

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

Monday, October 23, 2017

4 p.m.

BMU 205

MEMBERS PRESENT- Dylan Gray, Alisha Sharma, Brina Covarrubias, Nadine Salas, Margaret Scarpa, Danie O'Donnell, Susan Anderson

MEMBERS ABSENT – Karla Camacho (excused), Zuri O'Balles (excused), and CC Carter.

OTHERS PRESENT – Jon Slaughter, Shar Krater, Sarah Stewart (recorder), Taylor Rogers, Zach Scott, Sally Miller, Nan Timmons

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

II. AGENDA – **Motion to approve the 10/23/17 regular meeting agenda (O'Donnell/Gray) 5-0-0 MSC.**

III. APPROVAL OF MINUTES – Minutes of the 9/25/17 and 10/9/17 regular meetings. **Motion to approve minutes of the 9/25/17 and 10/9/17 regular meetings, as presented (Covarrubias/Salas) 5-0-0 MSC.**

IV. ANNOUNCEMENTS – None.

V. BUSINESS

- A. Information Item: Revisions to Associated Students Corporate Codes – Deletion of Student Advisory Panel Code. – Upon Slaughter, Krater, and Bang routinely meeting to adjust all codes for formatting and wording purposes, it was suggested that the Advisory Panel Code be deleted. This code started out in 2009 by reason of creating new policy, making recommendation, etc. The premise behind the code was very sound, but never worked well for every program. This panel hasn't been active in the last three years, and a new code or policy can always be brought in at a later time if needed. This will be voted upon as an action item at the next GAC meeting.
- B. Information Item: 2017-2018 Associated Students Committee/Council Appointments – Resignations Resignation from Event Funding Allocation Council (EFAC)
- Executive Vice President Appointment: Kelley Lee
- C. Information Item: CDL Program Presentation. – Sally Miller presented on behalf of the Child Development Lab. She shared that the CDL is a 'Lab School' for students to gain experience in observing children, and goes by the philosophy of all experiences being based in relationships with children and families. She shared a few statistics on the program that reflect their growth and accomplishments in all areas such as being accredited by the National Association for the Education of Young Children (NAEYC) as of October 2016. Miller then showed a photo and described each teacher and classroom that they have in the CDL to get everyone more familiar with their staff and rooms that they have available to children. She concluded her presentation by going over the types of funding that the CDL receives and guidelines they must abide by in order to keep those types of funding such as the Early Head Start grant which provides much needed supplies and storage for them.
- D. Information Item: B-Line Program Presentation. – Slaughter presented on behalf of the B-Line program. He shared that the B-Line is one of the three contract programs that we have and that both the AS and university produced this program in partnership to provide free rides to students, faculty and staff throughout all B-Line routes in Butte County. He gave a brief history on the program with a few examples such as ridership statistics, and the AS being active in alternate transportation efforts since 1982. The B-Line is the highest used Activity Fee funded program that we have, and the second highest subsidy of the Activity Fee funded programs. He concluded his presentation with the main focus of our B-Line routes being to and from campus instead of other areas such as the mall.
- E. Information Item: Pizza in the Plaza Update. – The event will be 9pm-1am this Saturday, 10/28/17. Last week Sharma and Krater met to discuss food that will be present. Hocus Pocus will be playing for the premier movie. A lot of advertisement hasn't been done yet but our Outreach and Marketing Coordinator is currently working on getting the information out to everyone and Sharma will email out the CANVA with language for

everyone to share on their own social media. Housing and FLO will also be reached out to for spreading the word. Scarpa inquired about doing classroom talks for getting the word out about the event and Sharma clarified that it's a great idea as long as everyone actually commits to it. Slaughter reminded everyone that the event is this Saturday which is also the same day as Chico Make a Difference Day. Krater reminded everyone that our Outreach and Marketing Coordinator's roll isn't to put posters up and that the effort for that should be made by the officers.

