

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

Monday, January 27, 2020

1 p.m.

BMU 205

MEMBERS PRESENT- Anthony Ruiz, Trevor Guthrie, Alejandro Alfaro Ramirez, Breanna Holbert, Allyah Perez, Jared Geiser, Emonnie Jones, Sydney Puccetti, Mary Wallmark, Jay Friedman

MEMBERS ABSENT – None

OTHERS PRESENT – Jon Slaughter, Katie Peterson, Sarah Fenton (recorder), Jamie Clyde, Lance Win Huber, Alex Smith, Serenity Gregerson, Ben Hardesty

- I. **CALL TO ORDER** - The Chair, Ruiz, called the meeting to order at 1 p.m.
- II. **AGENDA** – Ruiz removed Action Item C. as EFAC did not have quorum today to vote on the item. **(Puccetti/Geiser) 6-0-0 MSC. Motion to approve the revised 1/27/20 regular meeting agenda (Guthrie/Geiser) 6-0-0 MSC.**
- III. **APPROVAL OF MINUTES** – Minutes of the 12/5/19 regular meeting. **Motion to approve minutes of the 12/5/19 regular meeting, as presented (Guthrie/Puccetti) 6-0-0 MSC.**
- IV. **ANNOUNCEMENTS** – None.
- V. **PUBLIC OPINION** – None.
- VI. **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.

2019-20 Associated Students Committee/Council Appointments

Confirmation of appointment to Associated Students Businesses Committee (ASBC)

-Government Affairs Committee Appointment: Nicole Loiseau

Confirmation of appointment to Bell Memorial Union Committee (BMUC)

-Government Affairs Committee Appointment: Alexander Smith

Confirmation of appointments to Event Funding Allocation Council (EFAC)

-Commissioner of Student Organizations and Resources Appointment: Austin Rode

Confirmation of appointments to Diversity Affairs Council (DAC)

-Commissioner of Diversity Affairs Appointment: Grace Hastings

Confirmation of appointments to Community Affairs Council (CAC)

-Commissioner of Community Affairs Appointment: Devin Jatko

Confirmation of appointment to Legislative Affairs Committee (LAC)

-Commissioner of Sustainability Affairs Appointment: Anastasia Schmeekle

Approval of Consent Agenda: (Holbert/Perez) 6-0-0 MSC.

- B. Action Item: Approval of Revised Resolution for Establishing Time and Location for Government Affairs Committee Meetings for the Spring Semester of Academic Year 2019-20. **Motion to approve Revised Resolution for Establishing Time and Location for Government Affairs Committee Meetings for the Spring Semester of Academic Year 2019-20, as presented (Geiser/Puccetti) 6-0-0 MSC.**
- ~~C. Action Item: Approval of EFAC allocation for \$3,940 for the 'New Music Symposium' event by the Student Composer Forum to be held 2/27/20 from 7:30 p.m. – 9:30 p.m. in PAC 134 and 2/28/20 from 7:30 p.m. – 9:30 p.m. in ARTS 150. **Action Requested: Motion to approve EFAC allocation for \$3,940 for the 'New Music Symposium' event by the Student Composer Forum to be held 2/27/20 from 7:30 p.m. – 9:30 p.m. in PAC 134 and 2/28/20 from 7:30 p.m. – 9:30 p.m. in ARTS 150, as presented (I) – MSC.**~~

