

BOARD OF DIRECTORS

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

Monday, December 4, 2023

2:30 p.m.

BMU 205

Members Present: Autumn Alaniz-Wiggins, Johnathan Montes, Vincent Sy, Dr. Tracy Butts, Mia Arisman, Allison Wagner, Christian Sullivan, Dr. Isaac Brundage, Jamie Clyde

Members Absent: None

Others Present: Chela Mendoza Patterson, Karen Bang (recording), Hugh Hammond, Thang Ho, Kendra Wright, Katrina Robertson, Leah Mercer, Anna Paladini, Keith Crawford, Lexi Extein, Kristin Chelotti, Steve Novo, Shar Krater, Mark Mooradian, Sarah Wilson, Amanda Dubner, Charlie Foor, Colin Chambers, Teresa Clements, Katey VonMosch

- I. **CALL TO ORDER** – The Chair, Alaniz-Wiggins, called the meeting to order at 2:31 p.m.
- II. **MECHOOPDA LAND RECOGNITION** – The meeting was started with the reading of the Mechoopda Land Recognition Statement.
- III. **AGENDA** – Approval of the 12/4/23 regular meeting agenda. **Motion to approve the 12/4/23 regular meeting agenda, as presented (Wagner/Sullivan) 9-0-0 MSC.**
- IV. **APPROVAL OF MINUTES** – Minutes of the 11/27/23 regular Board meeting. **Motion to approve the minutes of the 11/27/23 regular Board meeting, as presented (Sy/Montes) 9-0-0 MSC.**
- V. **ANNOUNCEMENTS** – Alaniz-Wiggins said Happy Last Board meeting of the semester!
- VI. **PUBLIC OPINION** – Limited to items on the agenda, three minutes per speaker, five minutes for entire topic – 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 12/1/23 – Wagner reviewed the items approved at their meeting.
 - a. Approved the 12/1/23 regular meeting agenda.
 - b. Approved Revised Resolution for Establishing Time and Location for Associated Students Government Affairs Committee Meetings for the Spring Semester of Academic Year 2023-24, as presented.
 - B. Associated Students Facilities Committee
 1. ASFC Actions of 12/4/23 – Sy reviewed the items approved and discussed at the meeting.
 - a. Approved the 12/4/23 regular meeting agenda.
 - b. Approved Minutes of the 11/27/23 regular meeting, as presented.
 - c. Approved removal of Julia Lang as a member of the Associated Students Facilities Committee, as presented.
 - d. Approved removal of Nina Dell'Angelica as a member of the Associated Students Facilities Committee, as presented.
 - C. Associated Students Businesses Committee
 1. ASBC Actions of 11/29/23 – Montes reviewed the items approved.
 - a. Approved the 11/29/23 regular meeting agenda.
 - b. Approved Minutes of the regular meeting of 11/15/23, as presented.
- VIII. **BUSINESS**
 - A. Action Item: Approval of Revised Resolution for Establishing Time and Location for Associated Students Board of Directors Meetings for the Spring Semester of Academic Year 2023-24. **Motion to approve Revised**

Resolution for Establishing Time and Location for Associated Students Board of Directors Meetings for the Spring Semester of Academic Year 2023-24, as presented (Arisman/Montes) 8-1-0 MSC.

