Thursday, March 30 2017

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

MEMBERS PRESENT- Vu Nguyen, Michael Pratt, Tammi Fleet, Bro Dumas, Zachary Scott, Dylan Gray, Alisha Sharma, CC Carter

MEMBERS ABSENT – Jake Jacobs (unexcused), Sue Anderson

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

I. CALL TO ORDER - The Chair, Nguyen, called the meeting to order at 8:04 AM

II. AGENDA – Motion to approve the 3/30/17 regular meeting agenda with the removal of Action Item A, Action Item B event date moved from 4/20/17 to 4/27/17, Action Item B allocation amount from $3,424 to $2,974 and Action Item C allocation amount from $2,396 to $1,786. (Scott/Dumas), 6-0-0 MSC.

III. APPROVAL OF MINUTES – Minutes of the 3/2/17 and 3/23/17 regular meeting. Motion to approve minutes of the 3/2/17 and 3/23/17 regular meeting with the change of www.csucstudents.org to www.csustudents.org in Pratt’s officer report in the 3/2/17 minutes, as presented (Sharma/Pratt) 6-0-0 MSC.

IV. ANNOUNCEMENTS – None

V. BUSINESS

A. Action Item: Approval of DAC allocation in the amount of $2,974.00 for the Injustice against Humanity: An Islamic Perspective even presented by Salam Association to be held on 4/27/17 in ARTS111. Motion to approve DAC allocation in the amount of $2,974.00 for the Injustice against Humanity: An Islamic Perspective even presented by Salam Association to be held on 4/27/17 in ARTS111, as presented (Scott/Dumas). A guest speaker from NYU will be presenting. There will be a raffle for two books for the audience. They decreased the allocated amount by withdrawing the budget used for community outreach via advertising in the Chico News and Review. 6-0-0 MSC.

B. Action Item: Approval of DAC allocation in the amount of $2,396.00 for the Kids Carnival event presented by UKD to be held on 4/30/17 at Trinity Commons Lawn. Motion to amend that allocated amount from $2,396.00 to $1,896 by removing the $500 allocated for food, as presented (Sharma/Dumas) 2-4-0 Motion Failed. Motion to approve DAC allocation in the amount of $2,396.00 for the Kids Carnival event presented by UKD to be held on 4/30/17 at Trinity Commons Lawn, as presented (Dumas/Scott). UKD has had their annual Kids Carnival every spring for three years except last year. They have been reaching out to middle schools and elementary schools along with the Child Development Lab for students with Chico State parents. All advertising will be translated into Hmong and Spanish. There was a discussion about whether or not the $500 allocated for food had a cultural need and a necessary aspect. They club also is fundraising for extra food costs. 4-2-0 MSC.

C. Action Item: Approval of EFAC allocation in the amount of $3,936.00 for the Plastic by the Number event presented by the Student Sustainability Practices to be held 4/20/17 at Trinity Commons from 11 a.m. to 3 p.m. Motion to approve EFAC allocation in the amount of $3,936.00 for the Plastic by the Number event presented by the Student Sustainability Practices to be held 4/20/17 at Trinity Commons from 11 a.m. to 3 p.m., as presented (Fleet/Gray). Student Sustainability Practices is a new organization. They will be bringing in guest speakers that will have Ted Talk-like session and a panel discussion at the end. CEO of Klean Kanteen, Chico Bags and the manager of Sierra Nevada will be speaking. They are looking into reaching out to SCOOP and ISD as well. The event includes the creation of a lit up chandelier made out of plastic water bottles. In each water bottle, students will write how they vow to be sustainable and what sustainability means to them. The chandelier will be an art piece hung on campus for students that were unable to attend the event before moving to its semi-permanent location at the Klean Kanteen facility. The budget will be used for the metal frame and shirts. 5-0-0 MSC.
D. Information Item: 2/28/17 Activity Fee Fund Budget vs. Actual (attached). Nguyen went over the Activity Fee Fund Budget.

