

BOARD OF DIRECTORS

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

Wednesday, February 11, 2026,

1:00 p.m.

BMU 205

Members Present: Tia Saunders, Jamie Clyde, Beatrix Teaney, Miguel Sueki, Kureha Takayama, Isaac Brundage, Tracy Butts

Members Absent: Mahraya Davis(excused), Akylai Murzakulova(excused)

Others Present: Jon Simmons, Hugh Hammond, Thang Ho, Eliza Miller (recording), Kendra Wright, Leah Mercer, Tom Rider, Katrina Leach, Keith Crawford, Luke Bagwell, Windy VanDam, Teresa Clements, Chris Hutton, Sarah Wilson, Charile Arroway, Kim Canisso, Kristin Chelotti, Cristina Jewell, Melody Leppard, Christina Hammans, Cherie Higgs, Amanda Dubner.

- I. **CALL TO ORDER** – The Chair, Saunders, called the meeting to order at 1:04 pm.
- II. **MECHOOPDA LAND RECOGNITION** - The meeting started with reading the Mechoopda Land Recognition Statement.
- III. **AGENDA** – Approval of the 2/11/26 Regular Meeting Agenda. **Motion to Approve 2/11/26 Regular Meeting Agenda as presented. (Takayama/Sueki) 7-0-0 MSC This vote was taken by roll call: Saunders: Yea, Takayama: Yea, Clyde: Yea, Teaney: Yea, Brundage: Yea, Butts: Yea, Sueki: Yea.**
- IV. **APPROVAL OF MINUTES** – Approval of the 1/28/26 meeting minutes. **Motion to Approve the 1/28/26 meeting minutes, as presented (Sueki/Takayama) 6-0-1 MSC This vote was taken by roll call Saunders: Yea, Takayama: Yea, Clyde: Yea, Teaney: Yea, Brundage: Yea, Butts: Abstain, 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 1/30/26
 - a. Approved the 1/30/26 regular meeting agenda
 - b. Approved Minutes of the 12/5/25 regular meeting, as presented
 - c. Approved the Revised Resolution for Establishing Time and Location for Associated Students Government Affairs Committee Meetings for Academic Year 2025-26, as presented
 - d. Approved confirmation of appointments to the 2026 AS Scholarship Committee – Executive Vice President Appointments: Zion Fozo, Sarah Lanum, Miguel Sueki, and Mahraya Davis
 - B. Associated Students Facilities Committee
 1. ASFC Actions of 1/30/26
 - a. Approved the 1/30/26 regular meeting agenda
 - b. Approved Minutes of the 11/20/25 regular meeting, as presented
 - c. Approved the Revised Resolution for Establishing Time and Location for Associated Students Facilities Committee Meetings for Academic Year 2025-26, as presented
 - C. Associated Students Businesses Committee
 1. ASBC Actions of 1/29/26
 - a. Approved the 1/29/26 regular meeting agenda

- b. Approved Minutes of the 11/18/25 regular meeting, as presented
- c. Approved the Revised Resolution for Establishing Time and Location for Associated Students Businesses Committee Meetings for Academic Year 2025-26, as presented

