

BOARD OF DIRECTORS

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

Wednesday, October 2, 2024

2:30 p.m.

BMU 205

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

Members Absent: None

Others Present: Jon Simmons, Thang Ho, Eliza Miller (Recording), Kendra Wright, Tom Rider, Katrina Leach, Leah Mercer, Kyle Alsberry, Emily Berry, Windy Van Dam, Chris Navarette, Colin Chambers, Katey VonMosch, Steve Novo, Delanie Love, Jackie Hansen, Ember Funk, Teresa Clements, Kristen Fisher, Sarah Wilson, Curtis Sicheneder, Charlie Foor, Sharleen Krater, Richard Oliver, Jackson Glick.

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 10/2/24 Regular Meeting Agenda. **Action Requested: Motion to approve the 10/2/24 Regular Meeting Agenda (Kachiwala/Schwartz) 9-0-0 MSC.**

III. APPROVAL OF MINUTES – Approval of the minutes of the regular meeting of 9/18/24. **Motion to approve the minutes of the regular meeting of 9/18/24, as presented (Grivette/Gowda) 9-0-0 MSC.**

IV. ANNOUNCEMENTS- None

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 9/25/24

a. Approved the 9/25/24 regular meeting agenda

b. Approved Minutes of the 9/11/24 regular meetings, as presented (attached, page 6).

Associated Students Committee/Council Appointments

Confirmation of appointments to Sustainability Affairs Council (SAC)

c. Commissioner of Sustainability Affairs Appointments: Akshay Aralikatti, Sofia DeStefano, Bryce Ingersoll, Sarah Lanum, Anaya Wallace, Cambria Brown, Beatrix Teaney, and Max Audley-Hinds

Confirmation of appointments to Campus Engagement Council (CEC)

d. Commissioner of Student Engagement and Advocacy Student Appointment: Ricardo Santamaria

e. Commissioner of Student Engagement and Advocacy Student Appointment: Shalom Mwiti

f. Director of Social Justice and Equity Student Appointment: Jatziri Sanchez

g. Commissioner of Legislative Affairs Student Appointment: Paul L Miranda

h. Vice President of Facilities and Services Student Appointment: Flor E Ibarra

B. Associated Students Facilities Committee

1. No Meeting Held

C. Associated Students Businesses Committee

1. No Meeting Held

VII. BUSINESS

- A. Action Item: Follett Contract Extension. Tom Rider shared that this is a follow-up to the discussion about the Follett Contract at the previous meeting. He is requesting that the contract terms be extended through June 2025 to give them time to complete an RFP and make a recommendation. This extension simply gives the AS time to make the best possible decision. Schwartz asked about the length of this new extension and the reason for offering the rest of the year rather than trying to transition sooner. Rider shared that this is due to needing adequate time to make the physical transition. **Motion Requested: Approval of Follett contract extension (Schwartz/ Kachiwala) 9-0-0 MSC.**
- B. Information Item: Introduction of the new council for the AS - Sac Valley Law. Jon Simmons introduced the new Council, Jackson Glick, from Sac Valley Law. Glick Shared that Sac Valley Law has been practicing law in Butte County for decades. Glick joined the firm in 2015. His practice includes civil litigation for businesses and the boards of directors for non-profits. He shared that he will be the lead attorney for the AS, but his practice includes two other partners. Clyde shared that we are seeking this new council due to the recent retirement of our previous attorney of nearly 40 years.
- C. Information 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 (attached, page 9). Jackie Hansen presented on the Board resolution and the assignment of herself, Jamie Clyde, and Ember Funk as the designated staff who can complete the state-mandated paperwork for their program.
- D. Director of Academic Affairs Report- Kachiwala Shared updates on the activity at the Student Academic Senate and the progress all the senators are making in their roles. He also shared updates for the committees he is serving on across campus.
- I. Director of Social Justice and Equity Report—Gowda shared updates about the committees she is participating in on campus, including the Reimagining Academic Affairs Special Action Team, the planning team for Multicultural Showcase, and the Academic Integrity Council.
- University Vice Presidents' Reports—Clyde shared some information about the town hall the president hosted yesterday. This town hall covered the results of the “Great Colleges to Work for” survey that was sent to the staff and faculty over the summer. She shared that Wildcat Preview is this weekend. Clyde shared some updates about some upcoming audits from the Chancellor's Office that are specific to Auxiliary organizations.
- Dr. Brundgae Thanked everyone for their role in the Habitat for Humanity weekend this last weekend. He thanked the room for their participation in the time, place, and manner discussion last week. He shared that they are “tabling” the tabling policy to address some of the concerns that came up through those discussions. They will work with students to develop a new policy that will work for them. He added that they are looking at the addendum to clarify what students can do, rather than just what they can't, to help the campus community understand these new policies. He also reminded the table about Wildcat Preview this weekend.
- J. Faculty Representative Report – Dr. Butts shared that Academic Affairs has a town hall to discuss the results of the “Great Colleges to Work for” Survey on October 16th from 2-3:30. She also shared that Musical Theatre and Dance's musical The Crucible runs from October 10th to 13th.
- K. Executive Director's Report—Clyde shared the minimum compensation on campus has increased as of June 2024. This adjustment sets an off-balance with many AS positions. According to the Ed code, the AS is required to be “similar” in terms of compensation and benefits. Due to the increase on stateside, the AS will need to explore salary schedules and ranges and come back to the BOD with a recommendation. She will return with updates in the next few months. Clyde shared that she and Tom Rider are researching possibly bringing a beer and wine license to campus. They are in talks with Mike Thorpe and the President about this possibility.
- L. President's Report—Sullivan shared his sentiments about the Habitat for Humanity experience. He encouraged everyone to check out the Chico State Ap video recently posted featuring many student reps. He shared that the systemwide Time, Place, and Manner document was the primary topic of discussion at the September CSSA meeting. He concluded by requesting any specific questions the team has for the resident so he can take them to his one-on-one with President Perez.

- VIII. ANNOUNCEMENTS** –Gowda shared several cultural events and meetings happening this week. Schwartz shared that the ACLU is giving a virtual talk on free speech and protesting, which is being live-streamed for students on campus.
- IX. PUBLIC OPINION**—Delaney Love announced Loteria in BMU 309 tonight at 5 p.m. Tomorrow, Mean Girls is the Moonlight movie on Glen Lawn. Katie Von Mosh shared a couple of upcoming Civic Engagement workshops and encouraged all to attend. All details are on Cats Connect. Anna Paladini Shared that performance applications for the Multicultural showcase are out.
- X. ADJOURNMENT** – The Chair, Sullivan, adjourned the meeting at 3:31 p.m.