

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, November 17, 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 11/17/21 regular meeting agenda. **Action Requested: Motion to approve the 11/3/21 regular meeting agenda, as presented.**
- IV. **APPROVAL OF MINUTES:** Minutes of the 11/3/21 regular Board meeting and the 11/10/21 Special Board meeting. **Action Requested: Motion to approve the minutes of the 11/3/21 regular Board meeting and the 11/10/21 Special Board meeting, as presented (attached, pages 3 and 6).**
- 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 11/10/21
 - a. Approved the 11/10/21 regular meeting agenda.
 - b. Approved Minutes of the 10/27/21 regular meeting (attached, page 7).
 - c. Approved Consent Agenda
2021-22 Associated Students Committee/Council Appointments
Confirmation of appointment to Legislative Affairs Council (LAC)
- Director of Social Justice and Equity Appointment: Allison Wagner
 - B. Bell Memorial Union Committee
 1. BMUC Actions of 11/16/21
 - a. Approved the 11/16/21 regular meeting agenda.
 - b. Approved Minutes of the 10/19/21 regular meeting (attached, page 9).
 - C. Associated Students Businesses Committee

1. ASBC Actions of 11/8/21
 - a. Approved the 11/8/21 revised regular meeting agenda.
 - b. Approved Minutes of the 10/11/21 regular meeting (attached, page 12).

VIII. BUSINESS

- A. Action Requested: Approval of revisions to Associated Students Corporate Codes – Scholarship Committee Code. **Motion to approve revisions to Associated Students Corporate Codes – Scholarship Committee Code, as presented (attached, page 14).**
- B. Action Item: Approval of revisions to Associated Students Corporate Codes – Student Academic Senate Code. **Action Requested: Motion to approve revisions to Associated Students Corporate Codes – Student Academic Senate Code, as presented (attached, page 16).**
- C. Discussion Item: Student Management Investment Fund (previously distributed).
- D. Discussion Item: 9/30/21 Activity Fee Fund Budget vs. Actual (attached, page 19).
- E. Discussion Item: 9/30/21 Combined Student Union and WREC/AO Summary Income and Expense Statement (attached, page 20).
- F. Discussion Item: 9/30/21 Dining Services Financials (attached, page 23).
- G. Discussion Item: 9/30/21 Follett Wildcat Store Financials (attached, page 25).
- H. Discussion Item: 9/30/21 Corporate Services Budget vs. Actual Income and Expenses (attached, page 28).
- I. Discussion Item: 9/30/21 Activity Fee, Student Union, Auxiliary Activities and Corporate Services Fund Capital Expenditure Reports (attached, page 29).
- J. Discussion Item: Review of Investments – Quarter ending 9/30/21
 1. Local Agency Investment Fund and Certificates of Deposit (attached, page 34).
 2. Board Designated Fund (attached, page 35).
- K. Director of University Affairs Report.
- L. University Vice Presidents' Reports.
- M. Faculty Representative's Report.
- N. Executive Director's Report.
- O. President's Report.

IX. ANNOUNCEMENTS

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

XI. ADJOURNMENT