

BOARD OF DIRECTORS

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

Wednesday, October 16, 2024

2:30 p.m.

BMU 205

Members Present: Chris Sullivan, Jamie Clyde, Dev Kachiwala, Aishwarya Gowda, Jaiden Grivette, Dr. Tracy Butts, Rishika Tyagi

Members Absent: Aaron Schwartz, Dr. Isaac Brundage

Others Present: Jon Simmons, Thang Ho, Eliza Miller (Recording), Kendra Wright, Katrina Leach, Kyle Alsberry, Ishika Chhetori, Chris Navarette, Delaney Love, Colin Chambers, Teresa Clements, Adin White, Christina Hammons, Jackson Glick, Christina Jewell, Kristin Chelotti, Leah Mercer, Shar Krater, Thomas Rider, Windy Van Dam, Amanda Dubner.

CALL TO ORDER – The Chair, Sullivan, called the meeting to order at 2:31pm

- I. **MECHOOPDA LAND RECOGNITION** - The meeting started with reading the Mechoopda Land Recognition Statement.
- II. **AGENDA** –Approval of the 10/16/24 Regular Meeting Agenda. **Action Requested: Motion to approve the 10/16/24 Regular Meeting Agenda (Tyagi/Kachiwala) 7-0-0 MSC.**
- III. **APPROVAL OF MINUTES** – Approval of the minutes of the regular meeting of 10/2/24. **Motion to approve the minutes of the regular meeting of 10/2/24, as presented (Grivette/ Kachiwala) 7-0-0 MSC.**
- IV. **ANNOUNCEMENTS**—Tyagi announces that ASFC and ASBC are still looking for a joint appointee. Please contact her.
- V. **PUBLIC OPINION** – None
- 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 10/9/24
 - a. Approved the 10/9/24 regular meeting agenda
 - b. Approved Minutes of the 9/25/24 regular meetings, as presented.

2024-25 Associated Students Committee/Council Appointments

Confirmation of appointment to Community Affairs Council

1. Commissioner of Community Affairs Student Appointment: Aliyah Hopkins and Kate Kerr
2. Executive Vice President Student Appointment: Willam Baker
3. Commissioner of Sustainability Affairs Student Appointment: Miguel Sueki
4. Director of Social Justice and Equity Student Appointment: Christopher Palomino Macias

Confirmation of appointment to Legislative Affairs Council

1. Executive Vice President Student Appointment: Kyle Landrum
2. Commissioner of Community Affairs Student Appointment: Sarah Lanum
3. Director of Social Justice and Equity Student Appointment: Tori Adams and Maya Morris
4. Director of Academic Affairs Student Appointment: Zack Machado
5. Commissioner of Legislative Affairs Student Appointment: Zion Fozo

Confirmation of appointment to Social Justice and Equity Committee

1. Director of Academic Affairs Student Appointment: Tia M Saunders
 - a. Student from Diversity Populations Appointed by the Director of Social Justice and Equity: Kalyn Peterson, Maddison Smith, and Siddhi Pandit
- B. Associated Students Facilities Committee
 1. No Meeting Held - Grivette shared that appointments have been made, and they are looking for a time.
- C. Associated Students Businesses Committee
 1. No Meeting Held – Tyagi shared that she has also made an appointment and is seeking a time

VII. BUSINESS

- A. Action Item: Approval of Sac Valley Law as New Council for the Associated Students. Motion Requested: Approval of Sac Valley Law as New Council for the Associated Students. Dr Butts shared her excitement for the new council and the relationship moving forward. Sullivan chose Dr. Butts enthusiasm for this new council. **Grivette/Gowda (7-0-0) MSC**
- B. Action Item: Resolution to enter into a transaction with 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 2025-26. Motion Requested: Approve Resolution to enter into a transaction with 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 2025-26, as presented (attached, page 11). **Gowda/Kachiwala (7-0-0)MSC**
- C. Information Item: Proposed Signature Policy Update (attached, page 12). Keith Crawford presented the proposed changes to the signature policy. The three primary changes he shared were adding the new Director of Facilities and Operations title as a signer, including the facility use agreements from Conference Services, and adding a section covering licenses. He shared that this item will come back for a vote.
- D. Discussion Item: Review of Investments – Quarters ending 3/31/24 and 6/30/24
 1. Local Agency Investment Fund and Money Market (attached, page 18). Leach reviewed the investment reports from the third and fourth quarters of FY 2024.
 2. Board Designated Fund (attached, page 19). Leach provided some context for the fund and its use as laid out in the Board Designated Fund Policy.
- E. Discussion Item: Corporate Services Capital Expenditure Reports for quarters ending 3/31/24 and 6/30/24 (attached, page 20). Leach shared that in the third and fourth quarters of 2024, corporate services had no planned capital expenditures and did not spend any funds.
- F. Discussion Item: Activity Fee Capital Expenditure Reports for quarters ending 3/31/24 and 6/30/24. (attached, page 21). Leach shared that in the third and fourth quarters of 2024, Activity Fee had no planned capital expenditures and did not spend any funds.
- G. Director of Academic Affairs Report—Kachiwala shared updates from his participation in the Academic Integrity Council’s discussion about AI in academics. The Special Action Team discussing Academic Reorganization has launched its informational website and is hosting listening sessions. Kachiwala also shared that the Academic senate recently approved multiple degree program changes.
- I. Director of Social Justice and Equity Report—Gowda shared that there is a special action listening session this Friday on Zoom. She is also settling on a time for the Social Justice and Equity Committee.
- J. University Vice Presidents’ Reports—Clyde Shared that on October 22nd, the University Budget Committee will host its first educational session. She shared that some of the cabinet have been visiting surrounding community colleges and working on partnerships to encourage students to transfer to Chico State. Clyde shared that Dr. Brungae is working to draft a new role in the Title IX office to support the educational and prevention pieces of Title IX. They have received feedback that the Title IX office is not accessible, and they are looking to move it from Kendall Hall to the SSC to help make it more accessible to students.

- K. Faculty Representative Report – Dr. Butts shared that we are at the midpoint of the semester and encouraged the committee to check on their friends and hang in there.
 - L. Executive Director's Report—Clyde shared the background for why the signature policy is undergoing revisions at this time. She said some of these changes stem from the AS's recent research into procuring a Beer and Wine License. She added some updates to her report from the last meeting regarding the chancellor's office audit of the auxiliary on campus.
 - M. President's Report—Sullivan is working on attending everybody's first committee meeting. He echoed some of the Academic Senate updates shared by Director Kachiwala. He asked the committee to share any relevant updates with him to share in his report for the Academic Senate. He also requested information from the students to share in his meetings with President Perez. Sullivan shared that he is planning a farm visit for the elected reps. He shared that CSSA is being held at Monterey Bay; he and the Commissioner of Legislative Affairs will attend in person this month.
- VIII. ANNOUNCEMENTS** –Gowda shared that she received some outreach from IFC about the Time, Place, and Manner document. Grivette shared that she had just met with ag students and the Seufferlein sales program to create a process for ag business majors to get the sales certificate. Sullivan shared that today, GA is celebrating Humberto and Ashley's birthdays!
- IX. PUBLIC OPINION**—Jon Simmons acknowledged VP Grivette for placing in the sales competition last week. Teresa Clements shared with the BOD that resources like the WREC and Well are there to help and remind students to use them. Adin White shared that he has had some folks ask about the World Music Festival and said they would like to see that event return.
- X. ADJOURNMENT** – The Chair, Sullivan, adjourned the meeting at 3:21 p.m.