Legislative Affairs Committee Meeting Minutes for November 6th, 2009

I. Call to Order: Chair Candelario calls meeting to order at 7:19pm

II. Roll Call

<table>
<thead>
<tr>
<th>Members Present</th>
<th>Absent Members</th>
<th>Guests</th>
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<tbody>
<tr>
<td>Melissa Grottka</td>
<td>David Hutchinson</td>
<td>VP Khan</td>
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<td>Joe Tafoya</td>
<td>Parris Moore</td>
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<tr>
<td>Mark Laluan</td>
<td>Jasmine Lacap</td>
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<tr>
<td>Aubrey Segundino</td>
<td>Bob Williams (Ex-Officio)</td>
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III. Consent Calendar

A. Approval of Agenda

Motion (Grottka) to approve agenda.
Motion Carries.

B. Appointments:
   - Vice Chair

Motion (Laluan) to nominate Joe Tafoya as Vice Chair.
Motion Carries.
   Joe Tafoya is now the Vice Chair for Legislative Affairs Committee.

IV. Special Presentation: (None)

V. Public Discussion: (None)

VI. Action Calendar

A. New Business
   1. Year Long Goal Setting

   Chair Candelario opens the floor for discussion on goal settings.
   Vice Chair Tafoya suggests that the goal settings be addressed in the next Committee Meeting
   Laluan states that he agrees with Vice Chair Tafoya.

"Students working for Students!"
2. AB 656

Chair Candelario gives a brief description on AB 656.

- State Wide Issue from CSSA
- Proposal of a tax of oil taken out of the ground
- 9% tax on each barrel
- solution to give the university more funds
- 1 billion dollar profit per year
- Oil is based on World Market
- 60% of profits will go to CSU
- 30% to the UC
- 10% to the Community/Junior Colleges Briefly talks about CHESS.
- Encourages the committee members to join the causes “Fight the CSUEB cut backs” and “Fair share for fair tuition” on Face book.

3. Lobby Corps

Chair Candelario gives a brief description on Lobby Corps and highlights the following:

- It is a sub-committee of the Legislative Affairs Committee.
- The main objective of this committee is to promote the practice of lobbying on issues that have been approved by the BOD or the Legislative Affairs Committee.
- Membership of this committee is paid by ASI and ASI also pays for the business trips of the Lobby Corps members.
- Suggests the committee members to recruit students for the Lobby Corps committee.
- The Chair of Lobby Corps committee will be selected from its membership and the Chair of Legislative Affairs will serve as the Vice Chair of Lobby Corps.
- Hopeful that this committee is set up by next week.
- **Speakers List:** Candelario, Khan, Segundino and Tafoya

4. Bake Sale for Higher Education

Chair Candelario highlights the following:

- Bake Sale to be headed by “Bobby” Aden.
It is in response to the California Legislature’s divestment in Public Higher Education.
Event date is November 28, 2009 from 12 pm to 2 pm.
Mentions that Wirt is responsible for media coverage of this event.
Urges the committee members to volunteer for this event.
A brief discussion was carried out in which the committee members offered their suggestions.
Chair Candelario states that the committee will meet biweekly.

VII. Round Table Remarks
- Candelario states that the Lobby Corps members will be appointed at the next BOD meeting.
- Tafoya is excited and looking forward to working with the committee members.
- Khan says good constructive meeting!
- Laluan is looking forward to working together as a team.

VIII. Adjournment
Motion: (Laluan) to adjourn the Legislative Affairs Meeting at 8:02 pm.
Motion Carries.

Legislative Affairs Committee Chair
Name: Thomas Candelario

11/6/09
Date

Minutes Approved On:
11/20/09
Date