

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, December 1, 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 12/1/21 regular meeting agenda. **Action Requested: Motion to approve the 12/1/21 regular meeting agenda, as presented.**

IV. APPROVAL OF MINUTES: None

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 – No meetings held

B. Bell Memorial Union Committee

1. BMUC Actions of 11/30/21

a. Approved the 11/30/21 regular meeting agenda.

b. Sustainability Fund Allocation Committee (SFAC) Report – 11/17/21

- Approved the agenda.

- Approved Minutes of the 4/16/21 Special meeting (attached, page 3).

The following projects were approved to proceed to funding allocation deliberation (attached, page 6):

1) Landscaping Equipment; a sustainable overhaul project.

2) Living Roofs; a learning and teaching endeavor project.

3) Green Graduation project.

4) Little Free (Campus) Library project.

- The following projects under \$5,000 were approved for funding:

1) Landscaping Equipment; a sustainable overhaul project, for \$4,104.

2) Living Roofs; a learning and teaching endeavor project, for \$1,250.

- 3) Green Graduation project for \$3,366.
- 4) Little Free (Campus) Library project for \$450.
- c. Approved changing name of Associated Students Bell Memorial Union Committee to Associated Students Facilities Committee, as presented.
- d. Approved Bell Memorial Union Mission and Program Statements, including title change to Associated Students Facilities Committee Mission and Program Statements (attached, page 7).
- e. Approved purchase of Conference Services chairs for the BMU Auditorium, BMU 301 and BMU 309 in the amount of \$45,629.52.

C. Associated Students Businesses Committee

- 1. ASBC Actions of 11/29/21
 - a. Approved the 11/29/21 regular meeting agenda.
 - b. Approved Minutes of the 11/8/21 regular meeting (attached, page 8).

VIII. BUSINESS

- A. Action Item: Approval of Resolution for Acceptance of Treasury Management Services, as presented. **Action Requested: Motion to approve Resolution for Acceptance of Treasury Management Services, as presented (attached, page 11).**
- B. Discussion Item: 9/30/21 AS Wildcat Store Financials (attached, page 14).
- C. Discussion Item: Executive Order 2021-02 (attached, page 16).
- D. Director of University 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's Report.

IX. ANNOUNCEMENTS

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

XI. ADJOURNMENT