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

Thursday, August 25, 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- CC Carter, Susan Anderson

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

I. CALL TO ORDER - The Chair, Nguyen, called the meeting to order at 8:02 a.m.

II. AGENDA – Motion to approve the 8/25/16 regular meeting agenda (Jacobs/Dumas). 7/0/0 MSC.

III. APPROVAL OF MINUTES – Minutes of the 5/10/16 regular meeting. Motion to approve the minutes of the 5/10/16 regular meeting, as presented (Jacobs/Pratt) 7/0/0 MSC.

IV. ANNOUNCEMENTS – None

V. BUSINESS

A. Action Item: Approval of Resolution for Establishing Time and Location for Government Affairs Committee Meetings for the academic year 2016-17. Motion to approve Resolution for Establishing Time and Location for Government Affairs Committee Meetings for the academic year 2016-17, as presented (Dumas/Sharma). 7/0/0 MSC.

B. Information Item: Campus Drive-In Workshop as a follow-up to CSUnity – Nguyen led the committee in a discussion about interest in hosting a one-day drive in workshop for the Northern CSU campuses as a continuation of the networking started at CSUnity in San Marcos. Slaughter stated this is an opportunity to showcase what Chico does well and share that information with other campuses that may be interested in starting similar initiatives, programs or events. Possible topics include shared governance, sustainability, alternative programming, etc. October or early November would be the ultimate time frame. Roberts volunteered to chair a sub-committee to explore ideas and interest among other campuses. This item will again be agendized as an information item at the next GAC meeting

C. Information Item: 6/30/16 Activity Fee Fund Capital Expenditure Report – This quarterly report was reviewed with the committee.

D. Information Item: Local Agency Investment Fund and Certificates of Deposit for quarter ending 6/30/16 – This quarterly report was reviewed with the committee.

VI. REPORTS: OFFICERS AND COORDINATORS – Fleet: Senators are scheduling their one and ones for the semester. Monday August 29th is the first Student Academic Senate meeting from 1pm – 2pm. The Internal Affairs Committee will be looking at codes and policies. Dumas: He and Pratt are going over the Legislative Affairs Committee Code to make sure it reflects what they want to do with the committee this year. They will possibly set up some Sacramento lobbying visits and once the Legislative Affairs Committee gets up and running there will be more information on this. Pratt: He, Betsy Boyd, the chair of the Academic Senate and others are getting together to draft a document on shared governance. After the document is completed they will come back to GAC and Student Academic Senate and they will have the opportunity to say yes or no on endorsing it. Near December there will be a public signing of that document and it will serve as the foundation for all future policies that the university comes out with. There is a conference in D.C. that he has an opportunity to go to. President Hutchinson has paid for a portion of it and other groups will be consulted to get the full costs of the conference covered. There are a bunch of T-shirts for the graduating class of 2017 to give them away. Scott: Hoping to set up the Police Advisory Board again this year. He has been talking to alumni to get a timeline ready. Gray: The date for MAC night is set for Tuesday, November 15th. He has been meeting with Kristina Hamilton for marketing, posters and brainstorming themes. He has been speaking with Joel about getting e-mails and going to recognition to get the idea of a cultural senate up and running. It will be like a conference for all the multicultural organizations, the
overall goal of this would be for students to create allies within the multicultural organizations. **Sharma:** Gray and she went to the recognition event on Sunday night and they had many students come into the office to learn more. She has been getting ready for them to table at ‘Clubtacular’ to promote councils and committees. **Jacobs:** He has had a few meetings this week regarding some ideas he has and will update everyone soon. **Roberts:** September 15th will be the opening date for Zen Den. If anyone has any ideas for an opening for that please talk to him or Curtis Sicheneder. The basement might be opening sometime around then as well as we are currently awaiting the furniture. A big opening will be done for the lower level and he needs some ideas for that as well. **Rahtz:** First ASBC meeting is September 19th. Please keep the word out about the committee and committee applications. There is a new noodle bar downstairs at the Marketplace. **Partida:** She has been tabling for FLO recruitment. There are 34 applications so far for FLO.

**VII. REPORTS: STAFF** – **Anderson:** Absent **Carter:** Absent **Slaughter:** None **Krater:** She asked everyone to share their calendar with Sarah Stewart. There will be an e-mail that will go out about usage of the glass doors after hours. After hours we should not use the glass doors to get out. One can exit out of the east doors towards the PAC. ASBC AND BMUC are first to seat their committees, so please spread the word. There are flyers at the front desk. There will be a meeting with the initial review board next Friday and the applications will be looked at. On the Wildcat Sync website the meeting times and dates are updated. Conference Services has been busy. Please make sure you get rooms reservations done in advance. **Halford:** For those who attended Starting Point, you should have gotten an e-mail for an assessment and information regarding the Wildcat Leadership Institute.

**VIII. REPORT: EXECUTIVE VICE-PRESIDENT** – **Nguyen** gave out a Government Affairs Committee Expectations contract for everyone to sign. He also gave out a “Great Expectations” worksheet; this will help him get to know where the officers are right now and where they want to be in the future. He said he treats the Government Affairs meetings as a team meeting; it is the one time of the week where he knows everyone will be here and present and in the moment and able to build team dynamics. He knows that GAC will leave a legacy this year. He states that everyone should be very intentional in representing students and using this year to the complete advantage of impacting other student lives. GAC members can serve as role models and be innovative. If anyone can accept to attend the upcoming barbeque please let him know. The Bidwell Bash was originally supposed to be a smaller event, but the FSA is predicting that closer to a thousand students will be attending. There will be about 18 booths and they will be doing fun carnival things. He went out and checked out the space in which this event will be held and it is huge. All hands on deck will be needed that day, so make sure to accept the invitation to attend this event. He will be sending out e-mails next week regarding this. Please continue pushing council and committee applications.

**IX. ANNOUNCEMENTS** – None

**X. PUBLIC OPINION** – Limited to three minutes per speaker, five minutes for entire topic – Halford states she thinks everyone is really amazing and she is excited for this year.

**XI. FOR THE GOOD OF THE GROUP** – **Nguyen** said this section is a time at the end of the meeting to be able to share triumphs and obstacles throughout the week. This is also a time for shout outs. Nguyen stated that Gray will be performing at Wildcat Vibe tonight. Several shout-outs were given to one another.

**XII. ADJOURNMENT** – The Chair, **Nguyen,** adjourned the meeting at 9:12 a.m.