

BOARD OF DIRECTORS

This meeting is being offered in a zoom format for public viewing only.

Wednesday, October, 2 2024
2:30 p.m., BMU 205

Zoom Meeting ID: 820 7754 6496
Password: 360285

- I. **CALL TO ORDER** – *The Chair shall officially call the meeting to order to begin official business of the Board of Directors.*
- II. **MECHOOPDA LAND RECOGNITION:** *“We acknowledge and are mindful that CSU, Chico stands on lands that were originally occupied by the first people of this area, the Mechoopda, and we recognize their distinctive spiritual relationship with this land, the flora, the fauna, and the waters that run through campus. We are humbled that our campus resides upon sacred lands that since time immemorial has sustained the Mechoopda people and continues to do so today.”*
- III. **APPROVAL OF AGENDA** - *At this time the Board of Directors will review the agenda and make any needed amendments before proceeding with the rest of the meeting.*
 - A. Approval of the 10/2/24 regular meeting agenda. **Action Requested: Motion to approve the 10/2/24 regular meeting agenda, as presented.**
- IV. **APPROVAL OF MINUTES** - *At this time the Board of Directors will review the minutes of the previous meeting(s) and make any appropriate corrections.*
 - A. Minutes of the 9/18/24 regular Board meetings. **Action Requested: Motion to approve the minutes of the 9/18/24 regular Board meetings, as presented (attached, page 3).**
- V. **ANNOUNCEMENTS** - *At this time, members of the **Board** may choose to share brief announcements related to topics on the agenda or previously discussed at an official meeting.*
- VI. **PUBLIC OPINION** - *At this time, members of the **public** may address the Board of Directors related to items listed on the agenda. Limited to three minutes per speaker, nine minutes for the entire topic.*
- 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 9/25/24**
 - 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 meetings held
- C. Associated Students Businesses Committee
- 1. No meeting held

VIII. BUSINESS

- A. Action Item: Follett Contract Extension. **Motion Requested: Approval of Follett contract extension.**
- B. Information Item: Introduction of the new council for the AS - Sac Valley Law.
- 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).
- D. Director of Academic Affairs Report.
- E. Director of Social Justice and Equity Report.
- F. University Vice Presidents' Reports.
- G. Faculty Representative Report.
- H. Executive Director Report.
- I. President Report.

IX. ANNOUNCEMENTS - *At this time, members of the **board** may choose to share news or announcements not related to items on the agenda.*

X. PUBLIC OPINION - *At this time, members of the **public** may address the board on any topic. Limited to three minutes per speaker, nine minutes for entire topic.*

XI. ADJOURNMENT