VI. REPORTS: OFFICERS AND COORDINATORS – Gray: At least three officers are needed to meet with the Vice President of Academic Programs this Wednesday and Gray encouraged everyone to accept or decline the calendar invite that Camacho had sent out to everyone. Sharma asked Gray to clarify with Camacho which email it is that they need to look at because Covarrubias had confusion on two different meeting requests. Covarrubias declined because she has class but offered to come late. Collaboration happened regarding which students could make it one time. Board of Trustees' influence is huge on this campus and the application for the new student trustee is currently open. **Camacho:** Absent. **O'Donnell:** For today's 'Cal States Contact Congress' event, three people wrote letters, 64 people signed the pre-written letters, and 29 people did the 'leave behind' letters. Around 70 people showed up to the event and she felt that it was a good turnout for the amount of marketing that was done. She and Gray will be meeting next week with Susan Roll regarding Civic Engagement on campus. Last Friday was her first LAC meeting and one member showed up. **Salas:** Chico Make a Difference Day is this Saturday. So far about 113 students and 340 volunteers are signed up but the goal is 400 volunteers total. Today or tomorrow morning she will be sending the posters out for everyone to share them on their own social media as well. O'Donnell asked what the sign-in process looks like and Salas clarified what volunteers would need to do. City Council members will be at this event along with President Gayle Hutchinson for remarks. **Scarpa:** Met with Mark Stemen on campus who is a leader in Sustainability to discuss new ideas and proposals. She is trying to form her council with people who are sustainability minded on campus and reached out to all clubs who are sustainability related. **O'Balles:** Absent. **Covarrubias:** She shared the difficulty in DAC and EFAC packets and created an "Event Funding Information Night" that will occur once a month. During these meetings the attendees will get a one hour PowerPoint presentation of what the packet requires and needs including the purpose and usage of a sliding scale. Scarpa mentioned the idea of doing a workshop instead during Covarrubias' office hours once a month. Covarrubias justified that the first one is on Thursday, November 16 and that she wants to keep the time on a weeknight after hours so that more students can attend, versus during the day when everyone is in class. Fundraising and membership recruitment will also be discussed during the monthly meetings for clubs to collaborate ideas. She is going to try and start a monthly newsletter for organization leaders to keep up with important information. **Scott:** At BMUC this week there was further discussion on the 2nd floor remodel and the Pepsi/Coke RFP conversation. Deborah Lemmo from Conference Services did a presentation on facilities usage in the BMU. She gave some statistics on the amount of rooms that get reserved. Scott stressed that rooms are very limited in the BMU and that the SSC just opened up a few more meeting areas which can be reserved through SLL. **Rogers:** ASBC proposals were received today for the RFP. There are some upcoming sales in the Bookstore including an online Cyber Monday sale and another two day sale in November.

VII. REPORTS: STAFF – Anderson: Every spring there is a campaign with the legislators with the CSU and a small item is given from our campus. In the past there has been CSU socks, CSU glasses, CSU watch and a lot of social media goes into advertising for it. If anyone has any great ideas for something to give the legislators this upcoming spring, please email her. Sharma suggested doing baseball themed such as foam fingers. **Slaughter:** Passed. **Krater:** She sent an email out awhile back about Transfer Orientation day on Friday, November 17 from 12pm-1pm. CAVE has already agreed to table and it would be a great opportunity for the officers to do so as well. Scott asked if we are still planning to replace the GAC table cloth cover that we have and Krater said she just washed it.

VIII. REPORT: EXECUTIVE VICE-PRESIDENT – Sharma shared her reasoning behind having each program do a presentation over the past couple weeks. She thanked everyone that participated in today's 'Cal States Contact Congress' event regardless of the number of people that showed up. Made a shout out to everyone that worked during Chico Preview Day. CSSA applications for the upcoming trip to SLO are open until 12pm tomorrow. Chico Make a Difference Day will be followed up with by Salas. College of ECC is putting on a Halloween all day celebration which is the first EFAC funded event of the semester. AS Programs Fair is on November 9 and an email and meeting request has been sent out. MAC night is that same evening and applications closed today. Nine applications were submitted. Working with our 'Outreach and Marketing Coordinator' on Halloween outreach for this weekend's event.

IX. ANNOUNCEMENTS –This Friday Rogers' fraternity is doing Alpha Sigma Fries and he is selling tickets. On November 30 they're having their 3rd annual Phoenix Fest which will feature a cupcake sale. Fifty percent of the proceeds goes towards the philanthropy 'Aware, Awake and Alive' which is an organization that teaches about alcohol awareness on campuses across the nation. There will also be a lip sync battle. \$50 a team for 15 people

and it is a competition. Scarpa has Pasta Palooza tickets for sale. Campus Sustainability Day is this Wednesday from 10am-2pm and will have free coffee if you bring your own cup. CLIC will be doing Sustainable endangered species condom giveaways on Trinity Commons.

X. PUBLIC OPINION – None.

XI. FOR THE GOOD OF THE GROUP – Scott gave a shout out to everyone for their action plans and how the group actually moved forward with their ideas and didn't just talk about it. Rogers gave a shout out to O'Donnell for today's event regardless of the turnout. Scarpa will be speaking on November 8 regarding ground water and climate change versus drought. O'Donnell gave a shout out to the three organizations that tabled at the event today. Sharma gave a shout out to Scott for being so positive and staying strong. Covarrubias gave a shout out to Gray for always being on the go and getting stuff done. Salas seconds that shout out to Gray and appreciates him introducing her to so many new staff.

XII. ADJOURNMENT – The Chair, Sharma, adjourned the meeting at 5:28 pm.