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

Thursday, December 1, 2016 8 a.m. BMU 205

MEMBERS PRESENT- Vu Nguyen, Michael Pratt, Bro Dumas, Zachary Scott, Dylan Gray, Alisha Sharma, CC Carter

MEMBERS ABSENT – Sue Anderson, Jake Jacobs (excused), Tamara Fleet (excused)

OTHERS PRESENT – Shar Krater, Jen Halford, Radhika Kataria (recorder), Brett Rahtz, Andrew Roberts, Nan Timmons, Jen Halford, Gabby Scudieri

I. CALL TO ORDER - The Chair, Nguyen, called the meeting to order at 8:08 a.m.

II. AGENDA – Motion to approve the 12/1/16 regular meeting agenda (Dumas/Scott). 4/0/0 MSC.

III. APPROVAL OF MINUTES – None

IV. ANNOUNCEMENTS – GSEC is holding the 9th Annual Queer Conference this weekend.

V. BUSINESS

A. Action Item: Approval of DAC allocation in the amount of $1,336.05 for the ME: Literacy Reading event presented by Phi Sigma Iota to be held in the CCLC on February 7, 2017 at 5 p.m. Motion to approve DAC allocation in the amount of $1,336.05 for the ME: Literacy Reading event presented by Phi Sigma Iota to be held in the CCLC on February 7, 2017 at 5 p.m., as presented (Sharma/Dumas). This will be the 9th annual event celebrating the literary Multicultural Echoes publication. The purpose of this event is to raise artistic awareness of multicultural art and literature. Phi Sigma Iota sought funding for ethnic food in their budget, but the committee did not feel comfortable funding for food and approved the amount less the $100 for food. The amended amount approved was $1,236.05. Motion to approve $1,236.05 for ME: Literacy Reading event presented by Phi Sigma Iota to be held in the CCLC on February 7, 2017 at 5 p.m., as amended 4/0/1 MSC

B. Action Item: Approval of 2017 Election Procedures. Motion to approve 2017 Election Procedures, as presented (Scott/Gray). 5/0/0 MSC.

VI. REPORTS: OFFICERS AND COORDINATORS – Fleet: Absent Dumas: LAC has full membership as of yesterday and they will get into discussing the potential tuition increase soon. Pratt: Statement on Shared Governance is going to be signed after the holiday. They will be working on it more on the specifics and take some time to look through it. It should be an easily accessible document that everyone can understand, so they will work on that. On Monday, Taylor Herren and Pratt are going up to Redding to promote a project with Shasta College. Scott: Starting to plan for spring events – Cats in the Community and the Police Student Advisory event. Gray: He is already looking at International Festival for next year. The date it will be held on will be April 29th. He wants to move the event to Kendall lawn and he is looking forward to working with Gabby for marketing. Sharma: EFAC is hoping to put on an event in February. The idea behind it will be similar as Clubtacular. The council is working on the specifics right now; they are thinking it will be like Wildcat Vote events. There will be organizations tabling, a stage provided as well where club officers can talk about their organizations. Mary Wallmark suggested that organizations submit applications for this event to be showcased. This way the amount of organizations will be limited and confined in Trinity Commons. They are working on the master task list, giving out roles, and working on the timeline. Jacobs: Absent Roberts: Absent Rahtz: This latest ASBC meeting was very good. They had an update on the Real Food Challenge, which was a measure voted on last year, for AS Dining to adopt a set goal of 20%. The update for this measure is that they are looking 14% now into using real food. There is a Marketplace refresh in the works over the break. A vote will take place at the next meeting regarding a Chipotle style Burrito place in the Marketplace. They are working on the new convenience store downstairs in the BMU and they will be voting on increase in price to $174,780. It will be grab and go type foods, organic and health conscious. Finally, they have around 30 textbook scholarship applications submitted. Scudieri: There wasn’t too much to post on social media this week. She updated social media about the Lip Sync Showdown tonight, and the Blue Print for Success. She met with Gray and they worked on flyer ideas. Nguyen and her set up a meeting with Kate Post for any ideas she might have with marketing.
VII. REPORTS: STAFF – Anderson: Absent Carter: The University Critical Incident Responses team geared up after this election for free speech is protected, as a University. They discussed how incidents on campus can be responded to, it comprises to 25 people on the committee. After the election, they were involved in talking about what they do as an institution to help students. One of the focuses as a committee is how they prepare faculty and staff to engage in conversations, they are in the process of talking about this. They are looking at a variety of informational items to provide to faculty and staff. This conversation will be more visible as they move through the next few months. Slaughter: None Krater: Take care of yourselves and reach out to your resources during this time of year. The office will be doing GPA checks in January. She talked to Ann Schwab about the update on the Organic Cotton Policy solution in terms of costs and sizes. Schwab will reach out to her vendor today to find out the difference between organic and non-organic cotton costs and sizes. They had the conversation with EFAC and DAC regarding funding and what it will look like if competing groups are trying to get funding for the same events. It is critical that they get updated spring schedules for everyone. She went to Halford’s “Blueprint for Success Event” and she hopes everyone can support each other by attending events. Halford: None

VIII. REPORT: EXECUTIVE VICE-PRESIDENT – Nguyen said they had a follow-up conversation to plan the post-election ‘Town Hall’ event. It will be moved to after the 21st, around inauguration time, so a more meaningful event can happen. An e-mail with more details will be sent out by tomorrow. There are several planned marches in the United States in terms of President Elect Trump. The largest march will be in Washington, D.C. Make sure to check in with your councils to see if the meeting times will be different for Spring Semester. Make sure to let your council members know that a GPA check will be done as well. Nick Howell gave a presentation yesterday on data he collected. The data collected was about how projects are done, assessed, and implemented. He will be sharing this information with everyone next week and he will be asking everyone to tell him things they would like to see happen in training. The Blueprint for Success event was wonderful and what he liked about it was that the speaker talked about building one’s own brand. He wants everyone to know that whatever they do in their life affects other people. If anyone still needs to complete their checkpoints, please get them done.

IX. ANNOUNCEMENTS – Please complete the Self-Assessment Survey sent out to reflect about ones role in the AS, as well as successes and challenges. Applications are currently open for WLI for spring – if everyone could share this information it would be great. Next Wednesday is the first cohort of the Certification of Leadership and Development and their last meeting. On Monday, there will be a vigil in SSC plaza for the Standing Rock North Dakota Pipeline group. The Studio 5 Consulting owner, who is a former AS President, will be presenting at the White House tomorrow.

X. PUBLIC OPINION – None

XI. FOR THE GOOD OF THE GROUP – None

XII. ADJOURNMENT – The Chair, Nguyen, adjourned the meeting at 8:52 a.m.