

BOARD OF DIRECTORS

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

Wednesday, December 3, 2025, 2:30 p.m.

BMU 205

Members Present: Tia Saunders, Mahraya Davis, Jamie Clyde, Beatrix Teaney, Akylai Murzakulova, Miguel Sueki, Kureha Takayama, Tracy Butts

Members Absent: Isaac Brundage

Others Present: Jon Simmons, Thang Ho, Eliza Miller (recording), Kendra Wright, Katrina Leach, Leah Mercer, Tom Rider, Anna Paladini, Keith Crawford, Ben Spiess, Emily Berry, Katey VonMosch, Brooke McCall, Melody Leppard, Christina Hammans, Windy Van Dam, Alexis Extein, Teresa Clements, Cassandra Flannigan, Luke Bagwell, Charlie Arroway, Craig Clavano, Cristina Jewell, Ember Funk, Jackie Hansen

- I. **CALL TO ORDER** – The Chair, Saunders, called the meeting to order at 2:34 pm.
- II. **MECHOOPDA LAND RECOGNITION** - The meeting started with reading the Mechoopda Land Recognition Statement.
- III. **AGENDA** – Approval of the 12/3/25 Regular Meeting Agenda. **Motion to Approve 12/3/25 Regular Meeting Agenda as presented. (Sueki/Murzakulova) 7-0-0 MSC This vote was taken by roll call: Saunders – Yea, Davis -Yea, Takayama- Yea, Clyde- Yea, Teaney- Yea, Murzakulova- Yea, Sueki- Yea.**
- IV. **APPROVAL OF MINUTES** – Approval of the 11/12/25 meeting minutes. **Motion to Approve the 11/12/25 meeting minutes, as presented (Takayama/Davis) 7-0-0 MSC This vote was taken by roll call: Saunders – Yea, Davis - Yea, Takayama- Yea, Clyde- Yea, Teaney- Yea, Murzakulova- Yea, Sueki- Yea.**
- V. **ANNOUNCEMENTS**— None.
- 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. GAC Actions of 11/14/25
 - a. Approved the 11/14/25 regular meeting agenda
 - b. Approved Minutes of the 10/31/25 regular meeting, as presented (attached, page 8)
Teaney also shared that they discussed the quarterly financials and the Revenue Sharing policy.
 - B. Associated Students Facilities Committee
 1. ASFC Actions of 11/20/25
 - a. Approved the 11/20/25 regular meeting agenda
 - b. Approved Minutes of the 11/6/25 regular meeting, as presented (attached, page 12)
 - c. Approved Revisions to Associated Students Corporate Codes:
 1. BMU Equipment Policy (attached, page 14)
 2. BMU Posting Policy (attached, page 15)
 3. BMU Room Reservation Policy (attached, page 16)
 - d. Approved Capital expenditure for Thermal Pool Cover replacement in the amount of \$72,000, as presented (attached, page 18)
 - e. **Sustainability Fund Allocation Committee (SFAC) Report**
Sustainability Fund Allocation Committee Meeting 11/13/25
 - a. Approved the agenda
 - b. Approved the Minutes of the 4/4/25 meeting

- c. The following projects were approved to proceed to funding allocation deliberation:
 1. Earth Day: Ride or Die
 2. Let's Talk: Women's Health
 3. Wildcat Plant Prowl, an ecological scavenger hunt
 4. Ecological Egg Hunt Event
 5. Produce Now: On-Campus Food Production for Students in Need
 6. No Man's Land Film Showing - Adventure Outings
 7. Waste Audit Signage
 8. A Living Legacy: Chico State Graduation Tree
 9. Sustainable Period Equity: Reusable Menstrual Products for Student Wellness
 10. Safe Sips Promoting Student Safety and Social Sustainability through Drink Spike Testing
 11. Wellness Selfcare Corner: Sustainable Clothing for All
 12. Increasing Biodiversity and Sustainability by Clarifying the Creek Spring 2025
- d. The following projects under \$5,000 were approved for funding
 1. Earth Day: Ride or Die for \$4,950.00
 2. Let's Talk: Women's Health for \$4,999.00
 3. Wildcat Plant Prowl, an ecological scavenger hunt for \$800.00
 4. Ecological Egg Hunt Event for \$637.22
 5. Produce Now: On-Campus Food Production for Students in Need for \$4,999.00
 6. No Man's Land Film Showing - Adventure Outings for \$4,999.00
 7. Waste Audit Signage for \$2,000.00
 8. A Living Legacy: Chico State Graduation Tree for \$520.00
 9. Sustainable Period Equity: Reusable Menstrual Products for Student Wellness for \$4,999.00
 10. Safe Sips Promoting Student Safety and Social Sustainability through Drink Spike Testing for \$4,999.00
 11. Increasing Biodiversity and Sustainability by Clarifying the Creek Spring 2025 for \$1,400.00

Takayama shared comments after Murzakulova's report, that she would like to see the AS reduce food waste by allowing folks to take food away after events instead of it having to be left behind. Sueki shared that he has discussed this with Tom Rider, and there is a liability issue with allowing folks to take food away. Teaney shared that she would like to bring this topic to GAC so there can be dedicated time for discussion.

