

SAN FRANCISCO STATE UNIVERSITY FOUNDATION
PUBLIC AFFAIRS COMMITTEE MEETING MINUTES

Tuesday, October 17, 2023, at 3pm

Via Zoom

Chair Vince Anicetti called the meeting of the Public Affairs Committee to order at 3:06pm.

Committee Members Present

Vince Anicetti, Chair

Lisa D. White, Board Director

Dottie Simmons, Board Director

Mary Huss, Board Director

Karim Salgado, Board Director

Chris Wachira, Board Director

Others Present

Jeff Jackanicz, Foundation President

Noriko Lim-Tepper, Chief of Staff to President Mahoney, SFSU

Mary Campbell, Executive Asst. to Jeff Jackanicz

- I. Review of Agenda: The committee reviewed the agenda.
- II. Public Comments: None
- III. Approval of Meeting Minutes: There are no minutes currently to approve.
- IV. Government Relations Activities:

1. Federal, State, Local Advocacy:

Noriko gave the committee an overview of the CSU FY 23/24 Operating Budget and the Budget Cycle. She reviewed our timeline for key advocacy dates with the budget cycle wherein the committee can get involved in various state level advocacy actions. Some key dates reviewed were:

May revise

June 15 deadline for Governor Newsom to pass the budget.

Summer recess starts.

End of July- when the final budget is passed.

Noriko stated that within that timeline her vision for the committee would be to have certain actions on advocacy days such as going to our district offices in Sacramento with the Government Relations delegation to advocate for our budget requests. Also, there will be a trip to D.C. planned for Hill Day in April 2024 when we go with our GR Delegation to our DC District offices and advocate for SF State's initiatives which are doubling the Pell Grant and pathways for Dreamers. Noriko will provide a document fleshing out these efforts and will send out to the committee as soon as possible.

Noriko has been working on the NAGPRA (Native American Graves Protection & Repatriation Act). CSU prioritizes repatriation of artifacts to Native Leaders and we are in the process of becoming compliant according to the federal government guidelines.

There are bond measures for facility improvements that we're working on and these are currently being held by Governor Newsom.

Jeff distributed 3 documents to the committee after the meeting- 2024/25 Operating Budget, SF State GovRel Overview Final, and 2024 Legislative Calendar Final that we will review at our next meeting.

V. Proposed Meeting Dates FY 23-24:

1. First week of December 2023
2. Mid-January 2024
3. March 2024 before Advocacy Day
4. June 2024

VI. Other Business: There was no other business.

VII. Adjournment: There being no further business to discuss, Chair Vince Anicetti adjourned the Public Affairs Committee Meeting at 3:44pm.

Respectfully Submitted,

Vince Anicetti, Chair

Date