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

Thursday, April 6, 2017  8 a.m.  BMU 205

MEMBERS PRESENT- Vu Nguyen, Michael Pratt, Bro Dumas, Zachary Scott, Dylan Gray, Alisha Sharma, Jake Jacobs, Charles Carter

MEMBERS ABSENT – Tammi Fleet (unexcused)

OTHERS PRESENT – Shar Krater, Becca Chanes (recorder), Jon Slaughter, Dollie Partida, Karla Camacho

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

II. AGENDA – Motion to approve the 4/6/17 regular meeting agenda with movement of Officer and Coordinator Reports after Information Item C. (Dumas/Scott), 6/0/0 MSC.

III. APPROVAL OF MINUTES – N/A

IV. ANNOUNCEMENTS – Krater announced that this weekend is Choose Chico. They will be inside the building due to the rain.

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 (Pratt/Gray) 6-0-0 MSC.

2016-17 Associated Students Committee/Council Appointments

Confirmation of appointments to Legislative Affairs Committee

- Director of Legislative Affairs student appointment: Hannah Eiler
- Commissioner of Community Affairs student appointment: Megan Haddad

B. Action Item: Approval of DAC allocation in the amount of $2,975.50 for the Spring Renewal event presented by Native American Heritage Society to be held on 5/8/17 in Trinity Commons. Motion to approve DAC allocation in the amount of $2,975.50 for the Spring Renewal event presented by Native American Heritage Society to be held on 5/8/17 in Trinity Commons, as presented (Sharma/Dumas) 6-0-0 MSC.
   The NAHS is going to be doing an event. They will be demonstrating basket weaving, moccasins making and beading. Most of the budget will be going to bringing in the local native group ‘The Thundering Moccasins’. This would be the first event like this that Chico State has had in 30 years.

C. Information Item: Confirmation of Karla Guzman as a voting member of Diversity Affairs Council

D. Information Item: Activity Fee Fund Overview, estimated results 2016-17 and proposed budget 2017-18 – Slaughter previewed and reviewed the complete budget packet with the Committee by way of a PowerPoint and explained the upcoming timeline for approval at BOD before the end of the term. He shared that the Activity Fee Fund Overview and Reserves Schedules in Tab 1 were in essence the summary of the entire Activity Fee Fund and its programs and services. Slaughter stated the other tabs provide ample supporting information and explanation about any changes from the original budget approved at this time last year, the estimated results or revisions, and the proposed budget for next fiscal year. He shared with the Committee that the Fund is projected to have $87,836 available for reserves which is nearly $80,000 more than the original budget. Slaughter noted an increase in headcount, significant savings in AF Operational and Funding Allocation categories, and the minor cost savings throughout the programs attribute to this overall savings. The Proposed Budget for 2017-18 is proposing an intentional use of $53,731 of available reserves to balance the budget. Impacts to the 2017-18 budget include the next step in the minimum wage increase; the known increase for the final year of the B-Line contract with the University; a proposed 3% increase in career salaries
and benefits; a 5% projected adjustment in officer and senator compensation, Activity Fee’s share of the new career Marketing position and an overall conservative enrollment figure for budget planning. Slaughter noted this is first year of a multi-year shift to intentionally “spend down” the Activity Fee reserves that has been recommended by the Board of Directors. He will be approaching GAC with an outline of the next steps in this process. Slaughter encouraged everyone to read through the budget and approach him with any questions or needed clarifications as we move forward in the process. Budget approval is scheduled for the April 20 GAC meeting.

E. Information Item: Activity Fee Administration Budget, estimated results 2016-17 and proposed budget 2017-18 - Covered in Information Item D.

F. Information Item: Activity Fee Capital Expenditures Budget, estimated results 2016-17 and proposed budget 2017-18 - Covered in Information Item D.

G. Information Item: Government Affairs Office Budget, estimated results 2016-17 and proposed budget 2017-18 - Covered in Information Item D.

H. Information Item: Elections Budget, estimated results 2016-17 and proposed budget 2017-18 - Covered in Information Item D.

I. Information Item: Corporate Services Fund and Area Reimbursements Summary - Covered in Information Item D.

VI. REPORTS: OFFICERS AND COORDINATORS – Dumas: He is working on trying to make it easier for the Legislative Affairs Committee to keep track of any legislation that goes through state capitol. He has reached out to professional staff for help on that. He will be out of the office after this meeting until April 17 for Model United Nations. Pratt: April 14 is the Shared Governance Reception. RSVP’s are due by tomorrow at 5 p.m. The Student Academic Senate has discussed the Wildcat Statue and the 75th anniversary celebration. Scott: Any friends that are interested in SFO’s or law enforcement please let them know about the Wildcat Watch program. It will be a paid position from Thursday – Sunday. Thank you everyone for coming to Cats in the Community. Gray: The last International Festival meeting was last night. It was very successful. During the University Diversity Council meeting last week, the sub committees were saying that the DACA students are feeling uncomfortable and are having some financial issues. He will come back to share what the barriers are that they are facing and how he plans to alleviate them. Sharma: She has been working with some of the students in the Office of Alumni in regards to the time capsule. The last day to turn in items for the time capsule is April 18. She will be meeting with Scudieri for advertising. Jacobs: This Way to Sustainability was a very successful event. He has been meeting with the write-in candidates for his position. He will be meeting with the group that is re-writing everything for SFAC. Partida: The due date for the FLO portfolio is due. If you have questions about it, please come to office hours. The FLO BBQ went really well.

VII. REPORTS: STAFF – Carter: No report. Slaughter: No report. Krater: She believes everyone has done a successful job at his or her positions so far and looks forward to finishing the year strong.

VIII. REPORT: EXECUTIVE VICE-PRESIDENT – Nguyen reminded everyone that Pratt sent out an e-mail regarding reports he needs to provide to the Academic Senate. There are only four more GAC meetings. POPE assessments are due Monday to Nan Timmons. He has been working hard with Jamie Clyde and Curtis Sicheneder on the Wildcat Celebration.

IX. ANNOUNCEMENTS – Krater announced the Ice Cream with the Candidates event in the UHUB today at 4pm.

X. PUBLIC OPINION – None

XI. FOR THE GOOD OF THE GROUP – Nguyen is proud of everyone putting themselves out there and for Jacobs for helping with Hungry Wildcats.

XII. ADJOURNMENT – The Chair, Nguyen, adjourned the meeting at 9:23 a.m.