ThURSDAY, FEBRUARY 16, 2017

8 A.M. BMU 205

MEMBERS PRESENT- Vu Nguyen, Michael Pratt, Jake Jacobs, Zachary Scott, Dylan Gray, Alisha Sharma, Susan Anderson

MEMBERS ABSENT – Tammi Fleet (excused), Bro Dumas (excused)

OTHERS PRESENT – Shar Krater, Becca Chanes (recorder), Andrew Roberts, Shereen Basi, Danielle Smart, David Buckley, Seve Christian, Rachel Ward, Dollie Partida, Sarah Stewart, Gabby Scudieri

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

II. AGENDA – Motion to approve the 2/16/17 regular meeting agenda as amended with the removal of Action Item B and Action Item E (Jacobs/Sharma) 5/0/0 MSC.

III. APPROVAL OF MINUTES – Minutes of the 2/2/17 regular meeting. Motion to approve minutes of the 2/2/17 regular meeting, as presented (Jacobs/Scott) 5-0-0 MSC.

IV. ANNOUNCEMENTS – None.

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, as presented (Scott/Pratt) 5-0-0 MSC.

2016-17 Associated Students Committee/Council Appointments

   Confirmation of appointment to Diversity Affairs Council
   - Commissioner of Diversity Affairs student appointment: Romel Fessehatzion
   Confirmation of appointment to Sustainability Affairs Council
   - Commissioner of Sustainability Affairs appointment: Austin Fowlkes

B. Action Item: Approval of appointment to the College of Business Senator position. Motion to approve appointment to the College of Business Senator position, as presented ( / ) - - MSC.

C. Action Item: Approval of addition to Associated Students Corporate Codes: Initial Review Board Code. Motion to approve addition to Associated Students Corporate Codes: Initial Review Board Code, as presented (Jacobs/Gray) 5-0-0 MSC.

D. Action Item: Approval of Associated Students Policy Agenda for 2016-17. Motion to approve Associated Students Policy Agenda for 2016-17, as presented (Sharma/Scott) 5-0-0 MSC.

E. Action Item: Approval of DAC allocation in the amount of $2,700.42 for The Memory of Silence event presented by Expresiones Literatias y Culturales de Chico-ELACC to be held from 5 p.m. to 7:30 p.m. in Colusa Hall 100 A & B on March 21, 2017. Motion to approve DAC allocation in the amount of $2,700.42 for The Memory of Silence event presented by Expresiones Literatias y Culturales de Chico-ELACC to be held from 5 p.m. to 7:30 p.m. in Colusa Hall 100 A & B on March 21, 2017, as presented ( / ) - - MSC.

F. Information Item: GSEC and CLIC presentations – Shereen Basi and Danielle Smart presented on behalf of CLIC. They presented about what CLIC is and the skills gained from this program along with where their funding comes from. Seve Christian and Rachel Ward presented on behalf of GSEC. They presented on what GSEC does and what they offer, such as providing leadership opportunities, fostering inclusion and referral services. The AS values include diversity, collaboration and innovation.
G. Information Item: Revisions to Associated Students Corporate Codes: Legislative Affairs Council Code, including title change to Legislative Affairs Committee Code – Dumas was not present to talk about the changes. Roberts went over the code and explained the changes that were made to the code.

H. Information Item: AF Budget 2017-18 Conversation – Krater explained that preliminary expenses were due to Financial Services but the discussion items for reallocation of funds are not binding. Final revisions to the budgets are due on March 15. Areas not budgeted for include CSUnity, unexpected Presidents’ travel, the Post-Election event, etc. Discussion included a proposed new budget including decreases in areas such as the Safety Fund, Involvement Fair, EFAC and DAC budgets. Gray recommended that another marketing campaign be formed before cutting funds from EFAC and DAC. Discussion was held regarding how much it costs to send students to CSSA and CSUnity.

I. Information Item: 2016-17 Associated Students Committee/Council Appointments – Resignations

   Resignation from Diversity Affairs Council
   - Joint student appointment by Commissioner of Diversity Affairs and Commissioner of Student Organizations and Programs: Romel Fessehatzion

VI. REPORTS: OFFICERS AND COORDINATORS – None

VII. REPORTS: STAFF – Krater: Appreciation for all of you - Jon will be back next month. She reminded everyone to speak up in regards to the topics on the agenda. CLIC will be moving to a contract program next year – she is proud of both CLIC and GSEC and the services they provide. She also reminded everyone to try to stay healthy.

VIII. REPORT: EXECUTIVE VICE-PRESIDENT – No report given.

IX. ANNOUNCEMENTS – None.

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

XI. FOR THE GOOD OF THE GROUP – Quorum was lost at 9:24 a.m. and the meeting was adjourned by the Chair, Nguyen.