

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

Monday, August 28, 2017

4 p.m.

BMU 205

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

MEMBERS ABSENT – None

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 4:01 PM.
- II. **AGENDA** – **Motion to approve the 8/28/17 regular meeting agenda (Camacho/Covarrubias) 4-0-0 MSC.**
- III. **APPROVAL OF MINUTES** – Minutes of the 8/21/17 regular meeting. **Motion to approve minutes of the 8/21/17 regular meeting as presented (Camacho/O'Balles) 4- 0-0 MSC.**
- IV. **ANNOUNCEMENTS** – None
- V. **BUSINESS**
 - A. Action Item: Approval of revisions to Associated Students Corporate Codes – Duties for the AS Executive Vice President. **Motion to approve revisions to Associated Students Corporate Codes – Duties for the AS Executive Vice President, as presented (Covarrubias/Camacho) 4-0-0 MSC.** Discussion was held regarding the updates to the various duties for the officers and items E. through G. were discussed individually prior to each vote.
 - B. Action Item: Approval of revisions to Associated Students Corporate Codes – Duties for the Commissioner of Community Affairs. **Motion to approve revisions to Associated Students Corporate Codes – Duties for the Commissioner of Community Affairs, as presented (O'Balles/Camacho) 4-0-0 MSC.**
 - C. Action Item: Approval of revisions to Associated Students Corporate Codes – Duties for the Commissioner of Diversity Affairs. **Motion to approve revisions to Associated Students Corporate Codes – Duties for the Commissioner of Diversity Affairs, as presented (Covarrubias/O'Balles) 4-0-0 MSC.**
 - D. Action Item: Approval of revisions to Associated Students Corporate Codes – Duties for the Commissioner of Student Organizations and Programs. **Motion to approve revisions to Associated Students Corporate Codes – Duties for the Commissioner of Student Organizations and Programs, as presented (Gray/Covarrubias) 4-0-0 MSC.**
 - E. Action Item: Approval of revisions to Associated Students Corporate Codes – Duties for the Commissioner of Sustainability Affairs. **Motion to approve revisions to Associated Students Corporate Codes – Duties for the Commissioner of Sustainability Affairs, as presented (Gray/Covarrubias) 4-0-0 MSC.**
 - F. Action Item: Approval of revisions to Associated Students Corporate Codes – Duties for the Director of Legislative Affairs. **Motion to approve revisions to Associated Students Corporate Codes – Duties for the Director of Legislative Affairs, as presented (Camacho/Covarrubias) 4-0-0 MSC.**
 - G. Action Item: Approval of revisions to Associated Students Corporate Codes – Duties for the Director of University Affairs. **Motion to approve revisions to Associated Students Corporate Codes – Duties for the Director of University Affairs, as presented (Camacho/O'Balles) 4-0-0 MSC.**
 - H. Information Item: Revisions to Associated Students Corporate Codes – Government Affairs Committee (GAC) Code – Discussion was held regarding the updates to the various duties for the officers and items H. through O. were discussed together.

- I. Information Item: Revisions to Associated Students Corporate Codes – Duties for the College of Agriculture Senator -
- J. Information Item: Revisions to Associated Students Corporate Codes – Duties for the College of Behavioral and Social Sciences Senator -
- K. Information Item: Revisions to Associated Students Corporate Codes – Duties for the College of Business Senator -
- L. Information Item: Revisions to Associated Students Corporate Codes – Duties for the College of Communication and Education Senator -
- M. Information Item: Revisions to Associated Students Corporate Codes – Duties for the College of Engineering, Computer Science, and Construction Management Senator -
- N. Information Item: Revisions to Associated Students Corporate Codes – Duties for the College of Humanities and Fine Arts Senator -
- O. Information Item: Revisions to Associated Students Corporate Codes – Duties for the College of Natural Sciences Senator -

