

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

Monday, May 7, 2018

4 p.m.

BMU 205

MEMBERS PRESENT- Alisha Sharma, Karla Camacho, Danie O'Donnell, Nadine Salas, Margaret Scarpa, Zuri O'Balles, Kimberly Scott, Susan Anderson

MEMBERS ABSENT – None.

OTHERS PRESENT – Jon Slaughter, Shar Krater, Sarah Stewart (recorder), Taylor Rogers, Ashley Gebb, Nan Timmons, Jared Geiser, Stephanie Gerstle, Tania Ruiz, Joselin Medina, Martin Morales, Jasmin Cruz Ramirez, Sara Bilotta, Brigitte Dahrouj, Miranda Lowe, Joseph Birger, Samuel Akinwande, Harley Malengwa, Jeremy Markley

I. CALL TO ORDER - The Vice Chair, Sharma, called the meeting to order at 4:01 p.m.

II. AGENDA – Motion to approve the 5/7/18 regular meeting agenda (O'Donnell/Camacho) 4-0-0 MSC.

III. APPROVAL OF MINUTES – Minutes of the 4/23/18 and 4/30/18 regular meeting. Section V. B. of the 4/30/18 minutes was revised from stating "Campus Fee Allocation Committee" to "Campus Fee Advisory Committee."
Motion to approve minutes of the 4/23/18 and 4/30/18 regular meetings, as amended (Camacho/O'Balles) 4-0-0 MSC.

IV. ANNOUNCEMENTS – Sharma asked those in the room to use the sign-in sheet on their way out of the meeting.

V. BUSINESS

- A. Action Item: Approval of EFAC allocation in the amount of \$1,779 for the 'Chico State Pre-Nursing Conference' event by the Chico State Nursing Club to be held 9/15/18 in the BMU from 8 a.m. to 3 p.m.
Motion to approve EFAC allocation for \$1,779 for the 'Chico State Pre-Nursing Conference' event by the Chico State Nursing Club to be held 9/15/18 in the BMU from 8 a.m. to 3 p.m., as presented. This is the first time that this organization has come to EFAC for funding **(Camacho/O'Donnell) 4-0-0 MSC.**
- B. Information Item: Local Agency Investment Fund and Certificates of Deposit for quarter ending 3/31/18 – Slaughter shared an overview of the Local Agency Investment Fund, noting expenses for Activity Fee.
- C. Information Item: 3/31/18 Activity Fee Fund Capital Expenditure Report – When the estimated results were reported, the four areas were presented as a singular purchase and are being restated to capture that it was actually multiple purchases and our estimated results are now \$58,330 in expenditures.
- D. Information Item: Adjustment to Campus-Based Student Fees (Referendum) – Sharma informed everyone that no formal action can be taken as this is the last meeting of the semester. O'Donnell said she had hoped that a budget would be attached to the e-mail. Camacho shared that this was a topic at CSSA this past weekend. Jeremy Markley shared his disappointment on the outcome and said he wished that the Associated Students had come out strongly against the fee increase. O'Donnell stated that it's important as student body representatives to represent the entire student population and some of the student athletes that we also represent were in support of the fee. Recommendations for President Hutchinson were discussed by the group regarding how she could have handled the process differently. Sharma is going to meet with her before the next semester and will take information from this meeting to her. Salas asked everyone to focus on what officers and senators did to inform students about the fees. It was suggested that students utilize their elected officers and senators during office hours to express their opinions. Camacho confirmed that being an elected AS officer truly is a privilege and she is glad that everyone is holding them accountable for what they are supposed to do.

VI. REPORTS: OFFICERS – Camacho: Thanked everyone who is here today. Acknowledged Markley for his efforts to have student voices be-heard. There was an informal Student Academic Senate meeting on Friday. She attended CSSA in San Francisco and Advocacy Day in Sacramento. CSSA took a stance on a few legislative bills including SB320. Executive officer elections for CSSA were held. Passed a few resolutions regarding civil disobedience and project rebound which are available on the CSSA website. Today was Advocacy Day in Sacramento and she said she had a great time being out there advocating. The Strategic Plan was approved. Elizabeth Blackford did awesome at CSSA and dove into voting and motioning items. Camacho was asked to

attend the June plenary meeting. **Salas:** Transition meeting for the Community Affairs Council was held. Spring Candidate Forum was last Monday. All of the candidates except for the incumbent answered questions from the League of Women Voters and audience members. Fruitful conversation was created out of that. Her successor is great and she will be here as much as possible to support her. The successor is already working on how to make Halloween safer in Chico **Rogers:** Alex Williams is well trained. He reviewed the Dining budget and spreadsheets with her. **Scarpa:** She volunteered at the Spring Candidate Forum and felt that the event was cut short and she didn't get her questions asked or answered. She had her meeting with her successor, Ruiz and they are looking into the possibility of Ruiz attending the California Higher Education Sustainability Conference. This benefited Scarpa last year. **O'Balles:** Waiting for responses from people who won prize money for participating in International Festival. Meeting with her successor, Prairie Francia, tomorrow. They didn't have a Diversity Affairs Council transition meeting as Francia was unable to attend. **O'Donnell:** She hasn't had a transition meeting with Blackford but she was the only active Legislative Affairs Committee member all year. Happy that she was able to have her first CSSA experience and it was positive. The Spring Candidate Forum was successful and it was a unique event. **Sharma:** The transition breakfast is this Wednesday and the Induction Ceremony is on Friday.

VII. REPORTS: STAFF – Krater: The National Society of Leadership and Success gave her an award for 'Excellence in Service to Students.' KCSC interviews are being held for three different positions including General Manager.

VIII. REPORT: EXECUTIVE VICE-PRESIDENT – N/A

IX. OFFICER TRANSITION – Officer transition was held and the new officers were invited to the table.

X. ANNOUNCEMENTS – It's Mother's Day this weekend.

XI. PUBLIC OPINION – None.

XII. FOR THE GOOD OF THE GROUP – Krater loves this time of year because of the incoming students who will have a transformation at the end of the year with their new team. O'Donnell shared that this is an experience that she will not forget. She reminded everyone to be nice to themselves and others because it's important to remember that not everyone's stories are the same and that's ok. Scarpa shared that reflecting on yourself is important as a good benchmark. Camacho shared that everyone has the opportunity to make change on multiple different levels and it's what you make of it that counts. Slaughter shared that he looks forward to this next year. Geiser said he is excited to have been elected and looks forward to whatever change comes for this committee.

XII. ADJOURNMENT – The Chair, Geiser, adjourned the meeting at 5:44 p.m.