VIII. BUSINESS

- A. Action Item: Revision of HR Policy 486 Executive Director. Motion to Approve revisions of HR Policy 486 Executive Director, as presented (Sueki/Takayama) 7-0-0 MSC. This vote was taken by roll call: Saunders: Yea, Takayama: Yea, Clyde: Yea, Teaney: Yea, Brundage: Yea, Butts: Yea, Sueki: Yea
There was no discussion on this item.
- B. Information Item: 10/31/25, 11/30/25 AS Wildcat Store Summary- Leach reviewed the financials for the AS contract with Follett for the Wildcat Store for October and November 2025. For October, commission income was \$30,072, with total income for the month ending at \$54,551. October's total expenses ended at \$53,052. For November, Leach noted that there was additional income from Immediate Access totalling \$192,553, which is temporary and will be transferred to Follett, as the campus collects the money from students and distributes it to the AS, which then passes the income along to Follett. November commission income was \$15,870, and other income was \$40,062, for a total of \$232,615, bringing the year-to-date total to \$450,492. Total expense for November was \$50,557. Year-to-date total expense as of the November report is \$262,794. Takayama asked if the AS makes any income from Immediate Access. Leach clarified that the AS will earn commission income from Immediate access purchases.
- C. Information Item: 10/31/25 Follett Wildcat Store Financials – Leach reviewed the financials for the Follett Wildcat Store for the month of October 2025. Course materials ended October at \$13,619 for a YTD total of \$516,452. Leach noted that the Wildcat Store saw a large textbook purchase from the Seufferlain Sales Program that substantially contributed to the reported 119% increase in textbook sales. General Merchandise was up 1.4%, ending the month at \$205,766 for a YTD total of \$659,908. Overall, the store is up 7.3% year over year.
- D. Director of Academic Affairs Report - Takayama reported on the previous SAS meeting held on January 30th. She shared that they discussed senator duties and the Student Academic Senate Code. They will continue discussing the duties and codes at this week's meeting on Friday.
- E. Director of Social Justice and Equity Report—Davis was absent
- F. University Vice Presidents' Reports— VP Brundage reported that recruitment is on hold for all IFC fraternities, but they are still active. MGC and Panhellenic are not affected by the recruitment freeze. He also shared that they have been in contact with all the IFC national organizations to address concerns. He also reported that we have seen some enrollment growth for the eighth consecutive semester and shared that everyone contributes to the enrollment growth. He concluded by announcing that the Hall of Fame nomination process is now open. The Wall of Fame is being installed in Kendall Hall.

VP Clyde reported on the new position recently posted through the office of Business and Finance that focuses on auxiliaries. She shared that she has found auxiliaries are often misunderstood and could benefit from having a liaison. Her hope is that they will work with the AS, Foundation, and CSE to help bridge the gap. Clyde also shared her appreciation for Cherie Higgs' recent work with local elementary schools, educating on recycling.
- G. Faculty Representative Report – Dr. Butts highlighted Black History Month initiatives, including the Chancellor's Office website featuring Black alumni contributions, with Chico State's Diane Miller recognized for her work in science education. She also reminded the students that census day is Monday, so make sure you are fully enrolled in all your classes. Dr. Butts reported that the University Art Gallery is featuring a collection of African American art, kicking off with a curator's talk featuring Chico State alumnus Archie Hearne on Thursday, 2/12, in the PAC. Dr. Butts concluded by sharing that mandatory advising is underway for fall registration, and faculty are entering the retention, tenure, and promotion review process, with dossiers due this Sunday.
- H. Executive Director's Report – Simmons shared that he attended the Government Affairs training last week, and was able to represent CAVE at the annual Boys & Girls Club Gala. Simmons shared an update from the fall semester regarding the Ballet Folklorico club. They had expressed that they were having difficulty finding a location to practice because of their footwear. Simmons shared that they have found a temporary location for

Ballet Folklorico at the WREC and are still working to identify another, more permanent location for their rehearsals. Simmons reported that the ITPR for Policy Stat has been approved, and they will be moving forward with acquiring Policy Stat, likely implementing over the summer.

- I. President's Report – Saunders reported that she is working with Simmons on the criteria for the Board Designated Fund Scholarship. She reported a number of events coming up, including Moolight Safety Stroll on 2/19, Young, Black and Gifted on 2/12, and Victory in Unity on 2/22. She also shared that counseling services are available from MFT students under supervision, free of charge from the Counseling Training Clinic (CTC).
- IV. **ANNOUNCEMENTS** – Simmons shared that this Friday is the Valentine's Day double feature. The first movie begins at 6 pm. Teaney encouraged the team to come out for the Moonlit Safety Stroll.
- V. **PUBLIC OPINION**— Leah Mercer shared that now that the HR policy revisions have been passed, recruitment for the next AS Executive Director will begin quickly, as they hope to have a candidate for the Board by May. Teresa Clements shared that there is a movie showing for “Girl Climber” tomorrow in BMU 203 at 5:00.
- IX. **ADJOURNMENT** – The Chair, Saunders, adjourned the meeting at 1:41