

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

Monday, November 27, 2017

4 p.m.

BMU 205

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

MEMBERS ABSENT – Susan Anderson

OTHERS PRESENT – Jon Slaughter, Shar Krater, Sarah Stewart (recorder), Taylor Rogers, Nan Timmons, Autumn Stephens, Hussein Ali

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

II. AGENDA – Motion to approve the 11/2717 regular meeting agenda as amended – Sharma removed information item E (Policy Agenda Draft 2017 – 2018) postponing it until the next GAC meeting and added 'Information Item: Resolution for Legitimate Honor Societies at Chico State' in its place. **(O'Donnell/Covarrubias) 7-0-0 MSC.**

III. APPROVAL OF MINUTES – Minutes of the 11/6/17 regular meeting. **Motion to approve minutes of the 11/6/17 regular meeting, as presented. (Gray/Camacho) 7-0-0 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.

2017-18 Associated Students Committee/Council Appointments

Confirmation of appointment to Legislative Affairs Committee (LAC)

- Commissioner of Diversity Affairs Appointment: Elizabeth Blackford

Revisions to Associated Students Corporate Codes

- Diversity Affairs Council Code
- Event Funding Allocation Council Code
- Student Academic Senate Code
- Duties for Commissioner of Sustainability Affairs
- Activity Fee Net Assets Reserve Policy

Approval of Consent Agenda: (O'Balles/Scarpa) 7-0-0 MSC.

- B. Action Item: Approval of EFAC allocation in the amount of \$811.85 for the '17th Annual EGSC Symposium' event by the English Graduate Student Council (EGSC) to be held on 3/14/18 in the Arts and Humanities building. **Motion to approve EFAC allocation in the amount of \$811.85 for the '17th Annual EGSC Symposium' event by the English Graduate Student Council (EGSC) to be held on 3/14/18 in the Arts and Humanities building, as presented (Camacho/Gray)** – Gray asked about the sliding scale being applied to this event and Krater mentioned that they are getting a lot of outside funds as well. O'Donnell asked if EGSC is just at Chico State and Covarrubias clarified that EGSC is part of many campuses and that's how they're reaching out to other CSUs. **7-0-0 MSC.**
- C. Action Item: Approval of 2018 Election Procedures and Timeline. **Motion to approve 2018 Election Procedures and Timeline, as presented (Camacho/O'Balles) 7-0-0 MSC.**
- D. Information Item: Vice-Chair Appointments:

- Student Academic Senate Vice Chair: Alexandra Williams
- Event Funding Allocation Council Vice Chair: Rebecca Flanagan

E. Information Item: Resolution for Legitimate Honor Societies at Chico State – Camacho let everyone know that whether they've noticed or not, emails from 'Honor Society' have been getting sent to their student accounts. Michael Pratt, Tamara Fleet in the previous year, and Marisela Preciado-Aguilar this year came up with a resolution pushing the university to take action regarding the matter to keep student safety in mind when it comes to privacy since some students have fallen victim to this scam. Freshman mostly have been scammed as they do not know what a legitimate honor society looks like. It was brought up to President Gayle Hutchinson who is eager to get the resolution in her hands and take action as soon as possible to see if they can get some type of filter on student account emails. After Camacho presented the resolution, Krater wanted clarification on the third "Whereas" subject where it talks about the United States office of Personnel Management because she feels that it is a very narrow focus. After thorough deliberation, Krater suggested the resolution should be further reviewed. Covarrubias agreed with Krater in that this particular paragraph could be too misleading for students. Camacho said that she thinks the paragraph in general was more purposeful but it does have some misleading areas. Carter inquired what the intent of the resolution is and Camacho clarified that it's to get the attention of administration because they are unaware of the false emails. Discussion was held regarding how and why students are getting these emails and made suggestions to solve the problem such as contacting ASIT or ITSS. Sharma discussed that the purpose of the resolution document was just to let everyone know of their action plans. Slaughter asked if there are hoops that need to be jumped through in order to get this going and also noticed that there is nothing in the resolution that flat out says to just avoid Spam mail. Camacho asked what the next steps are going to be as the resolution was already approved at Student Academic Senate and Slaughter clarified that it should be sent back to SAS because it isn't good practice for GAC to just revise items that are originally revised by SAS. Krater said she had a conversation with Mary Wallmark who had some thoughts on the resolution and she thinks it is best for Marisela Preciado-Aguilar and Michael Pratt to talk with Mary Wallmark and Joel Ramirez about the matter. Slaughter mentioned that it would be a good idea to talk to SAS about their concerns and ideas for the resolution. Camacho said that it would be wise for everyone to reach out to both herself and Marisela Preciado-Aguilar regarding the resolution. Camacho will send out an editable version of the resolution for people to make comments or concerns.

