

## **BOARD OF DIRECTORS**

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

**Wednesday, October 15, 2025 2:30 p.m.**

**BMU 205**

**Members Present:** Tia Saunders, Tracy Butts, Mahraya Davis, Jamie Clyde, Beatrix Teaney, Akylai Murzakulova, Miguel Sueki

**Members Absent:** Isaac Brundage, Kureha Takayama,

**Others Present:** Jon Simmons, Thang Ho, Eliza Miller (recording), Kendra Wright, Tom Rider, Katrina Leach, Emily Berry, Anna Paladini, Ben Spiess, Luke Bagwell, Brooke McCall, Vic Trujillo, Melody Leppard, Christina Hammans, Amanda Dubner, Windy Van Dam, Kristin Chelotti, Cassie Flannigan, Charlie Arroway, Christina Jewell, Kaylee McAllister-Knutson, Cherie Higgs

- 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 10/15/25 Regular Meeting Agenda. **Motion to Approve 10/15/25 Regular Meeting Agenda as presented. (Sueki/Teaney) 7-0-0 MSC**
- IV. **APPROVAL OF MINUTES** – Approval of the 10/1/25 meeting minutes. **Motion to Approve the 10/1/25 meeting minutes, as presented (Murzakulova/Teaney) 7-0-0 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 10/3/25
      - a. Approved the 10/3/25 regular meeting agenda
      - b. Approved Minutes of the 9/19/25 regular meeting, as presented
      - c. Approved 2025-26 Associated Students Committee/Council Appointments

Confirmation of appointments to Social Justice and Equity Committee

- Executive Vice President Appointment: Io Loya-Gaytan
- Director of Academic Affairs Appointment: Molly Skinner
- Director of Social Justice and Equity Appointment: Savanna Dupart
- Director of Social Justice and Equity Appointment: Amari May

Confirmation of appointments to Community Affairs Council

- Commissioner of Community Affairs Appointment: Trinity Cook
- Commissioner of Community Affairs Appointment: Blake Harris
- Commissioner of Community Affairs Appointment: Jake Barsdale
- Director of Social Justice and Equity Appointment: Jordan Johnson
- Executive Vice President Appointment: Savannah Dupart
- Commissioner of Sustainability Affairs Appointment: Becca Gault

Confirmation of appointments to Campus Engagement Council

- Vice President of Facilities and Services Appointment: Adin White

- Commissioner of Student Engagement and Advocacy Appointment: Vincent Roberson
- Director of Social Justice and Equity Appointment: Shira Kalish

Confirmation of appointments to Sustainability Affairs Council

- Commissioner of Sustainability Affairs Appointment: Eddie Ramirez
- Commissioner of Sustainability Affairs Appointment: Zion Fozo
- Commissioner of Sustainability Affairs Appointment: Bobby Gordon
- Commissioner of Sustainability Affairs Appointment: Truman Smith
- Commissioner of Sustainability Affairs Appointment: Nuntuchapawn Josie Klainark
- Commissioner of Sustainability Affairs Appointment: Maya DeHoyos
- Commissioner of Sustainability Affairs Appointment: AJ Dell'Aringa

Confirmation of appointments to Associated Students Businesses Committee

- Government Affairs Committee Appointment: Alex Lopez

Confirmation of appointments to Legislative Affairs Council

- Commissioner of Sustainability Affairs Appointment: Aaron Schwartz
- Executive Vice President Appointment: Jose L Cruz Lopez

Confirmation of appointments to Student Academic Senate

- Director of Social Justice and Equity Appointment: Amari May

B. Associated Students Facilities Committee

1. ASFC Actions of 10/9/25

- Approved the 10/9/25 regular meeting agenda
- Approved Minutes of the 9/25/25 regular meeting, as presented
- Approved name change from Conference Services to Event Services

C. Associated Students Businesses Committee

1. ASBC Actions of 9/30/25

- Approved the 9/30/25 regular meeting agenda
- Approved Minutes of the 4/29/25 regular meeting, as presented
- Approved Revised Resolution for Establishing Time and Location for Associated Students Businesses Committee Meetings for the academic year 2025-26, as presented

