



ASSOCIATED STUDENT BODY

Governance Committee

Meeting Agenda

December 1, 2023

Location: Center of Leadership and Development

9:30 AM-10:20 AM PDT

Posted by : Joe Bly, Student Senate Vice President

NOTICE IS HEREBY GIVEN that the Associated Student Body Governance Committee will hold a meeting on **December 1, 2023**. The location and meeting time is noted above. All Associated Student Body Senate meetings are held in locations that are wheelchair accessible. Other disability-related accommodations will be provided to persons with disabilities upon request. Persons requesting such accommodations should notify ASB Senate Vice President Joe Bly at joe.blyasbarc@gmail.com no less than two days prior to the meeting. Efforts will be made to meet requests made after such date, if possible.

Indigenous Land Use Statement

We acknowledge the land which we occupy today as the traditional home of the Nisenan, Maidu, and Miwok tribal nations. These sovereign people have been the caretakers of this land since time immemorial. Despite centuries of genocide and occupation the Nisenan, Maidu, and Miwok continue as vibrant and resilient tribes and bands, both Federally recognized and unrecognized. We take this opportunity to acknowledge the generations that have gone before as well as the present-day Nisenan, Maidu, and Miwok people.

I. Call to Order

1 minute

II. Request for Remote Participation:

1 minute

The Student Senate will consider member requests for remote participation under the provisions of [California Assembly Bill 2449](#).

III. Roll Call

1 minute

IV. Adoption of the Agenda

1 minute

V. Approval of the Minutes

1 minute

VI. Chair's Message **5 minutes**

VII. Advisor's Message **5 minutes**

VIII. Public Comment **5 minutes**

This time is reserved for members of the public to address ASB Governance Committee on issues not already appearing on the agenda. A limit of two (2) minutes per speaker shall be observed, with a maximum of four (4) minutes per topic. No discussion is allotted on public comment. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The ASB Governance Committee may briefly respond to statements made for questions posed, however, for further information, please contact the ASB Senate Vice President for the item of discussion to be placed on a future agenda.

(Brown Act §54954.3(b))

IX. Appointments/Swearing-In **0 minutes**

This time will be reserved for the appointment and swearing-in of current members to ASB Senate and/or committees.

X. Unfinished Business **0 minute**

XI. New Business **30 minutes**

- **18.1 BUDGET Act**

- This time is reserved to discuss and potentially take action on a proposed bylaw amendment to regulate finance allocation

- **18.2 GREEN Act Amendment**

- This time is reserved to discuss and potentially take action on a proposed amendment to the GREEN act

- **18.3 Bylaw Amendments**

- This time is reserved to review 2018 bylaw edits in red and potentially take action on the approval or amendments of drafted changes

- **18.4 Constitutional Amendments**

- This time is reserved to review 2018 constitutional edits and potentially take action on the approval or amendments of drafted changes

XII. Committee Reports **0 minutes**

This time is reserved for committee chairs to provide the board with a brief report on the

current standing of active committees.

XIII. Board Member Reports/Announcements

0 minutes

XIV. Public Comment

This time is reserved for members of the public to address the ASB Governance Committee on issues not already appearing on the agenda. A limit of two (2) minutes per speaker shall be observed, with a maximum of four (4) minutes per topic. No discussion is allotted on public comment. The law does not permit any action to be taken, nor extended discussion of any items not on the agenda. The ASB Governance Committee may briefly respond to statements made for questions posed, however, for further information, please contact the ASB Senate Vice President for the item of discussion to be placed on a future agenda. (Brown Act §54954.3(b))

XV. Adjournment

Joe Bly **ASB Senate Vice President**

Brett Sawyer **Advisor**