Legislative Affairs Committee

I. Call to Order: Chair Hagbom calls meeting to order at 5:16 pm on May 22nd, 2009

II. Roll Call

Present
- Fanny Hagbom—Chair
- Sarah Kim
- Kellie Trauner
- Chika Maruta
- Ylva Sandberg
- Kenry Hutchinson
- Thomas Candelario

Absent
- Udemp Maheshwari
- Joe Tofoya
- Bob Williams (ex-officio)

Guests
- Mark Laluan

III. Consent Calendar

A. Approval of Agenda
   Motion (Trauner) to approve the agenda.
   Motion Carries.

B. Approval of Minutes of May 1st, 2009
   Motion: (Sandberg) to approve the Minutes of May 1st, 2009.
   Motion Carries.

IV. Special Presentation: None

V. Public Discussion: None.

VI. Action Calendar

A. Old Business

1. Research Project:
   Motion (Kim) to approve the Legislator Information Binder.
   Motion Carries.
   A brief discussion was carried out regarding the format of
   Information of the Binder in which the committee members
   provided inputs and voiced their opinions.
   Speaker's List: Hagbom, Maruta, Kim and Candelario

2. Legislative Affairs Committee Code Update:

Chair Hagbom starts a discussion by stating that the main purpose of this
update is to make it easier for the next year's Committee by not having to rewrite any of the codes. Chair Hagbom suggests that the members should start by adopting the Legislative Affairs Committee Code Update and then move on to discussions and make amendments.

**Motion (Trauner)** to approve the Leg Affairs Committee Code Update.

- **Amendment I: (Trauner)** to approve the language “shall maintain a partnership and give recommendations to the ASI Lobby Corps Committee to act on”.
  
  Amendment Carries.

- **Amendment II: (Kim)** to add “send representatives of Leg Affairs Committee to meet with the University Director of Governmental Relations at least once a quarter.”
  
  Amendment Carries.

- **Amendment III: (Kim)** to edit the first bullet to say “to inform the CSUEB Community concerning legislative issues and issues affecting higher education through various marketing methods (i.e. tabling, workshops, open forums, fliers, newsletters and articles in the campus newspaper)”
  
  Amendment Carries.

- **Amendment IV: (Trauner)** to add to the previous amendment i.e. “to inform the CSUEB Community concerning legislative issues and issues affecting higher education through various marketing methods (i.e. tabling, workshops, open forums, fliers, newsletters, articles in the campus newspaper and or social networking sites).”
  
  Amendment Carries.

After a brief discussion among the members it was decided that the duties of Vice-Chair of Leg Affairs should include the following:

1. To record notes at the meeting and keep record of attendance by the
members through all quarters.
2. Need to participate in workshop on how to conduct an open meeting.
3. Need to meet with the Director of Leg Affairs at least 72 hours prior to the meeting.
4. Any other duties that is necessary by the Committee.
   - Amendment V: (Sandberg) to include the duties of Vice-Chair of Leg Affairs Committee as stated earlier.
   Amendment Carries.
   Main Motion Carries as amended.

3. Lobby Corps Committee Code Update:

Chair Hagbom states that the Lobby Corps is currently a sub-committee and that we ought to amend to match pending By-Laws for Lobby Corps, that might become a standing committee:
Motion (Candelario) to approve the Lobby Corps Committee Code.

- Amendment I: (Hutchinson) to add to the first bullet point under purposes and duties of Lobby Corp Committee to say “responsible for organizing students to lobby efficiently at the state and local level.”
Amendment Carries.

- Amendment II: (Hutchinson) to modify the second bullet point under Lobby Corps in order to match what is in the Legislative Code,
Amendment Carries.

- Amendment III: (Trauner) to edit the fourth bullet point to read “co-ordinate events, rallies, protests and cooperation with the Leg Affairs Committee as appropriate, surrounding issues and concerns affecting students.”
Amendment Carries.

- Amendment IV: (Kim) to remove the second to last bullet point
under purposes and duties of Lobby Corp Committee.

**Amendment Carries.**

- **Amendment V: (Trauner)** to edit the last line of the last bullet point to read “alleged violation of the above Article 6 will be evaluated by BOD of Associated Students.”

**Amendment Carries.**

- **Amendment VI: (Maruta)** to edit Article 3 to say “the Chair of the Lobby Corp Committee will be appointed within the membership of Lobby Corp Committee with approval of BOD.

**Amendment Carries.**

- **Amendment VII: (Kim)** to change the bullet point after Article 3 under membership to read “to 5 students-at- large approved by ASI BOD.

**Amendment Carries.**

- **Amendment VIII: (Maruta)** to change the bullet point to say “if ASI BOD determines that if any of the officers of ASI Lobby Corp Committee have violated Article 6, he or she maybe excluded from Lobby Corps by 2/3rd votes of ASI BOD, this explosion becomes defined at the annual BOD transition in June.

**Amendment Carries.**

- **Amendment IX: (Hutchinson)** to edit the bullet point to say “The Chair is responsible for organizing students to lobby efficiently at the state and local level.”

**Amendment Carries.**

- **Amendment (Sandberg)** to change the fifth point to say “Leg Affairs to partnership with ASI Lobby Corps”

**Amendment Carries.**

Motion (Candelario) to adopt the above amendments to the Lobby
Corps Committee Code.

Amendment Carries.
Main Motion carries as Amended.

4. Lobby Corps Committee Update:
   Trauner and Candelario presented a very brief Lobby Corp Committee
   Update. Trauner announces that Lobby Corps Committee will meet once
   before the end of the quarter.

B. New Business: none

VII. Round Table Remarks:
   • Chair Hagbom announces that this is the last Leg Affairs Meeting for the
     Spring Quarter.
   • Chair Hagbom says that she has had a very good time working with the
     Leg Affairs Committee and also thanks the committee members for their
     help and cooperation.
   • Vice-Chair Trauner also voices her appreciation towards the committee
     members for their help and support.
   • Hutchinson congratulates Maruta, Hagbom and Trauner on their
     graduation.

VIII. Closing Remarks:
   • Chair Hagbom invites everyone to the ASI end of year party on June 5,
     2009.

IX. Adjournment
Chair Hagbom adjourns the LegAC meeting at 6:28pm.

Minutes Reviewed and Approved By/On:

ASI LEGISLATIVE AFFAIRS CHAIR— Candelario
Name: Fanny Hagbom
11/6/09
Date

"Students working for Students!"