VIII. **BUSINESS**

- Action item: Social Justice and Equity Committee Code changes. **Motion to approve Social Justice and Equity Committee Code Changes, as presented. (Teaney/Murzakulova) 7-0-0 MSC.** There was no discussion.
- Information Item: 3/31/25, 4/30/25, 5/31/25, 6/30/25 Dining Services Financials—Leach reviewed the financials for Dining Services from March through June of 2025. Dining services ended the 24/25 year with a total YTD operating income of \$9,309,473; operating expenses were \$6,434,236, and a net income of \$433,993.
- Information Item: 3/31/25, 4/30/25, 5/31/25, 6/30/25, 7/31/25 AS Wildcat Store Financials- Leach reviewed the AS Wildcat store financials from March through July 2025, focusing on the June 2025 year-end totals and the most recent report for July numbers.. As of fiscal year end, June 2025, YTD income was \$811,440, and total expenses were \$777,976. July's total income was \$35,024, and expenses were \$49,746. She shared with the board that this report now includes an income stream from the Immediate Access Program that we will see increase as we report on months further into the academic year.
- Information Item: 6/30/25 Activity Fee Fund Budget vs. Actual – Wright shared the quarterly finances for the activity fee ending 6/30/25. Total revenue for the fiscal year ended at \$2,050,844 or 106.8% of the annual budget. Total expenses came in at \$1,685,544, which was 87.78% of the annual budget.
- Information Item: 6/30/25 Activity Fee, Student Union, Auxiliary Activities, and Corporate Services Fund Capital Expenditure Reports—Leach reviewed the capital expenditures for the quarter ending 6/30/25. The Activity Fee had no planned expenses and did not expend any funds during the 24/25 fiscal year. Leach shared that the Student Union typically has the most and expended \$167,272 in the 4<sup>th</sup> quarter, totalling \$492,949 for the 24/25

fiscal year. Auxiliary Activities had no capital expenses in quarter 4 but ended the year having completed \$233,446 in capital purchases. Leach shared that corporate services had one capital expense in Q4, which was \$8,300 for a storage array for the backup server, ending the year having spent \$24,343 on capital expenditures for 24/25.

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- A. Director of Academic Affairs Report—Takayama was absent, no report.
- B. Director of Social Justice and Equity Report— Davis shared that she has been working with AS Presents on Multicultural Showcase, which will be held on November 19<sup>th</sup>, and auditions are coming up. Davis announced that her first Social Justice and Equity meeting is scheduled for 10/22. She also shared that she and Kendra Wright are working to develop a process for allocating funding through SJEC.
- C. University Vice Presidents' Reports—VP Clyde shared that Dr. Brundage is at the GI2025 Symposium in LA with Director Takayama. Clyde discussed the concept of shared services as being implemented by the Chancellor's office. The recent CHRS human resources platform and CSUBuy are examples of shared services across the CSU System that are active on the Chico State Campus. She shared that the first UBC meeting was on Monday. This was their first meeting with the new public format.
- D. Faculty Representative Report - Dr. Butts reminded the board that registration appointments begin next week. She encouraged students to ensure they complete registration on time because classes are adjusted based on enrollment over break, which means you could miss out on a class you need if you wait. She shared that the new Farm Store will be opening soon and will include a space that can be reserved for events. She announced changes to the Distinguished Alumni selection process. It is moving out from within the colleges to allow more of the university community to nominate alumni for the award.
- E. Executive Director's Report—Clyde shared appreciation for the success of Wildcat Preview this past weekend. She also shared her appreciation for the AS Presents and Events Services teams for the NEZZA concert that the AS hosted on October 11<sup>th</sup>. She concluded her report by sharing that the AS has received the Follett contract.
- F. President's Report—Saunders shared the upcoming town hall on October 29<sup>th</sup> from 11:30 to 1:00 pm in BMU 203, and asked folks in the room to share with students. She also shared that she is working on a "know your Resources" campaign with marketing to share information about resources on Instagram reels with students. She concluded by encouraging all to take care of their mental health with the recent change in weather, and shared a few available resources on campus, including WellCat Counseling.

**IV. ANNOUNCEMENTS** – Teaney Shared Campus Sustainability Day on October 23.

- V. PUBLIC OPINION**—Jon Simmons reminded the room that tomorrow is Purple Thursday for Domestic Violence Awareness Month. Anna Paladini announced Bug Night at Estom Jamani and Halloween Spooktacular at the WREC. She also expressed her appreciation to Brooke McCall for her help in making Wildcat Preview a success.

**IX. ADJOURNMENT** – The Chair, Saunders, adjourned the meeting at 3:28pm.