ASSOCIATED STUDENTS OF CALIFORNIA STATE UNIVERSITY, CHICO
SPECIAL BOARD OF DIRECTORS MEETING MINUTES

Monday, February 22, 2016  3 p.m.  BMU 205

Members Present: Deanna Jarquin, Michael Pratt, Vu Nguyen, Matt Zaleski, Nick Howell, Andrew Roberts, Teddy Delorenzo, Drew Calandrella, Lori Hoffman

Members Absent: None

Others Present: David Buckley, Karen Bang (recording), Jon Slaughter, Shar Krater, Nan Timmons, Jamie Clyde, Thang Ho, Corinne Knapp, Kathryn Oertel, Humberto Osuna, Mark Stemen

I. CALL TO ORDER – The meeting was called to order at 3 p.m. by the Chair, Jarquin.

II. AGENDA – No changes

III. ANNOUNCEMENTS – None

IV. PUBLIC OPINION – None

V. OPINION – None

VI. BUSINESS

A. Action Item: Approval of proposed Advisory Measure for the Spring 2016 General Election Ballot. Jarquin said the original language was provided to Jeff Carter, the AS attorney, for review approximately a week ago. She said he found it was in compliance with the Chancellor’s Office, the CSU and the AS. She then explained discussion was held with members of the requesting group and she met with Annabelle Grimm (VP of Student Affairs appointment to the committee), Molly and Kinsey. Jarquin said the term “single use” was added so there would be no confusion with plastic refillable bottles. Also, “water bottle” was changed to “bottled water.” The updated wording was sent back to Carter for his review, and he agreed with the changes. Jarquin said the proposed language for the Election Advisory Measure is as follows: Should the Associated Students halt its sale of single use bottled water at Chico State as soon as contractually possible?” Jarquin noted the Board is here to just discuss the language of the Advisory Measure. She noted that historically, in 2008 a similar Advisory Measure was brought forward. The main difference this time is the addition of the “contractually possible” wording. Motion to approve proposed Advisory Measure for the Spring 2016 General Election Ballot, as presented (Delorenzo/Howell). Delorenzo questioned what “contractually possible” means and Jarquin said we have three contracts that include bottled water: Follett, Glyn Pye Vending and Pepsi. Buckley said the contract with Follett isn’t up until 2019, Pepsi in 2017 and Glyn Pye Vending June 30, 2016. Jarquin said all three provide the AS with single use water bottles. Delorenzo said she doesn’t know what the impact statement will say and she would like for students to understand that there’s a time sequence that has to be finished before anything can happen. Slaughter said the AS will be preparing the impact language and it will clearly state the sequence of these contracts. Contracts were discussed and Stemen said they would like to stop water bottle sales campus wide, not just by the AS (except during graduation). Calandrella said “contractually possible” needs to be explained. Oertel said at their meeting they discussed when the class talks to students, they’d have an understanding of what terms of contracts are. Hoffman suggested that perhaps the impact statement could include campus hydration station information as well. 9-0-0 MSC.

VII. ANNOUNCEMENTS – Jarquin said the Special Board meeting scheduled for Wednesday, March 2 regarding the Compensation Study has to be rescheduled for Thursday, March 3 or Friday, March 4. Hoffman asked if it could be reviewed at the next regularly scheduled Board meeting. Buckley said they’re trying to move review of this information up so the information can be put in the budget schedule. Discussion was held and it was noted that it will take more than one meeting to review this information. Jarquin said especially for students it takes a while for the information to set in and thinks it’s important for the Board to have another meeting so there’s an opportunity for the consultant to come and describe it, then allow Board members to ruminate on the concepts and ask any questions. Jarquin said they’ll be sending out a meeting request for next Thursday or Friday.

VIII. PUBLIC OPINION – None

IX. OPINION – None

X. ADJOURNMENT – The meeting was adjouned at 3:15 p.m. by the Chair, Jarquin.