

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

Monday, October 16, 2017

4 p.m.

BMU 205

MEMBERS PRESENT- Dylan Gray, Alisha Sharma, Karla Camacho, Danie O'Donnell, Zuri O'Balles, Brina Covarrubias, Nadine Salas, Margaret Scarpa

MEMBERS ABSENT – CC Carter, Susan Anderson

OTHERS PRESENT – Jon Slaughter, Shar Krater, Sarah Stewart (recorder), Taylor Rogers, Nan Timmons, Krystle Tonga, Vikram Badrinarayanan

- I. **CALL TO ORDER** - The Chair, Sharma, called the meeting to order at 4:00 p.m.
- II. **AGENDA** – **Motion to approve the 10/16/17 regular meeting agenda (O'Donnell/Camacho) 7-0-0 MSC.**
- III. **APPROVAL OF MINUTES** – Minutes of the 10/2/17 regular meeting. **Motion to approve minutes of the 10/2/17 regular meeting, as presented. (O'Balles/Camacho) 6-0-1 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.

2017-18 Associated Students Committee/Council Appointments

Confirmation of appointment to Event Funding Allocation Council (EFAC)

- Commissioner of Student Organizations and Programs Appointments: Joselin Medina and Lillian Ross
- Commissioner of Sustainability Affairs Appointment: Rebecca Flanagan

Approval of Consent Agenda: (Covarrubias/Gray) 7-0-0 MSC.

- B. Action Item: Approval of EFAC allocation in the amount of \$1,010.00 for the 'College of ECC Halloween Social' event by Tau Beta Pi to be held on 10/31/17 in the LNG OCL Courtyard. **Motion to approve EFAC allocation in the amount of \$1,010.00 for the 'College of ECC Halloween Social' event by Tau Beta Pi to be held on 10/31/17 in the LNG OCL Courtyard, as presented (Camacho/O'Balles).** Camacho inquired about the details of the social. Covarrubias explained that it will involve board games, a costume contest, and networking among their college which will involve a lot of decorations. **7-0-0 MSC.**
- C. Action Item: Approval of DAC allocation in the amount of \$3,949.76 for the '3rd Annual Dreaming without Boundaries Conference' event by L.E.A.D. to be held on 11/4/17 in Colusa Hall. **Motion to approve DAC allocation in the amount of \$3,949.76 for the '3rd Annual Dreaming without Boundaries Conference' event by L.E.A.D. to be held on 11/4/17 in Colusa Hall, as presented (Camacho/Gray).** Scarpa inquired where the legal services individuals were coming from and Slaughter verified that they are coming from the Bay Area. There was confusion with the sliding scale for the organization and O'Balles clarified for them at DAC. The council did not fund food for this event. **7-0-0 MSC.**
- D. Action Item: Approval of DAC allocation in the amount of \$3,580 for the 'Festival of Dance (Navratri)' event by the Indian Student Association to be held on 11/3/17 on Trinity lawn. **Motion to approve DAC allocation in the amount of \$3,580 for the 'Festival of Dance (Navratri)' event by the Indian Student Association to be held on 11/3/17 on Trinity lawn, as presented (Camacho/Salas).** Scarpa asked if this event will be open to all students and Sharma confirmed that all DAC and EFAC events have to be accessible to all Chico State students. Gray asked if the shirts that were approved for funding were programmatically relevant and O'Balles stated that all of the shirts have "staff" on them as required and that the event is during the evening so the council felt it was appropriate to fund them. **7-0-0 MSC.**

