehearsal. Chico Preview Day signup sheets will be given out. There needs to be more tabling done by Government Affairs. Yesterday at the Board of Directors meeting both events of Dia De Los Muertos were approved and he would like to pull a group of people to discuss this. They are moving forward with Midpoint in January. He will send out details about the retreat. He asked for help and wants to get the conversation going for celebrating AS’ 75th anniversary.

IX. ANNOUNCEMENTS – There is an EOP Job Fair on Friday. Krater went to a webinar to support Muslim Students on campus, and she believes along with Black Lives matters, Muslim students on campus are affected as well.

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

XI. FOR THE GOOD OF THE GROUP – None

XII. ADJOURNMENT – The Chair, Nguyen, adjourned the meeting at 9:02 a.m.