- D. Information Item: 10/31/19, 11/30/19 and 12/31/19 Activity Fee Fund Budget vs. Actual – Slaughter shared that the December benchmark is 50% since we are halfway through the year. He stated the percentages for where we are at with revenues, other expenses, Activity Fee operational expenses, Government Affairs, campus programs, community programs, and total expenses. (Jones joined the meeting at 1:07 p.m.)
- E. Information Item: Revisions to Associated Students Corporate Codes – Sustainability Affairs Council Code – Geiser shared that the goal for the proposed changes is to increase the number of members for this council from seven to nine. Clyde made the point that this might challenge having quorum in the future. Geiser expressed concern that making the extra members non-voting members would make them feel that they are on a different platform compared to the voting members, and inclusivity is the goal to stick to.
- F. Program Presentation: KCSC Radio – Gregerson and Hardesty presented on behalf of KCSC Radio. Hardesty shared that there is a social and business aspect to this program. Gregerson said that the interns help put on events, table, and create graphics, scrapbooks, and buttons. They have a lot of great staff that reach out to local band members to play their music. They started as FM but are now an internet radio. Slaughter shared that KCSC stands for (K) Chico State College. Gregerson mentioned that a challenge for this program is not having a professional staff member in the program which she believes would be highly beneficial in the future. The NHC paid students get paid \$50 a month for 8 hours per week which is also a challenge. Peterson shared that there has been conversation about increasing support with the services available and how they can grow the program with podcasts or other suggestions.
- G. Information Item: 2019-2020 Associated Students Committee/Council Appointments – Resignations
Resignation from Associated Students Businesses Committee (ASBC)
-Government Affairs Committee Appointment: Alexander Smith
Resignation from Bell Memorial Union Committee (BMUC)
-Government Affairs Committee Appointment: Nicole Loiseau
Resignations from Community Affairs Council (CAC)
-Commissioner of Community Affairs Appointments: Sandra Martinez and Gagandeep Singh
-Commissioner of Sustainability Affairs Appointment: Kaylee Coca
Resignations from Diversity Affairs Council (DAC)
-Commissioner of Diversity Affairs Appointments: Tyra Burks and Serra Wells
-Executive Vice President Appointment: Emonnie Jones
Resignations from Event funding Allocation Council (EFAC)
-Executive Vice President Appointment: Devin Jatko
-Commissioner of Student Organizations and Resources Appointment: Eduardo Amezquita

VII. REPORTS: OFFICERS – Guthrie: CSSA East Bay was this past weekend. A lot of conversation was around Title 9 at the Federal level. The Executive Director search for CSSA failed over salary negotiation. The Social Justice and Equity Officer from CSU, Bakersfield is helping to launch 'The CSU Says it Right' Campaign. It talks about not Americanizing names and saying them correctly. **Geiser:** The Chico City Council took a stance against PG&E and endorsed a resolution saying that it should be publicly known. It relates to sustainability because they may be able to pick more renewable energy. This Thursday in Colusa Hall 100 there will be a community water forum to talk about water issues in Butte County. **Alfaro Ramirez:** He, Geiser and Smith are working on a resolution condemning war with Iran. They'll present a draft at the next Government Affairs Committee meeting. There is an event on February 8 at Stonewall where Ann Wright will be sharing her experiences with the Freedom Flotilla. **Holbert:** She encouraged everyone to register to vote if they haven't already. Her Legislative Affairs Committee is meeting today and they'll be talking about voter registration and census. **Jones:** The Diversity Affairs Council needs student voting members. Puccetti and Perez shared that the Event Funding Allocation Council and Community Affairs Council also need student voting members.

VIII. REPORTS: STAFF – Peterson: This Wednesday is Open House from 4 – 6 p.m. in BMU 220. She asked everyone to ask their councils and committees to attend. There will be posters there to highlight everyone's accomplishments from last semester. The AS Intent to File packet will be available. The goal is to not be grouped up with who you already know. Getting familiar with the office tour again would be beneficial. Recruitment for councils and committees is happening and the soft deadline is February 7. On that day from 10 a.m. – 12 p.m. there will be tabling as an additional opportunity to recruit. **Wallmark:** The Wildcat Leadership Institute will be hosting Voting 101 in BMU 210 tomorrow from 5:30 – 7 p.m. Food will be provided. **Clyde:** The Women Like You leadership event will be March 6 from 10 a.m. – 2 p.m. and the first photoshoot was just done.

- IX. REPORT: EXECUTIVE VICE-PRESIDENT** – Ruiz reminded the group that with AS Elections coming up we must be neutral in our space and in the BMU. Intent to File packets are due March 5. Guthrie asked everyone to make sure their Outlook office hours are listed as free and not busy.
- X. ANNOUNCEMENTS** – None.
- XI. PUBLIC OPINION** – Limited to three minutes per speaker, five minutes for entire topic – None.
- XII. FOR THE GOOD OF THE GROUP** – Ruiz wished all graduating seniors good luck this semester. The group welcomed Jones and wished each other a happy first Government Affairs Committee meeting of the spring semester.
- XII. ADJOURNMENT** – The Chair, Ruiz, adjourned the meeting at 1:33 p.m.