F. Information Item: Revisions to Associated Students Corporate Codes

- Deletion of Program Over-Expenditure Policy from Associated Students Corporate Codes – Slaughter said that back in 1988 this policy was put into place and this policy was created in case a program over-spent and how GAC or BOD would assess the overage, by either taking it out of their next budget or allowing it to happen, etc. What has changed now is that all programs have professional oversight so it is constantly being monitored. It is no longer operationally needed as a policy because programs aren't 'allowed' to over-spend.

VI. REPORTS: OFFICERS – Gray: Did not approve the motion for use of bottled water. CSSA SLO was a lovely weekend. EO's 1100 and 1110 set ways back into budgets. He will be meeting with President Hutchinson tomorrow and let everyone at the table know to let him know if they want him to say anything to her for them. **Camacho:** CSSA SLO was weekend before last. LAC took position of affirmation on the Dream Act. The plan is to do another Cal States Contact Congress by December 5 because that is when they vote on the budget, which they will attach some sort of Dream Act to. Discussion was held whether it's a good idea to have another Cal States Contact Congress event with such little time because of the outcome for the last one being small. CSSA recommended continuing the social media blasts as much as possible. Student Academic Senate has another resolution that they will be voting on this Friday for inclusive bathrooms and facilities, and officially appointed their vice chair. **O'Donnell:** She has quorum for the Legislative Affairs Committee and they will be looking into Title IX changes federally to send to the Department of Education. Today one of her committee members met with her and Gray to discuss police misconduct and enforcing proper protocol. O'Donnell clarified that it is the committee's hope to meet with Chico PD and UPD for feedback or ask students if they have ever had a bad experience with an officer. **Salas:** Friday she went to the Neighborhood Safety Retreat with President Hutchinson to discuss safety practices to bring to campus. One topic discussed was having swipe access put in only for Kendall Hall. She was asked to speak on behalf of GAC as far as what they are doing for safety and she didn't say any specific position but mentioned the safety walk and safety task force meeting possibility. The meeting then went into what the University is planning on doing such as swipe access, IBM and User. The reason behind having only swipe access is due to the homeless community getting inside when custodial open the buildings in the morning. Carter mentioned that it is proven that creating swipe access only for Kendall hall shows that they are more concerned with keeping staff safe instead of students safe. O'Balles mentioned that it would make more sense for them to have only swipe access at night when the buildings are not monitored at all because during the day they are.

Salas then moved on to an example of a website where you can monitor all social media platforms during big weekends when Chico students are posting things on social media. She said that it's a great way for police to search key words for festivities happening in Chico by entering a word to search and everyone who has posted something with that word in it would come up. Gray said this is creepy because they can look up the demographics of students and he is unsure of how far they can go with profiling. Carter mentioned that anything you post is free information so they just need to be careful of what they post. He also suggested inviting the Chief of Police to come to a GAC meeting and present their thoughts on it because that is an appropriate response with direct information versus spinning on this without their direct input. She wants to have an event to better relationships with the police department such as "coffee with the cops" or "cocoa with the popo". **Scarpa:** Today is her Sustainability Affairs Council meeting and she is going to be creating sub-committees. She is an intern at AS Sustainability and has a mandatory meeting at 6 p.m., which is why SAC was moved to 5 p.m. just for today. **O'Balles:** Today was the final meeting for the Tribal Search Committee and final recommendations were given to President Hutchinson. She is looking forward to seeing if her ideas for the policy agenda will be brought forward. DAC meetings for spring semester are still unknown as far as time and location. She is reaching out to groups for follow up presentations after their events. **Covarrubias:** Intersections happened and not many people showed up with it being the day before Thanksgiving break but was great to have one on one interactions with students to get their feedback. In two weeks will be the first event funding information night with O'Balles, which should be great because students are expressing their interest in attending already. **Rogers:** ASBC today was good. Today the Wildcat store is having an online sale for Cyber Monday. **Scott:** Absent.

Quorum lost at 5:13 p.m. Meeting ended.