C. Associated Students Businesses Committee

1. ASBC Actions of 11/18/25
 - a. Approved the 11/18/25 regular meeting agenda
 - b. Approved Minutes of the 10/28/25 regular meeting, as presented
 - c. Approved Revised Resolution for Establishing Time and Location for Associated Students Businesses Committee Meetings for the academic year 2025-26

VIII. **BUSINESS**

- A. Information Item: Presentation of 2024-2025 AS Annual Report - Clyde shared the 24-25 AS Annual Report with the Board. Each member was provided with a copy. Clyde shared that this report is a requirement for the AS to produce as a 501 c) (3). She briefly reviewed the report's content. **Dr. Butts joined the meeting at 2:53 pm.**
- B. Information Item: 9/30/25 Dining Services Financials - Sueki reviewed the financials ending 9/30/25. Dining over all the total income was \$831,144. Cost of sales was \$401,206. Dining ended September with a net loss of \$222,452 for the month, but a net income of \$302,235 year-to-date. Sueki also reviewed more detailed breakdowns for cash ops and residential dining with the table.
- C. Information Item: 9/30/25 AS Wildcat Store Financials - Leach reviewed the financials for the AS contract with Follett for September 2025. Commission income for the month was \$49,230, and \$90,819 year-to-date. Total expenses came in at \$56,316 for September and \$159,185 YTD.
- D. Information item: 9/30/25 Follett Wildcat Store Financials – Leach reviewed the Follett Wildcat Store financials for September 2025. Total sales amounted to \$427,811. Of that \$194,187 was course materials and \$233,624 was general merchandise. Overall income for the month is down 12% over last year. **Murzukulova left the meeting at 3:08 pm.** Saunders asked who sets the price for clothing in the bookstore. Leach clarified that that is

under Follett, but the board could discuss with Tom if they have concerns. Davis asked how long the contract was, and Saunders recognized Keith Crawford. Crawford clarified that the current contract, which just began this year, is for 5 years with a 5-year option for renewal.

- E. Information Item: 9/30/25 Activity Fee Budget vs Actual - Murzakulova re-joined the meeting at 3:10pm. Teaney reviewed the Activity fee financials for the quarter ending September 30, 2025. Teaney shared that total revenue at the end of the quarter was \$494,959 or 22.12% of the budget. Total YTD expenses ended at \$459,692, or 20.55% of the original budget, which is slightly lower than our target of 25% of the budget.
- F. Director of Academic Affairs Report - Takayama shared that they held their final SAS meeting on 11/13. She shared that at this meeting, they reviewed the SAS Code, as there has been some discussion around incorporating undeclared student representation on SAS. They also discussed concerns in each of their colleges to see where issues might overlap, and senators can team up to provide support.
- G. Director of Social Justice and Equity Report—Davis shared that their last meeting was canceled due to the Multicultural Showcase, but the whole committee was in attendance. She shared that the Multicultural Showcase had an amazing turnout.
- H. University Vice Presidents' Reports—VP Clyde shared updates about the most recent Board of Trustees meeting, which discussed executive compensation. She shared that the Board of Trustees is moving forward with a new comprehensive approach to executive compensation, incorporating market rates, performance, and deferred compensation. She clarified that deferred compensation is linked to CalPERS membership, as newer employees have a less robust retirement offering than some more senior employees, making it more challenging to recruit from outside the system. Clyde shared that CFAC will be presented with a proposed fee increase for housing. Clyde shared that this approximately 8% increase is intended to provide funding for the construction of a new residence hall. Murzakulova asked who would be affected by this fee increase. Clyde clarified that housing fees are category four fees, which are only paid by those who use the services, specifically, in this case, residents in housing.

VP Brundage was absent.- No report.

- I. Faculty Representative Report – Dr. Butts shared that tomorrow, HFA is hosting their first-ever Winter Bazaar in the ARTS courtyard, where over 40 vendors, including faculty, staff, and students, will be selling art and crafts. The Bazaar will run from 4-6 pm and will offer free cocoa and Chai. She also shared the BSS Future Scholars Brown Bag series on Friday at noon, where students will be presenting their research. On Saturday and Sunday, Music and Dance are hosting their "Glorious Sounds of the Season" benefit concert, and the following weekend, the dance students will present their dance showcase. She concluded by wishing the students good luck with finals.
 - J. Executive Director's Report – Clyde shared a shout-out to AS Sustainability Coordinator, Cherie Higgs, for the successful proposal turnout for SFAC this cycle. She shared that the beverage contract conversations are still ongoing, and more information will be available this spring. Clyde shared that we have two retirements scheduled for next month. Historically, the policy for retirement gifts allocates \$10 per year of service. She is working with FSO and HR to update the amount to better represent and appreciate the work retirees have done for the AS. Clyde shared that she and Leah Mercer in HR have been looking at the Executive Director review process and the selection process, which will need to be updated before we officially hire the next ED.
 - K. President's Report – Saunders shared that she is proud of the team for their work this semester, and is looking forward to the team achieving all their goals next semester.
- IV. **CLOSED SESSION-** Pursuant to Education Code 89307(c)(1) – Personnel matter.- Saunders announced that the board went into closed session at 3:38 p.m. and came out of closed session at 4:07 p.m. Saunders announced that no action was taken during the closed session.

V. **ANNOUNCEMENTS** – none

VI. PUBLIC OPINION— Jon Simmons expressed his heartfelt appreciation for Jamie's contributions during her tenure as Executive Director. He concluded his comments with gratitude for her continued presence on the Board of Directors through her role as VP for Business and Finance on campus.

IX. ADJOURNMENT – The Chair, Saunders, adjourned the meeting at 4:09 pm.