

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 3, 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 11/3/21 regular meeting agenda. **Action Requested: Motion to approve the 11/3/21 regular meeting agenda, as presented.**
- IV. **APPROVAL OF MINUTES:** Minutes of the 10/20/21 regular Board meeting. **Action Requested: Motion to approve the minutes of the 10/20/21 regular Board meeting, as presented (attached, page 3).**
- 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 10/27//21
 - a. Approved the 10/27/21 regular meeting agenda.
 - b. Approved Minutes of the 10/13/21 regular meeting (attached, page 7).
 - c. Consent Agenda
 - 2021-22 Associated Students Committee/Council Appointments
 - Confirmation of appointments to Community Affairs Council (CAC)
 - Commissioner of Community Affairs Appointments: Melvin Quezada, Samantha Gomez, Liliana Garcia, Haley Barnhart and Abby Hayden
 - Executive Vice President Appointment: Jonathan Murillo
 - Confirmation of appointment to Sustainability Affairs Council (SAC)
 - Commissioner of Sustainability Affairs Appointment: Daisy Maryjane Chavez
 - Confirmation of appointment to Legislative Affairs Council (LAC)
 - Commissioner of Community Affairs Appointment: Kharismah Sahagun-Escalante
 - d. Approved revisions to Associated Students Corporate Codes – Scholarship Committee Code, as presented (attached, see Item VIII. C., page 14).

- e. Approved revisions to Associated Students Corporate Codes – Student Academic Senate Code, as presented (attached, see Item VIII. D., page 16).

B. Bell Memorial Union Committee

1. BMUC Actions of 11/2/21

- a. Approved the 11/2/21 regular meeting agenda.
- b. Approved Minutes of the 10/19/21 regular meeting (attached, page 10).

C. Associated Students Businesses Committee – No meetings held

VIII. BUSINESS

- A. Action Item: Approval of revisions to Restated Bylaws of Associated Students of California State University, Chico regarding lowering the enrolled unit requirement to file for elected office to match the Chancellor’s Office minimum requirements, effective beginning the 2022-23 elected officer term. **Action Requested: Motion to approve revisions to Restated Bylaws of Associated Students of California State University, Chico regarding lowering the enrolled unit requirement to file for elected office to match the Chancellor’s Office minimum requirements, effective the 2022-23 elected officer term as presented (attached, page 13).**
- B. Action Item: Approval of employee hazard and COVID related performance compensation. **Action Requested: Motion to approve employee hazard and COVID related performance compensation, as presented (under separate cover).**
- C. Information Item: Revisions to Associated Students Corporate Codes – Scholarship Committee Code (attached, page 14).
- D. Information Item: Revisions to Associated Students Corporate Codes – Student Academic Senate Code (attached, page 16).
- E. Director of University Affairs Report.
- F. Director of Social Justice and Equity Report.
- G. University Vice Presidents’ Reports.
- H. Faculty Representative’s Report.
- I. Executive Director’s Report.
- J. President’s Report.

IX. ANNOUNCEMENTS

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

XI. ADJOURNMENT