E. Discussion Item: Student Academic Senate Budget – Fleet reviewed the funding sources the Student Senate has and what they are doing with it. Discussion also included if tabling is successful. The biggest challenge is they don’t have enough money in the budget to grow by having a Shared Governance Reception and Study Stops. Krater believes that maybe doing a Study Stop during midterm season and tabling at the same time for Senate outreach would be a good idea.

VI. REPORTS: OFFICERS AND COORDINATORS – Fleet: Fleet is organizing a meeting with Provost Larsen for the Senators and anyone else that is interested. It will be on April 17 from 2 p.m. – 3 p.m. Antonio Robles is the new Senator for the College of Business. She requests that everyone help him with what ever he needs. Last Senate meeting was cancelled and instead the Senators met with Ad Hoc on Student Success. The Senators thought it was a meaningful meeting to be a part of. They also had an emergency senate meeting. Nguyen facilitated it by discussing how Senators feel about their role as Senators. Fleet will be looking into IRA policy. The Chancellor’s office is looking for feedback into EO 1100, which is the EO on General Education. She is working with others to get back to the Chancellor’s office. This could potentially be system wide view on general education. Dumas: no report. Pratt: April 3 is the last day to apply for the Student Trustee position. Pratt and Jeff Lang are putting together a Meet and Greet for off campus and online students on April 5 after the BOD meeting. They are coming up with a list of information that they want to convey to those students and the benefits they have even though they are not on campus. If anyone wants to join him he will be doing this Meet and Greet via Zoom conference call. Scott: Cats in the Community is tomorrow. Scott thanked everyone who has signed up to volunteer. He is working with UPD on setting up Wildcat Watch, a neighborhood watch for the dorms, as a way for potential student police applicants to better their application. Gray: Said he is having International Festival entertainment issues. He will hopefully be on the agenda for next week to go over the budget for the International Festival to help solve the entertainment issues. Sharma: The last day to turn in items for the time capsule is April 18. She will be connecting with Gabby for outreach. She has met with the Office of Alumni and has split up the marketing plan with them. She has quarter sheets that are on her desk regarding this event.

VII. REPORTS: STAFF – Slaughter: Reminded everyone to look out for a 36-page budget packet in their mailbox. If you have any questions regarding the notes, please reach out to him. Krater: GSEC had a successful Trans Conference. Anyone interested in a cord for graduation can ask Sarah Stewart about it. They are $12 and are for any current or past officers. She also bought donuts for Alisha, Jake and Michelle’s birthdays. Scudieri: She is working with Rachel in regards to the AS Elections. They are trying to figure out a way to get FLO students to do some class talks to get the word out to vote. Nguyen and her are meeting with Sue Vang to fix the AS website by adding links to social media. They also are working on fixing the search engine recommendations. They also are working on a sheet that recommends the proper way to advertise an event. Roberts: He is overseeing the beginning of the FSO renovation in the BMU. He has the 60% sketch. He had good meetings with SL&L staff about that space including moving around the AS office to match the new space. This will be the largest space they’ve opened up since Wildcat Leadership Center.

VIII. REPORT: EXECUTIVE VICE-PRESIDENT – Nguyen reported the AS 75th anniversary is looking to be a very great, symbolic event revolving around shared governance. He will be meeting on Monday to talk about logistics about what area AS will contribute too. He continues to work on the parking app by trying to go paperless. Using this app will eliminate the physical ticket meters. He is working with Student Senate. He also is working with Gabby on the optimal search engine to bolster up our online presence. He met with Jeff Gold, the Vice Chancellor for Academic Technology, regarding the initiatives that are coming out of the Chancellor’s office. Elections are coming up. He hopes everyone is practicing self care and making sure we are being welcoming and inclusive in the office as everyone are role models for the other candidates.

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, Nguyen, adjourned the meeting at 9:31 AM