REPORTS: OFFICERS AND COORDINATORS – Camacho: Suggested whiteboard blasts and class talks to big classes for marketing committees and councils. EPC happened recently and they talked about events that are happening. September 27 a Cuban woman will come to talk about violence in Cuba. From September 28 to 29 the Social Work department is bringing in a speaker and it is a WLI sponsored event. This will be held on Thursday at 11:45 to 1:00 PM in Colusa 100A. She also spoke about suggestions for the Vice Provost job description. In regards to EO 1110 – this would impact several remedial courses for Math and English. In addition, all freshmen will be required to take a math class their first year of college. They also discussed EO 1100 having a lack of shared governance, and much concern from faculty is the practices used in forming EO 1100. The first Student Academic Senate meeting will take place this Friday. The University committees continue having a discussion on how to recruit students. **Gray:** He has spoken with CAVE to see how they get so many applicants and found out class talks are most effective for them. Social media blasts would be very helpful as well as officer talks in different classrooms. He met with Jessica Bourne, the Director of the Research Foundation, to see how they can get some representation from there. He and others have talked about adopting the student trustee model, in which they will have two student representatives as voting members. On October 11-12, the Graduation Initiative symposium is in Long Beach and he plans to attend. **Covarrubias:** Suggested that Student announcements would be a good way to market councils and committees and the heading should be attention grabbing. She wrote down a list of all the class times and locations of certain classes that they can all sign up for. **O’Balles:** She has a cultural anthropology classe, and wants to give a classroom talk to them. Giving out goody bags to clubs and letting them know about councils and committees would be helpful. She contacted Sarah Cooper to talk about MCGS curriculum or improvements, along with councils she should be on. She and Krater were at the Tribal Liaison recruitment meeting and it went very well. It was good hearing what all the representatives had to say. She thinks this should be a process that is not rushed. **Scott:** He thinks everyone at the table is part of other organizations and they can let their organizations know about getting involved with councils and committees. Tomorrow they have their first IFC meeting and he will be marketing getting involved there. His goal for the semester was underway last semester on having electronic announcement boards on campus. He will come back with more updates. **Rogers:** His biggest recruiting tool is doing class talks in all his business classes and doing events, such as a Wildcat Leadership Center open house.

VII. REPORTS: STAFF –Slaughter: This last weekend Halford did a great job updating him on the Wildcat Leadership Institute. He has a wonderful opportunity on step-parenting the program until they find a replacement for this position. A key staff member from CAVE, Carla Shields, will also be retiring in October. **Krater:** There are rare opportunities to work with quality people and Halford has impacted her and she thanks her for the legacy she has put into place. She remembers early conversations about the WLI and it has become a top notch program today thanks to Halford and her team. The KCSC event Tacos & Tie Dye will be this Saturday and the Moonlight Movie will be that evening. She posted the position for Minute Taker. On Thursday, the Wildcats Can event will take place and Wildcat Welcome is wrapping up with only a few more events left. **Anderson:** The commencement schedules just came out for next year and there are some changes. **Carter:** This trend about students not engaging with AS has been a long term issue. He suggests during campaigning we let voters know about these positions being open as well. Even for being involved in university committees, students feel scared and may feel like they don’t have enough mentoring and support, along with there should be an incentive for students on these committees. Halford is leaving Chico and Carter let her know

how incredible her work has been. **Halford:** They are doing pretty well on applications so far. Friday will be her last full day in the office. The speaker series is out for the WLI and she shared how her team is amazing! Dallas, their marketing coordinator will be attending future GAC meetings. This Thursday will be their official WLI transition meeting; it will be in 220D at Thursday afternoon.

VIII.REPORT: EXECUTIVE VICE-PRESIDENT – Sharma said Bidwell Bash is on Sunday and she will pass out the signup sheet for the shifts. The posters for Bidwell Bash are in the office. Please get the word out for marketing. Krater and she were in contact with Ann Schwab regarding Hurricane Harvey. CAVE is trying to figure out a way to do something. Applications for the vacant positions are out and they will be filled this month. This week they will look at the panels and setting up interviews. The Career Center is holding a Job Fair this Wednesday. She is a part of the Vice President for Student Affairs job search committee. In the next few weeks she won't be here because of reasons pertaining to this committee. They hired a Social Media and Outreach coordinator, and she will start working by next week. There are reaching out to specific clubs and organizations on campus which would be good so they can make sure they get diverse groups of students and a wide array of student representation. She will be reaching out to AS programs next week to see their schedules so they can come in and tell us about what they are doing, who they are, and so that connections can be made. You will see many familiar faces in this space, and Halford was such a great mentor for her professionally and personally. She advises to reach out to staff when possible.

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 5:17 PM