

BOARD OF DIRECTORS

This meeting is being facilitated both in-person and via an online Zoom format, consistent with the Governor's Executive Order N29-20, suspending certain open meeting law restrictions.

[Virtual Meeting Instructions](#)

Wednesday, October 6, 2021
2:30 p.m., BMU 205

Zoom Meeting ID: 820 4265 1653
Password: 613799

- I. **CALL TO ORDER**
- 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 and the waters that run through campus. We are humbled that our campus resides upon sacred lands that once sustained the Mechoopda people for centuries."*
- III. **APPROVAL OF AGENDA:** Approval of the 10/6/21 regular meeting agenda. **Action Requested: Motion to approve the 10/6/21 regular meeting agenda, as presented.**
- IV. **APPROVAL OF MINUTES:** Minutes of the 9/22/21 regular Board meeting. **Action Requested: Motion to approve the minutes of the 9/22/21 regular Board meeting, as presented (attached, page 4).**
- V. **ANNOUNCEMENTS**
- VI. **PUBLIC OPINION** – Limited to items on the agenda, three minutes per speaker, five minutes for 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 9/29/21
 - a. Approved adding an Action Item to the 9/29/21 agenda and approved the modified regular meeting agenda.
 - b. Approved Minutes of the 9/8/21 and 9/15/21 regular meetings (attached, pages 8 and 12).
 - c. Approved Consent Agenda – 2021-22 Associated Students Committee/Council Appointments Confirmation of appointments to Sustainability Affairs Council (SAC)
 - Commissioner of Sustainability Affairs Appointments: Olivia Peirce and Kyla PowersConfirmation of appointments to Legislative Affairs Council (LAC)
 - Executive Vice President Appointment: Olivia Rosso
 - Director of University Affairs Appointment: Kimahri Meredith
 - Commissioner of Legislative Affairs Appointment, Amy Magnus (University Representative)
 - d. Approved requesting the Board of Directors to amend the Bylaws to lower the current GPA requirements to file for and hold elected office to match the Chancellor's Office minimum requirements, as presented (see Item VIII. E., page 32).

- e. Approved requesting the Board of Directors to amend the Attendance Policy for Elected Representatives and Restated Bylaws of Associated Students of California State University, Chico to reflect the approved list of causes to miss scheduled orientations and trainings. The list being: personal or family illness, emergency, or Associated Students related business requiring a representative to be unavailable, at jury or witness duty, military service, internships (unit bearing or not unit bearing). Other causes not listed must go to the Board of Directors for approval by a majority vote, as presented (see Item VIII. F., pages 34 and 36).
- f. Approved revisions to the Government Affairs Committee Mission and Program Statements, as presented (attached, page 15).

B. Bell Memorial Union Committee

- 1. BMUC Actions of 10/5/21
 - a. Approved the 10/5/21 regular meeting agenda.
 - b. Approved Minutes of the 5/3/21 and 5/10/21 regular meetings (attached, pages 16 and 18).
 - c. Approved Resolution for Establishing Time and Location for Associated Students Bell Memorial Union Committee Meetings for the academic year 2021-22, as presented (attached, page 20).

C. Associated Students Businesses Committee

- 1. ASBC Actions of 9/27/21
 - a. Approved the 9/27/21 regular meeting agenda.
 - b. Approved Minutes of the 5/10/21 regular meeting (attached, page 21).
 - c. Approved Resolution for Establishing Time and Location for Associated Students Businesses Committee Meetings for the academic year 2021-22, as presented (attached, page 24).

VIII. BUSINESS

- A. Action Item: Approval of June 30, 2021 Audited Financial Statements and Report to the Board of Directors per the Audit Committee recommendation as it stands. **Action Requested: Motion to approve the June 30, 2021 Audited Financial Statements and Report to the Board of Directors per the Audit Committee recommendation as it stands (previously distributed).**
- B. Action Item: Approval of new Associated Students Human Resources Policy, Policy No. 003 – Telework Policy. **Action Requested: Motion to approve new Associated Students Human Resources Policy, Policy No. 003 – Telework Policy, as presented (attached, page 25).**
- C. Action Item: Approval of new Associated Students Human Resources Policy, Policy No. 004 – COVID-19 Vaccination Policy. **Action Requested: Motion to approve new Associated Students Human Resources Policy, Policy No. 004, COVID-19 Vaccination Policy, as presented (attached, page 28).**
- D. Action Item: Approval of appointment of Dominic Patrone as the joint appointee to the Associated Students Businesses Committee (ASBC) and the Bell Memorial Union Committee (BMUC) as nominated by the Associated Students Vice President of Business and Finance and the Associated Students Vice President of Facilities and Services, as presented. **Action Requested: Motion to approve the appointment of Dominic Patrone as the joint appointee to the Associated Students Businesses Committee (ASBC) and the Bell Memorial Union Committee (BMUC) as nominated by the Associated Students Vice President of Business and Finance and the Associated Students Vice President of Facilities and Services, as presented.**
- E. Discussion Item: CalPERS Unfunded Liability (attached, page 30).

- F. Information Item: Revisions to Restated Bylaws of Associated Students of California State University, Chico regarding lowering the current GPA requirements to file for and hold elected office to match the Chancellor's Office minimum requirements (attached, page 32).
- G. Information Item: Revisions to Associated Students Corporate Codes – Attendance Policy for Elected Representatives and Restated Bylaws of Associated Students of California State University, Chico to reflect the approved list of causes to miss scheduled orientations and trainings. The list being: personal or family illness, emergency, or Associated Students related business requiring a representative to be unavailable, at jury or witness duty, military service, internships (unit bearing or not unit bearing). Other causes not listed must go to the Board of Directors for approval by a majority vote (attached, pages 34 and 36).
- H. Discussion Item: 6/30/21 Activity Fee Fund Budget vs. Actual (attached, page 37).
- I. Discussion Item: 6/30/21 Combined Student Union and WREC/AO Summary Income and Expense Statement (attached, page 38).
- J. Discussion Item: 6/30/21 Dining Services Financials (attached, page 41).
- K. Discussion Item: 6/30/21 AS Wildcat Store Financials (attached, page 43).
- L. Discussion Item: 6/30/21 Follett Wildcat Store Financials (attached, page 45).
- M. Discussion Item: 6/30/21 Corporate Services Budget vs. Actual Income and Expenses (attached, page 48).
- N. Discussion Item: Student Management Investment Fund (attached, page 49).
- O. Director of University Affairs Report.
- P. University Vice Presidents' Reports.
- Q. Faculty Representative's Report.
- R. Executive Director's Report.
- S. President's Report.

IX. ANNOUNCEMENTS

- X. PUBLIC OPINION** – Limited to three minutes per speaker, five minutes for entire topic.

XI. ADJOURNMENT