- E. Action Item: Approval of DAC allocation in the amount of \$2,900 for the 'Diversity in Education' event by the Salam Association to be held on 11/2/17 in the ARTS building. **Motion to approve DAC allocation in the amount of \$2,900 for the 'Diversity in Education' event by the Salam Association to be held on 11/2/17 in the ARTS building (O'Donnell/Scarpa)**. Discussion was held in regards to the organization getting a different room for the event because ARTS 106 is very small and around 30 to 60 people are estimated to come. O'Balles will be sending the organization an email after the meeting encouraging them to seek a bigger space for their event. **6-1-0 MSC.**
- F. Action Item: Approval of revisions to Associated Students Corporate Codes – Scholarship Committee Code. **Motion to approve revisions to Associated Students Corporate Codes – Scholarship Committee Code, as presented (Camacho/O'Donnell) 7-0-0 MSC.**
- G. Action Item: Approval of the creation of a video in support of the undocumented community. **Motion to approve the creation of a video in support of the undocumented community, as presented (Camacho/Gray) 7-0-0 MSC.**
- H. Information Item: 2017-2018 Associated Students Committee/Council Appointments – Resignations Resignation from Event Funding Allocation Council (EFAC)
- Commissioner of Student Organizations and Programs Appointment: Alfonso Caldera
- I. Information Item: CCLC Program Presentation. – Krystle Tonga presented on behalf of the CCLC. She shared their website which is currently being reconstructed, and that they just had their 10 year anniversary. The 6 pillars that drive their work are interpersonal relationships, community building, identity exploration, cultural competency, transformational leadership, and advocacy. Tonga shared their mission in the CCLC, including how they achieve a respected/connected/affirmed vibe through tours and activities, resources they provide, leadership development and programs that they offer, statistics through core programs that they have acquired over the years, and played a video that represents their program as a whole. Some of the diversity workshops that they do are for FLO, University Housing, GAC, GSEC, classrooms, and the Student Success Center and the three top topics for these workshops are privilege, macroaggressions, and inclusive language. Tonga concluded the presentation with all of the possibilities and obstacles that the CCLC faces in addition to the budgets that they receive from the Associated Students and the State.
- J. Information Item: Pizza in the Plaza Update. – Sharma discussed the event. The officers and senators who are unable to make the event are going to be the ones who will be in charge of getting the word out and hanging posters. Hocus Pocus will be playing in the plaza outside. If it rains, the atrium is going to be the backup plan. Pizza will be served at the event and there may be a cookie decorating station. There will be a costume contest, possibly at midnight, and the photo booth is currently out of order. Camacho suggested creating a photo booth 'back drop' with props and signs instead. O'Balles mentioned that the cost is cheap to create a photo booth. O'Donnell clarified the process for the officers and senators to be assigned to the event. Sharma will be sending out an email this week to figure out what shifts everyone will be assigned to for the event. Gray mentioned that Chico Make a Difference day is on the same day.
- K. Information Item: Cal States Contact Congress Update. – The event is in one week. Sharma presented a sign-up sheet for everyone to be assigned shifts at the check in table and to be floaters. O'Donnell mentioned the plan for reserved tables and phone banking stations. Every 30 minutes or so the video that was put together will be played. O'Donnell suggested all officers wearing their polos or dressing professionally. The group went around the table signing up for the shifts that they are available to be there during the event.

VI. REPORTS: OFFICERS AND COORDINATORS – Camacho: Student Trustee applications are out. She encouraged all to forward the email to anyone they may know that might be interested. CSSA SLO is the next plenary meeting and an email will be going out soon for anyone who wants to apply. She will not be in the office tomorrow. **Scarpa:** She is leading a zero-waste up-cycling workshop this Wednesday from 2-3pm. An email will be sent out to everyone with all information soon. **O'Balles:** MAC night will be November 9. It will be further discussed at the next DAC meeting and applications were put on Wildcat Sync last week. Posters and advertising will be out in the next week or two and encouraged people to let their friends know. **Covarrubias:** None. **Rogers:** None. **Gray:** None. **O'Donnell:** None. **Salas:** None.

VII. REPORTS: STAFF – Slaughter: Passed. **Krater:** She will be sending an email out about early registration this week with all information that officers and senators will need. She mentioned trying to keep all standing committee times the same next semester if at all possible when signing up for classes.

VIII.REPORT: EXECUTIVE VICE-PRESIDENT – Sharma said that if anyone is on the fence about their reports being relevant, they can send out an email to everyone with the information instead. She mentioned that everyone should have received an email about the new VPSA that was selected. She thanked everyone who participated in the search or was part of the interview. Chico Preview Day is this Saturday. The first people to sign up to work this event are the people who cannot make the Halloween event to make it fair. Alice in Wonderland was selected for our office Halloween theme and we all need to “bring it.” She sent out an email for the AS officer outing which will be something simple like a potluck or get together and concluded her report with the importance of replying to emails that are sent out and everyone keeping their calendars up to date so that there is no confusion.

IX. ANNOUNCEMENTS – None.

X. PUBLIC OPINION – None.

XI. FOR THE GOOD OF THE GROUP – Sharma gave shout outs to our commissioners for how much they are doing. She also gave a shout out to everyone coming together for the community that has been affected by the fires.

XII. ADJOURNMENT – The Chair, Sharma, adjourned the meeting at 5:31 p.m.