

BOARD OF DIRECTORS

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Wednesday, October 30, 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 10/30/24 regular meeting agenda. **Action Requested: Motion to approve the 10/30/24 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 10/16/24 regular Board meetings. **Action Requested: Motion to approve the minutes of the 10/16/24 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 10/23/24**
 - a. Approved the 10/23/24 regular meeting agenda
 - b. Approved Minutes of the 10/9/24 regular meetings, as presented (attached, page 6).
 - c. Approved 2025 AS Election Procedures (attached, page 11).
 - d. **2024-25 Associated Students Committee/Council Appointments**
 - Confirmation of appointment to Associated Students Facilities Committee (ASFC)
Government Affairs Committee Appointment: Ashley Arce
 - Confirmation of appointment to Associated Students Businesses Committee (ASBC)
Government Affairs Committee Appointment: Kareena Sigaporina

B. Associated Students Facilities Committee

1. ASFC Actions of 10/25/24

- a. Approved the 10/25/24 Regular Meeting Agenda
- b. Approved the 4/25/24 Meeting Minutes (attached, page 14)
- c. Approved the Resolution for Establishing Time and Location for Associated Students Facilities Committee Meetings for Academic Year 2024-2025 (attached, page 16)

C. Associated Students Businesses Committee

1. No meeting held

VIII. BUSINESS

A. Action Item: Approve Revisions to AS Corporate Codes: AS Signature Policy. **Motion requested: Approve Revisions to AS Corporate Codes: AS Signature Policy** (attached, page 17).

B. Discussion Item: Fraternity and Sorority Affairs Evaluation of Executive Vice President.

C. Discussion Item: 3/31/24 and 6/30/24 Student Union and Auxiliary Activities Capital Expenditure Reports. (attached, page 23)

D. Discussion Item: 6/30/24 Combined Student Union and WREC/AO Summary Income and Expense Summary (attached, page 25)

E. Discussion Item: Activity Fee Budget vs Actual June 2024 (attached, page 26).

F. Director of Academic Affairs Report.

G. Director of Social Justice and Equity Report.

H. University Vice Presidents' Reports.

I. Faculty Representative Report.

J. Executive Director Report.

K. 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