- B. Discussion Item: Review of Investments – Quarter ending 9/30/23 – Robertson reviewed both quarterly reports with the Board.
1. Local Agency Investment Fund – Robertson reviewed, noting an annualized Return on Investment at 3.58%. Discussion was held regarding the rate and Robertson said a year ago or so, the rate was no higher than .5%. She explained that there's no risk involved with this investment in order to avoid losing student funds, so it has lower returns.
 2. Board Designated Fund – Robertson said this fund has a \$1 million investment principal balance. She noted that per the Board Designated Fund Policy, extra interest earned above \$1 million can be used for programs and projects approved by the Board.
- C. Director of Academic Affairs Report – Arisman reported that Student Academic Senate will be held this Friday from 11 to 11:30 a.m. and invited all to attend.
- D. Director of Social Justice and Equity Report – Sullivan said the Social Justice and Equity Committee will be meeting on 12/11/23 at 11 a.m. in this room. He said they will be discussing International Fest, BMU Art Mosaic, budgeting, and heritage and culture displays. He noted the Disability Awareness Month display went up today. Sullivan said the Office of EDI is doing a Project Survey regarding the public art piece at Meriam Library. He said responses are due Friday, 12/8 and 500 have filled out the survey so far.
- E. University Vice Presidents' Reports – Clyde said the University Budget Committee will be meeting in two weeks. She said it's exciting for the AS in that they'll be talking a lot about the fee funded programs. She said traditionally they focus on the operating funds; however, fee funded programs are struggling since their budgets are determined by head count. She said she won't be presenting on the AS, noting Athletics, the Health Center and Housing will be looked at. • Clyde said she, Tom Rider and Corinne Knapp had a really good meeting with Chartwells last week, looking at what it would cost to look at any of the outsourcing models. She said the meeting was enlightening; however, not necessarily in a good way. She shared that Chartwells would be looking for a very steep increase in order to come on campus, and noted this would be discussed further in Closed Session, as it's a contract negotiation. • Clyde said its audit season and the auditors are focusing on Foundation accounts and travel. She said when she met with the Chancellor's Office audit person for the whole CSU system, they talked about different areas showing up on their radar. Out of the 90 auxiliaries that the CSU has, there have been a lot of challenges in the auxiliaries, and some are coming over to stateside. She said AS Chico is well known as the Super Auxiliary, and she shared this with the Executive Committee. She said we had an almost spotless audit and we're doing things really, really well and acknowledged the AS directors, and especially Robertson, and her predecessor, Susan Jennings. • Clyde acknowledged Bang as it's her last Board of Directors meeting, noting she has been a long-dedicated employee with the AS. She said she kept the AS in order and will be very missed. • Dr. Brundage thanked everyone who participated in the dinner at the president's house. He said they had a great time and it was a nice opportunity to get to know each other better. • Dr. Brundage said the statewide meeting of the VP's of Student Affairs was recently held. He noted a common theme was campus safety and making it a priority on all of our campuses. • Dr. Brundage said they are getting ready to start the AVP for Enrollment Management search and will be looking for students to also be involved in that process. Clyde said that an Intent to Promote was recently done for Randy Southall for AVP. She said there is an option to ask for a job description and provide anonymous feedback until 12/8/23.
- F. Faculty Representative Report – Dr. Butts said a campus announcement came out today from the president about Employee Appreciation Week and said it was lovely that the AS agreed to allow access to The Well and the WREC to employees during finals week. She said being able to take advantage of the services will go a long way for a lot of our colleagues on campus and thanked the AS. • Dr. Butts wished everyone a great dead week and wonderful final exam period. She said she hopes all goes well and reminded that if it's not going well, to reach out to College advisors as this is the week to go see them.
- G. Interim Executive Director Report – Dr. Patterson gave kudos to the WREC and The Well as well regarding Employee Appreciation Week. • Dr. Patterson announced that Jon Simmons was hired as the Associate Executive Director and will be starting after the new year; coming over from FMS. She said she's looking forward to having him on board. • Dr. Patterson thanked Bang for her 25 years with the AS, noting she was working on campus when Bang was hired. She said she nominated her for AS Outstanding Employee of the Year, which she won, and wished her well. • Dr. Patterson said good luck to everyone on finals and also reminded the students to reach out to their College advisors if necessary.

H. President Report – Alaniz-Wiggins said this week she will be heading to the Campaign for College Opportunity in LA on Thursday and Friday to be on a panel, representing the entire CSU system. ● Alaniz-Wiggins thanked Bang and said she has been great to work with.

IX. ANNOUNCEMENTS – Novo said the Customer Appreciation Sale is this week, 25% off all apparel and gifts. He said there is also a big Apple sale. ● Mercer said a reception for Bang will be held Thursday 12/14/23 from 2 to 3 p.m. and invites will be sent out. ● Clements reminded that DeStress Fest is this week for students at The Well and the WREC. ● Alaniz-Wiggins wished everyone a relaxing week, and wished everyone Happy Holidays. She said she looks forward to seeing everyone in January. ● Bang thanked the Board and staff, and said she has enjoyed working with everyone on this campus and is especially proud of the students she has worked with over the years. She said over the past 25 years she has taken minutes at approximately 360 Board meetings.

X. PUBLIC OPINION – Limited to three minutes per speaker, five minutes for entire topic – None

XI. ADJOURNMENT – The Chair, Alaniz-Wiggins, adjourned the meeting at 3:02 p.m.