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

Thursday, March 23, 2017

MEMBERS PRESENT - Vu Nguyen, Michael Pratt, Jake Jacobs, Tammi Fleet, Bro Dumas, Zachary Scott, Dylan Gray, Alisha Sharma, Susan Anderson, Charles “CC” Carter

MEMBERS ABSENT -

OTHERS PRESENT - Shar Krater, Becca Chanes (recorder), Jon Slaughter, Dollie Partida, Gabby Scudieri, Rachel Ballard

I. CALL TO ORDER - The Chair, Nguyen, called the meeting to order at 8:06 a.m.

II. AGENDA – Motion to approve the 3/23/17 regular meeting agenda (Dumas/Sharma). 6/0/0 MSC.

III. APPROVAL OF MINUTES – Minutes of the 3/9/17 regular meeting. Motion to approve minutes of the 3/9/17 regular meeting, as presented (Fleet/Dumas) 6-0-0 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. Motion to approve the Consent Agenda, as presented (Scott/Jacobs) 6-0-0 MSC.

2016-17 Associated Students Committee/Council Appointments

Confirmation of appointment to Diversity Affairs Council
- Commissioner of Diversity Affairs student appointment: Isaiah Thurman

B. Action Item: Approval of EFAC allocation in the amount of $1,090 for the Emergency Survival 101 event presented by the Pre-Medical Association to be held 4/17/17 in Arts 111 from 5:30pm to 8pm. Motion to approve EFAC allocation in the amount of $1,090 for the Emergency Survival 101 event presented by the Pre-Medical Organization to be held 4/17/17 in Arts 111 from 5:30pm to 8pm., as presented (Fleet/Gray) 7-0-0 MSC. Sharma explained that this budget would be used for purchasing pigs feet and bananas to learn about sutures by a surgeon, along with new needles and first aid kits. Funding will also be used for advertising. The first part of the event will be the Emergency Survival 101 segment presented by an EMT and hopefully a paramedic. The second part of the event will be the Suture Clinic.

C. Action Item: Approval of DAC allocation in the amount of $1,650 for the 10th Annual Juried ArtEx Exhibition presented by the DaDa ArtEd Club to be held from 4/13/17 through 5/4/17 in the BMU Third Floor Art Gallery. Motion to amend the allocation from the amount of $1,650 to $1180 for catalogs by removing $470 for cash rewards (Jacobs/Sharma) 6-0-1 MSC. Gray reports that the DaDa ArtEd Club fundraises for professional opportunities for art education field. The event would include 10-15 art pieces being displayed in the BMU Third Floor Art Gallery. The event would also include an award ceremony with $470 in cash prizes being awarded. The rest of the money would be for used for the 150 catalogs. DAC felt comfortable having the award ceremony, as they believed removing it would take away from the event as a whole. Many believed that the idea of giving out cash awards is concerning because it would set precedent for other organizations. Motion to approve DAC allocation in the amount of $1,180 for the 10th Annual Juried ArtEx Exhibition presented by the DaDa ArtEd Club to be held from 4/13/17 through 5/4/17 in the BMU Third Floor Art Gallery, as presented (Scott/Jacobs) 7-0-0 MSC.

D. Information Item: Revision to Associated Students Corporate Codes – Community Affairs Council Code – Scott presented that the main change to the code is to have Community Affairs Council broken down into three subcommittees: The service subcommittee, safety subcommittee and community relations
subcommittee. This would lead to more student participation. Conversation was brought up that some minor adjustments regarding faculty/staff advisors should be revised and reviewed before moving forward as an action item.

E. Information Item: Process regarding similar DAC and EFAC events – Jacobs presented on the approved solution from last meetings on two or more similar DAC and EFAC events. He showed the Sustainability Fund Allocation Committee Evaluation Rubric as a template that could help toward making a rubric for the process in comparing the organizations presenting. Roberts spoke about having a funding calendar as a timeline so these organizations know when to come in and present. This will come back as an information item after Sharma, Gray, and their advisors meet.

F. Information Item: 2016-17 Associated Students Committee/Council Appointments – Resignations

  Resignations from Legislative Affairs Committee
  - Director of Legislative Affairs Committee appointee: Brigitte Dahrouj
  - Commissioner of Community Affairs appointee: Rosaura Reyes Zazueta

G. Information Item: AF Budget 2017-18 conversation – Nguyen states we need to be thinking about potential changes made to the budget. Slaughter will be submitting budget notes by the end of the day. He states we are expected to go into our reserves by about $54,000. Nguyen brought up the idea that we might want to set aside funds for underserved communities every year. This idea was based off the DREAM. Center.

H. Information Item: Student Trustee Funding discussion – Pratt states that it was discussed with CSSA that applicants not be sent down to Pomona for Trustee interviews but instead call into the interviews via Zoom. They would need to make sure though that they have someone available to fix potential technical issues if any were to occur.

VI. REPORTS: OFFICERS AND COORDINATORS – Fleet: No report given. Dumas: No report given. Pratt: The Board of Trustees approved the 5% tuition increase. He will be having his online meeting with about 300 of the distance education students where they would talk about the services that they are provided even though they aren’t on campus. There has been progress on the Wildcat Statue by finding a location for it in front of the BMU plaza. Scott: No report given. Gray: No report given. Sharma: She believes there should be more conversation and outreach in regards to the tuition increase as it has been affecting many students.

VII. REPORTS: STAFF – Anderson: No report given. Carter: No report given. Slaughter: No report given. Krater: Krater asked that all invited officers to the Chancellor’s Office event next Tuesday accept or deny the invitation by 10:00 am today.

VIII. REPORT: EXECUTIVE VICE-PRESIDENT – No report given.

IX. ANNOUNCEMENTS – Ballard – Ballard, the AS Elections Coordinator, asked the officers present if they are able to table for the AS Elections to get people to vote. Nguyen believes that it is hard to get people to sign up for tabling and that it may be better to do class talks. The Orion will also be writing a segment on the election. Scudieri – Scudieri reports that it is imperative for everyone to share the AS posts on Facebook because there are only so many people that follow our social media accounts. If everyone shares the posts, more and more people will see it. Fleet – The Student Veterans Organization will be having their 5K on April 16th. Sharma – The Trans Conference for GSEC is on Sunday at 12:30 pm in the BMU Auditorium.

X. PUBLIC OPINION – Limited to three minutes per speaker, five minutes for entire topic – None

XI. FOR THE GOOD OF THE GROUP – Krater/Nguyen thanks everyone for putting their phones away and being mindful during the meeting.

XII. ADJOURNMENT – The Chair, Nguyen, adjourned the meeting at 9:38 a.m.