

BOARD OF DIRECTORS

This meeting was facilitated both in-person and via an online Zoom format.

Wednesday, October 1, 2025 2:30 p.m.

BMU 205

Members Present: Tia Saunders, Tracy Butts, Mahraya Davis, Kureha Takayama, Jamie Clyde, Beatrix Teaney, Aylai Murzakulova, Miguel Sueki

Members Absent: Isaac Brundage

Others Present: Jon Simmons, Thang Ho, Eliza Miller (recording), Kendra Wright, Leah Mercer, Tom Rider, Katrina Leach, Keith Crawford, Anna Paladini, Ben Spiess, Luke Bagwell, Katey VonMosch, Teresa Clements, Kristen Fisher, Kristina Hammans, Melody Leppard, Thomas Duran, Windy Van Dam, Kristin Chelotti, Misty Yang, Christina Jewell, Cassandra Flanagan, Colin Finnegan, Kaylee McAllister-Knutson, Sarah Wilson, Charlie Arroway.

- I. **CALL TO ORDER** – The Chair, Saunders, called the meeting to order at 2:30 pm.
- II. **MECHOOPDA LAND RECOGNITION** - The meeting started with reading the Mechoopda Land Recognition Statement.
- III. **AGENDA** – Approval of the 10/1/25 Regular Meeting Agenda. **Motion to Approve 10/1/25 Regular Meeting Agenda as presented. (Teaney/Sueki) 8-0-0 MSC**
- IV. **APPROVAL OF MINUTES** – Approval of the 9/17/25 meeting minutes. **Motion to Approve the 9/17/25 meeting minutes, as presented (Sueki/Teaney) 8-0-0 MSC**
- V. **ANNOUNCEMENTS**— None.
- VI. **PUBLIC OPINION** – None
- VII. **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 9/19/25
 - a. Approved the 9/19/25 regular meeting agenda
 - b. Approved Minutes of the 9/5/25 regular meetings, as presented
 - c. Approved Social Justice and Equity Committee Code changes, as presented.
 - d. Approved Campus Engagement Council Code changes, as presented.
 - B. Associated Students Facilities Committee
 1. ASFC Actions of 9/25/25
 - a. Approved the 9/25/25 regular meeting agenda
 - b. Approved Minutes of the 4/25/25 regular meetings, as presented
 - c. Approved Resolution for Establishing Time and Location for Associated Students Facilities Committee Meetings for the academic year 2025-26, as presented
 - C. Associated Students Businesses Committee
No Meeting Held
- VIII. **BUSINESS**
 - A. Action Item: Resolution to enter into a transaction with the California Department of Education and the California Department of Social Services to provide childcare and development services and to authorize the designated

personnel to sign contract documents for Fiscal Year 2026-27. **Motion to approve Resolution to enter into a transaction with the California Department of Education and the California Department of Social Services to provide childcare and development services and to authorize the designated personnel to sign contract documents for Fiscal Year 2026-27, as presented (Murzakulova/Teaney) 8-0-0 MSC.**

- B. Action Item: Appointment of Andrew Ly as the joint appointee to the Associated Students Businesses Committee (ASBC) and the Associated Students Facilities Committee (ASFC) as nominated by the Associated Students Vice President of Business and Finance and the Associated Students Vice President of Facilities and Services for Academic Year 2025-2026. **Motion to approve appointment of Andrew Ly as the joint appointee to the Associated Students Businesses Committee (ASBC) and the Associated Students Facilities Committee (ASFC) as nominated by the Associated Students Vice President of Business and Finance and the Associated Students Vice President of Facilities and Services for Academic Year 2025-2026. (Takayama/Sueki) 8-0-0 MSC.**
 - C. Discussion item: Social Justice and Equity Committee Code changes, as presented. - Wright shared the minor updates to the code, including updates to bring titles in the document up to date with current titles, and shared that it will return for a vote by the BOD at the next meeting.
 - D. Information Item: 3/31/25 and 6/30/25 Combined Student Union and WREC/AO Summary Income and Expense Summary – Simmons reviewed the financials for the Student Union during the quarters ending March 2025 and June 2025. As of June 30, 2025, the union had recorded 98% income to budget and expenses at 88% of its budget, ending the fiscal year in a good place.
 - A. Director of Academic Affairs Report—Takayama shared that SAS is meeting tomorrow. The agenda includes a presentation about graduate education and a discussion with the Vice Provost.
 - B. Director of Social Justice and Equity Report— Davis shared that SJEC hasn't met yet, but she and Wright are working on streamlining processes for providing funding to student organizations.
 - C. University Vice Presidents' Reports—VP Clyde shared that UBC is looking to adapt to a new model, moving away from closed meetings to open meetings to increase transparency. Clyde shared that Campus has begun implementing step increases for staff as a result of previous bargaining between the Chancellors Office and CSUEU. Additional information about building closures during breaks is coming soon. She added that the BMU, SSC, Kendall, and the library will remain open during breaks.
 - D. Faculty Representative Report - Dr. Butts shared the call for applications for a number of student research awards. She also shared that faculty are gearing up for mandatory advising and planning around the new course auditor that is about to come out.
 - E. Executive Director's Report—Clyde shared that the immediate access program, in partnership with the Bookstore, has seen some significant increases this semester. She has also been working with the Chancellor's Office on the AS debt service ratio, as Chico's has been flagged as high. Clyde shared that there has been dialogue around the unionization of the CSU auxiliaries, as has already happened at Sacramento State. She stressed the importance of the employees having a voice in this process and following all best practices. She shared that the AS Director of Programming position has been posted for recruitment. She concluded her report with kudos to AS Presents and AS Dining for the very successful Harvest Market hosted on campus last week.
 - F. President's Report—Saunders announced a president's town hall on October 29th in BMU 203 with herself and University President Perez. She and the Commissioner of Legislative Affairs will be attending CSSA in person on October 18th. She shared that some faculty are working on an AI resolution and are seeking input from students, and requested that anyone please reach out to her if interested in submitting feedback.
- IV. ANNOUNCEMENTS** – Teaney shared that she and Murzakulova joined AO on the Sequoia climbing trip this past weekend and had an amazing experience. She also shared that Cool Cat Closet will have another pop-up event on October 9th.

V. PUBLIC OPINION – Anna Paladini shared a Cozy Market coming up on December 8th as a follow-up to the very successful Harvest Market. She reminded the Board about wellness week next week. She shared that October 11th is the Nezza Concert, get your tickets. She also introduced Thomas Duran the new AS Events and Outreach Coordinator.

IX. ADJOURNMENT – The Chair, Saunders, adjourned the meeting at 3:10pm.