

BOARD OF DIRECTORS

This meeting was facilitated both in-person and via an online Zoom format.

Wednesday, December 11, 2024

2:30 p.m.

BMU 205

Members Present: Chris Sullivan, Dr. Isaac Brundage, Aishwarya Gowda, Dev Kachiwala, Jamie Clyde, Aaron Schwartz, Jaiden Grivette, Rishika Tyagi

Members Absent: Dr. Tracy Butts

Others Present: Eliza Miller (recording) Jon Simmons, Hugh Hammond, Thang Ho, Shar Krater, Kendra Wright, Tom Rider, Katrina Leach, Keith Crawford, Windy VanDam, Teresa Clements, Katey VonMosch, Cassie Flanagan, Christina Jewell, Sarah Wilson, Charlie Arroway, Kristin Chelotti

- I. **CALL TO ORDER** – The Chair, Sullivan, called the meeting to order at 2:33 pm
- II. **MECHOOPDA LAND RECOGNITION** - The meeting started with reading the Mechoopda Land Recognition Statement.
- III. **AGENDA** – Approval of the 12/11/24 Special Meeting Agenda. **Action Requested: Motion to approve the 12/11/24 Special Meeting Agenda (Gowda/Grivette) 7-0-0 MSC.**
- IV. **APPROVAL OF MINUTES** – None
- V. **ANNOUNCEMENTS**—Sullivan offered some words of encouragement. Dr. Brundage shared the sad news that an early morning fire destroyed the Bidwell Mansion, just off campus. Clyde added that campus operations should be back to normal tomorrow. Kachiwala entered the meeting at 2:39pm.
- VI. **PUBLIC OPINION** – None
- 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. No Meeting Held
 - B. Associated Students Facilities Committee
 1. No Meeting Held
 - C. Associated Students Businesses Committee
 1. No Meeting Held
- VIII. **BUSINESS**
 - A. Action Item: Action Item: Approval of Revised Resolution for Establishing Time and Location for Associated Students Board of Directors Meetings for Academic Year 2024-25. **Action Requested: Motion to approve Revised Resolution for Establishing Time and Location for Associated Students Board of Directors Meetings for Academic Year 2024-25, as presented. (Schwartz/Kachiwala) 8-0-0 MSC**
 - B. Action Item: Audit Committee Recommendation: Engagement Extension through 6/30/25. **Action Requestion: Motion to approve Audit Committee Recommendation: Engagement Extension through 6/30/25 (attached, page 4). (Schwartz/Grivette) 8-0-0 MSC**

- C. **Discussion Item: Follett Wildcat Store Financials 4/30/24-9/30/24.** Leach shared the monthly Wildcat Store reports on store financials from April to September of 2024. She focused on June 2024 year-end financials and the most recent month of financials, September 2024. As of June 30, 2024, the total income was \$2,996,158, down 13% from last year. The September income was \$487,477. Year to date the net income as of September 30 was \$887,211.
 - D. **Discussion Item: Board Designated Fund Committee Selection.** Sullivan shared that he is seeking interested students from the Board to serve on the Board Designated Fund Committee to develop a project utilizing the available funds. He requested that any interested student members provide a short pitch as to why they are interested in serving on the committee. Director Kachiwala, VP Tyagi, VP Grivette, Director Gowda, and EVP Schwartz all expressed their interest in serving on the sub-committee. At 3:04 pm, President Sullivan called a 5-minute recess to end at 3:09 pm. President Sullivan called the meeting back to order at 3:11 pm. Sullivan and Clyde shared that they will now be seeking the top three recommendations from each student member of the Board on paper. Sullivan utilized these rankings as part of his final selection for the three other student members. He provided a brief review of the primary items that stood out from each member's pitch. He shared his final section for the committee as EVP Schwartz, VP Tyagi, and Director Kachiwala.
 - E. **Director of Academic Affairs Report—**Kachiwala shared that SAS has selected their meeting time for next semester. The Special Action Team for Academic Reorganization is set to publish its initial recommendation this Friday.
 - F. **Director of Social Justice and Equity Report—**Gowda shared that she assisted the Commissioner of Student Engagement and Advocacy with this event today, which ran out of cocoa in an hour and served over 70 students. She also shared that the Social Justice and Equity Committee has selected their time, dates, and location for next semester's meeting.
 - I. **University Vice Presidents' Reports—VP** Clyde shared that UBC is meeting on Monday at 3:00 p.m., which is a great opportunity to learn about the university's budget. VP Brundage shared that the new academic director has started. The recent tailgating and ice skating events have been great successes. He thanked the committee for sticking through the semester and encouraged them to take some time during the break.
 - J. **Faculty Representative Report –** Dr. Butts was absent.
 - K. **Executive Director's Report-** Clyde shared some updates about the Bidwell Mansion fire's impact on the Child Development Lab. The lab was closed down today as a safety concern and to provide space for emergency operations.
 - L. **President's Report—**Sullivan provided a brief recap of the events and meetings he participated in over the last week and reminded the Board about the campus visit with the trustees tomorrow.
- IX. ANNOUNCEMENTS—**Kachiwala reminded everyone to visit the De-stress Fest events and take care of yourselves. Tyagi thanked Sullivan for his role as chair, seconded by Kachiwala. Schwartz also expressed his appreciation for the committee and Sullivan's dedication to the team. Schwartz shared the late-night breakfast coming up at Estom Jamani and encouraged everyone to make sure they are feeding themselves during finals. Sullivan thanked everyone for their hard work this semester.
- ~~X.~~ **PUBLIC OPINION—** None
- XI. ADJOURNMENT –** The Chair, Sullivan, adjourned the meeting at 3:32 pm.