



Legislative Affairs Committee Meeting Agenda

Meeting called by: Sasha Perez, VP for External Affairs and Advancement

Date: March 6, 2015 **Time:** 2 – 4 pm **Location:** USU Board Room 303

Attendees: Committee Members, General Public, Lobby Corps

Type of Meeting: Special

I. Organizational Items:

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Adoption of the Agenda for March 6, 2015
- 1.4 Review and Approval of Minutes for August 8, 2014
- 1.5 Review and Approval of Minutes for October 17, 2014
- 1.6 Review and Approval of Minutes for October 24, 2014

II. Public Forum:

This time is allotted for members of the public to make announcements and/or address the committee.

III. Reports:

3.1 Vice President for External Affairs and Advancement

3.1.1 CSSA Update – A report on the CSSA Sacramento Board meeting, CHESS (California Higher Education Student Summit) and the upcoming CSSA Northridge Board meeting.

3.1.2 Local efforts – A report on local efforts in Los Angeles; including lobbying local members, partnerships with other colleges/universities and community engagement.

3.2 Community Affairs Representative-At-Large

3.3 Campus Affairs Representative-At-Large

IV. Action:

- 4.1 Appointment of Vice Chair – The Committee will appoint a new Vice Chair

V. Discussion:

- 4.2 Structure of External Affairs Unit – The Committee will discuss how to improve the current External Affairs unit and review examples of possible options
- 4.3 Re-Branding External Affairs and Lobby Corps – The Committee will discuss how to increase transparency and involvement in external affairs through a re-branding effort
- 4.4 CSSA (California Statewide Student Association) and SIRF – The Committee will discuss the impact of SIRF, the CSSA budget proposal form and CSSA's governing documents.
 - 4.4.1 CSSA Budget Proposal Form – Presentation of Budget Proposal Form. Discussion on ideas for CSSA program proposals
 - 4.4.2 CSSA Governing Documents – Presentation of CSSA's current governing documents. Discussion on elections MOU and resignation policy.

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VI. Adjournment