

BOARD OF DIRECTORS

This meeting is being facilitated both in-person and via an online Zoom format

[Virtual Meeting Instructions](#)

Wednesday, January 31, 2024
8:30 a.m., BMU 205

Zoom Meeting ID: 816 8146 1892
Password: ASBOD

Members Present: Autumn Alaniz-Wiggins, Johnathan Montes, Vincent Sy, Dr. Tracy Butts, Mia Arisman, Allison Wagner, Christian Sullivan, Dr. Isaac Brundage, Jamie Clyde

Members Absent: None

Others Present: Dr. Chela Mendoza Patterson, Eliza Miller (recording), Hugh Hammond, Thang Ho, Kendra Wright, Katrina Robertson, Leah Mercer, Anna Paladini, Keith Crawford, Lexi Extein, Kristin Chelotti, Richard Oliver, Shar Krater, Christina Jewell, Sarah Wilson, Amanda Dubner, Charlie Foor, Saul Garfina, Teresa Clements, Katey VonMosch, Jon Simmons

CALL TO ORDER- The Chair, Alaniz-Wiggins, called the meeting to order at **8:32 a.m.**

- I. **MECHOOPDA LAND RECOGNITION** - The meeting was started with the reading of the Mechoopda Land Recognition Statement.
- II. **APPROVAL OF AGENDA:** Approval of the 1/31/24 regular meeting agenda. **Action Requested: Motion to approve the 1/31/24 regular meeting agenda, as presented (Sullivan/Sy) 7-0-0 MSC.**
- III. **APPROVAL OF MINUTES:** Minutes of the 12/4/23 regular Board meeting. **Action Requested: Motion to approve the minutes of the 12/4/23 regular Board meeting, as presented (Sy/Sullivan) 8-0-0 MSC.**
- IV. **ANNOUNCEMENTS**
- V. **PUBLIC OPINION** – Limited to items on the agenda, three minutes per speaker, five minutes for the entire topic.
- VI. **STANDING COMMITTEE REPORTS** – Action Items forwarded to the Board of Directors from the standing committees stand approved unless overturned by a 2/3 + 1 Board action.
 - A. Government Affairs Committee
 1. GAC Actions of 1/22/24– Wagner reviewed the items approved at their meeting.
 - a. Approved the 1/22/24 regular meeting agenda
 - b. Approved Minutes of the 11/17/23 and 12/1/23 regular meetings, as presented.
 - B. Associated Students Facilities Committee – Sy stated there was no meeting held.
 - C. Associated Students Businesses Committee – Montes stated there was no meeting held.

VII. BUSINESS

- A. Information Item: Revisions to Associated Students Human Resources Policy: Sick Leave Policy #735 – Mercer shared that the only major difference is increasing the cap for sick leave accrual from 24 to 40 hours a year per state law changes in addition to some minor cleanup.
- B. Discussion Item: Associated Students Executive Order 2023-05 – Krater shared that it is a contract to allow the CDL to enter into business with the California Department of Social Services to provide childcare for the year 24/25.

- C. Discussion Item: Introduction to Jon Simmons – Dr. Patterson introduced the new AED Jon Simmons. Simmons briefly introduced himself.
- D. Director of Academic Affairs Report. – Arisman said SAS met last Friday senators set goals for the upcoming semester, and their next meeting is next Friday
- E. Director of Social Justice and Equity Report. – Sullivan said biweekly meetings start next week on the 8th from 4-5 pm. Black History Month is coming up, and the second-floor gallery has extended the deadline to submit to the 8th as well. Keep an eye out for the other events that are going on for black history month.
- F. University Vice Presidents' Reports. – Clyde welcomed everyone back. She updated everyone on the CFA negotiations' status after last week's strike. She stated that most of the negotiations landed around a 5% increase and that the change will be retroactive to July 2023. She also shared that Title IX lives under Business and Finance and has been vacant for some time. The department has finally filled the AVP role for Title IX and as of next week, the department will be full and start working on Cozen implementation. Clyde also discussed the housing fees, which went to CFAC last week, with more updates to come. Clyde shared an update on yesterday's building teardown, sharing that a new university services building will be going in very soon. Alaniz-Wiggins asked why CFAC is considered the official student voice for the fee for housing. Clyde shared that all fees are overseen differently based on what kind they are. Housing fees traditionally aren't required to go through CFAC, but that choice is made to ensure more voices are heard. Dr. Brundage began his own report with additional information about the Housing fee conversations. He expressed that with the upcoming tuition hikes, they are looking to minimize the additional impact on students as much as possible. Dr. Brundage said that the FASFA application is impacting campus because the federal government is not passing down information to financial aid until March this year, unlike last year, when letters went out in January. He also shared that we are working with Shasta and Yuba Community College for some partnerships. Alaniz-Wiggins expressed a desire to ensure that there be an equity impact study to ensure that we understand which students are going to be most impacted by any Housing fee increases. Clyde added that she felt it would be appropriate to invite Corrine Knapp to come in and discuss the fees, and it could be advertised to the public, so students have an opportunity to ask questions and have their concerns heard.
- G. Faculty Representative Report – Dr. Butts welcomed everyone to the second first week of the semester. And added that today, Campus is welcoming the new provost.
- H. Interim Executive Director Report – Dr. Patterson brought up the AS All-Staff Encore on January 11th and talked about the things that were covered during that day. She also acknowledged that Jon and Keith volunteered to sit at the information tables during the strike. She thanked them for helping the students understand what was going on. It's the annual rose pruning time in the university rose garden; anyone who is interested can go by and get cuttings to plant at home.
- I. President Report. – Alaniz-Wiggins Welcomed everyone back. She clarified that meetings will be in person unless you inform the chair otherwise. She shared that she is chairing the search committee for the Board of Trustees. She also updated that they will discuss a cease-fire resolution next week at GAC.

VIII. ANNOUNCEMENTS- Wright announced that today is Teresa Clements' birthday.

IX. PUBLIC OPINION – Limited to three minutes per speaker, five minutes for the entire topic. Krater shared that last week was Bingo and Bubbly, and next week is Lotería. She also shared that Anna Paladini has taken over oversight of OPS. Paladini added encouragement for students to attend Lotería and shared event details.

X. ADJOURNMENT- The chair adjourned the meeting at 9:04 a.m.