

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

Monday, August 21, 2017

4 p.m.

BMU 205

MEMBERS PRESENT- Dylan Gray, Alisha Sharma, Karla Camacho, Brina Covarrubias, Zuri O'Balles, Susan Anderson

MEMBERS ABSENT – CC Carter

OTHERS PRESENT – Jon Slaughter, Shar Krater, Radhika Kataria (recorder), Zach Scott, Taylor Rogers, Jen Halford, Nan Timmons.

I. CALL TO ORDER - The Chair, Sharma, called the meeting to order at 4 PM.

II. AGENDA – **Motion to approve the 8/21/17 regular meeting agenda (Gray/Camacho) 4/0/0 MSC.**

III. APPROVAL OF MINUTES – Minutes of the 4/27/17 and 5/4/17 regular meetings. **Motion to approve minutes of the 4/27/17 and 5/4/17 regular meetings as presented (Camacho/Gray) 4-0-0 MSC.**

IV. ANNOUNCEMENTS – Halford shared that the Wildcat Leadership Institute applications are open until September 1st at 5 PM. The WLI is offering opportunities for certifications in a variety of subjects. Halford asked the students to please advertise this.

V. BUSINESS

- A. Action Item: Approval of Resolution for Establishing Time and Location for Government Affairs Committee Meetings for the academic year 2017-18. **Motion to approve Resolution for Establishing Time and Location for Government Affairs Committee Meetings for the academic year 2017-18, as presented. (Gray/O'Balles) 4-0-0 MSC.**
- B. Action Item: Approval of appointment of Zach Scott to the Public Arts Committee for the Wildcat Statue. **Motion to approve appointment of Zach Scott to the Public Arts Committee for the Wildcat Statue, as presented. (O'Balles/Covarrubias) 4-0-0 MSC.** The Public Arts Committee will vote on the changes for the statue which is planned for completion in April. The Wildcat Statue will be located in the Wildcat Plaza on the south side of the Bell Memorial Union.
- C. Information Item: 6/30/17 Activity Fee Fund Capital Expenditure Report – Slaughter reviewed the Capital Expenditure Report. He stated that the year-end reports are coming in shortly. The first few reports will be last year's summaries which show the Activity Fee having \$53,000 total.
- D. Information Item: Local Agency Investment Fund and Certificates of Deposit for quarter ending 6/30/17 – Slaughter discussed the end of the year funds, investment funds, and Certificates of Deposit.
- E. Information Item: Revisions to Associated Students Corporate Codes – Duties for the AS Executive Vice President - Discussion was held regarding the updates to the various duties for the officers and items E. through K. were discussed together.
- F. Information Item: Revisions to Associated Students Corporate Codes – Duties for the Commissioner of Community Affairs -
- G. Information Item: Revisions to Associated Students Corporate Codes – Duties for the Commissioner of Diversity Affairs -
- H. Information Item: Revisions to Associated Students Corporate Codes – Duties for the Commissioner of Student Organizations and Programs -
- I. Information Item: Revisions to Associated Students Corporate Codes – Duties for the Commissioner of Sustainability Affairs -

- J. Information Item: Revisions to Associated Students Corporate Codes – Duties for the Director of Legislative Affairs -
- K. Information Item: Revisions to Associated Students Corporate Codes – Duties for the Director of University Affairs -

VI. REPORTS: OFFICERS AND COORDINATORS – Camacho: She attended three CSSA's this summer. The June meeting was held in Monterey Bay which included training and officer elections. The July CSSA meeting was in Long Beach and the August meeting was in Fresno with CSUnity. The 2017-2018 policy agenda for the California Student Association was worked on at CSSA. If anyone wants input on the student trustee process please talk to Camacho as applications will come out soon. Appointments to the Student Senate are being worked on and a few are confirmed. Representatives are also confirmed. EPPC starts this Thursday so she will bring back more information about that. **Gray:** He has been in contact with President Hutchinson regarding the College of ECC budget concerns. Some concerns were happening in this college as classes were being taken away and students graduating could not take them. Michael Pratt had met with the Dean of the college and a report was created about this issue and it was reported to Provost Larson. Students still have some concerns and this should not be happening in other colleges on campus. There was also faculty being cut along with classes. These concerns that arose last spring are cleared up and everything, for now, is good. Gray and Sharma had a meeting today with Sarah Cooper and her department is trying to send out a survey to get input about the program. **Covarrubias:** She has talked to Slaughter about workshop ideas she has. She wants these workshops to be held every month as an opportunity for organizations to unite as one and collaborate on their ideas. **O'Balles:** She had a brief meeting with Krater on how to get a forum set up for an idea she has. She wants to meet with the CCLC and GSEC or other campus organizations to see how they can collaborate this semester. **Scott:** There is a new smoking ban on campus so there are some large clay pots that are now filled with flowers. Went into FSL today and the painting is almost done. **Rogers:** He and Williams went to the College of Business event and tabled today at Meet the Cause to talk about joining ASBC and other councils & committees.

VII. REPORTS: STAFF –Slaughter: This Wednesday we are hosting an individual interviewing for the AS Productions position and have scheduled time to interface with some students. Jennifer Halford, Program Director for the WLI will be leaving soon for a new adventure. He thanked her for the amazing things accomplished during her time here. They are still having a challenging time finding a career Marketing Coordinator. **Krater:** AS Productions and Prime Time Productions partnered up for the first Moon on the Movie this past weekend. The GSEC is taking applications for their fall internships. GSEC, Adventure Outings, KCSC, and AS Sustainability are hosting an open house on Wednesday to showcase their programs. She and Sharma will be interviewing this week for the Outreach/Social Media position. CAVE just finished up training and are working on internship applications. Carla Shields will be retiring in October after 21 years with the AS. **Anderson:** None

VIII. REPORT: EXECUTIVE VICE-PRESIDENT – Sharma said the Wildcat Welcome Week events were very successful. Bidwell Bash will be on the Sunday of Labor Day weekend. It will start at 1 PM and end at 4 PM. This year it will be at One Mile. This will be Government Affairs partnering with Fraternity and Sorority Affairs. There are posters of this event in the office and she would like help distributing them around campus. Council and committees applications are open on Wildcat Sync and word of mouth and social media marketing for the applications will be helpful. Classroom talks are a good way for students to become aware of becoming a part of councils and committees. They want to get diverse student representation on the councils and committees. By the end of this week please send Sarah Stewart your proposed office hours. There is a meeting this week called for the Internal Review Board (IRB), in which the AS President, AS Executive Vice President, Director of University Affairs, Slaughter and Krater review anything going on in the Government Affairs office. Sharma handed out a document titled: Government Affairs Committee expectations which is for the officers to agree on expectations of their positions. Sharma went over ground rules for Government Affairs meetings.

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 – None

XII. ADJOURNMENT – The Chair, Sharma, adjourned the meeting at 5:23 PM.