

BOARD OF DIRECTORS

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

Wednesday, February 14, 2024

8:30 a.m.

BMU 205

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

Members Absent: None

Others Present: Chela Mendoza Patterson, Jon Simmons Eliza Miller (recording), Kyle Alsberry, Thang Ho, Kendra Wright, Katrina Robertson, Leah Mercer, Anna Paladini, Keith Crawford, Lexi Extein, Kristin Chelotti, Charlie Foor, Shar Krater, Sarah Wilson, Teresa Clements, Katey VonMosch, Brooke McCall, Windy Van Dam, Tom Rider

CALL TO ORDER – The Chair, Alaniz-Wiggins, called the meeting to order at 8:32 a.m.

- I. **MECHOOPDA LAND RECOGNITION** - The meeting was started with the reading of the Mechoopda Land Recognition Statement.
- II. **AGENDA** – Motion to approve the 2/14/24 agenda (Sullivan / Wagner). 7/0/1 MSC.
- III. **APPROVAL OF MINUTES** – Minutes of the regular meeting of 1/31/24. Motion to approve the minutes of the regular meeting of 1/31/24, as presented (Sy / Arisman) 8/0/0 MSC.
- IV. **ANNOUNCEMENTS-** Alaniz Wiggins wished everyone a Happy Valentine's Day.
- V. **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 2/5/24
 - a. Approved the 2/5/24 regular meeting agenda.
 - b. Approved Minutes of the 1/22/24 regular meeting, as presented.
 - B. Associated Students Facilities Committee
 1. ASFC Actions of 2/1/24
 - a. Approved the 2/1/24 regular meeting agenda.
 - b. Approved Minutes of the 12/4/23 regular meeting, as presented.
 - a. Approved Revised Resolution for Establishing Time and Location for Associated Students Facilities Committee Meetings for the Spring Semester of Academic Year 2023-24, as presented Special Sustainability Fund Allocation Committee (SFAC) Report – 1/26/24.
 - Approved the 1/26/24 Special meeting agenda.
 - Approved Minutes of the 12/09/24 Special Meeting
 - c. Approved Revised Resolution for Establishing Time and Location for Associated Students Facilities Committee Meetings for the Spring Semester of Academic Year 2023-24, as presented Special Sustainability Fund Allocation Committee (SFAC) Report – 1/26/24.
 - Approved the 1/26/24 Special meeting agenda.
 - Approved Minutes of the 12/09/24 Special Meeting
 - d. Approved funding the B-Line Project for \$18,800.
 - e. Approved funding the Biofuel Integration Project with amendments for \$18,866.
 - C. Associated Students Businesses Committee
 1. ASBC actions of 2/9/24
 - a. Approved the 2/9/24 regular meeting agenda.
 - b. Approved Minutes of the 11/29/23 regular meeting, as presented.

VI. BUSINESS

- A. Info item: CalPERS Publicly Available Pay Schedule- Mercer shared that the board must approve this document whenever we add positions. A slight correction will be made before it comes back for a vote.
- B. Discussion Item: 12/31/23 Corporate Services Budget vs. Actual Income and Expenses- Leach shared that his quarterly report shows the corporate services budget to actual through the month of December. Total expenses came in at 52.62% of the budget. This number is a bit high due to annual expenses like insurance and audit services having been paid already and insurance costs ending up slightly higher than originally anticipated.
- C. Discussion Item: 12/31/23 Combined Student Union and WREC/AO Summary Income and Expense Statement – Simmons shared that, as in Leach’s report for Corporate Services, Union expenses are higher than the target due to annual insurance payments. He shared that overall, the budget is looking good, and expenses are lower than income for the union.
- D. Discussion Item: 12/31/23 Activity Fee Fund Budget vs. Actual – Wagner shared that as we are in the second quarter, we should expect all amounts to budget to be about 50%, but we are currently around 25, due to our contributions for the contract programs not having gone out quite yet.
- E. Discussion Item: 10/31/23, 11/30/23, and 12/31/23 Dining Services Financials – Montes shared an overview of October, November and December Dining financials. Overall, October’s income was \$849,001. YTD was \$2,932,397. The net income for October was (\$17,476) with YTD net income at \$327,852. Montes reviewed October breakdowns for each area with the committee. Montes shared that overall November income was \$714,843, with YTD at \$3,647,240. November net income was (\$20,746) with net income YTD coming in at \$307,106. Montes reviewed November financial breakdowns for each area with the committee. Montes shared that Dining’s December overall income was \$617,200, with YTD at \$4,264,439. Net income for December was \$41,793, and net income YTD was 348,899. Montes reviewed December financial breakdowns for each area with the committee.
- F. Discussion Item: 10/31/23, 11/30/23, and 12/31/23 AS Wildcat Store Financials – Montes shared that October’s overall income for the bookstore was \$51,724. Net income YTD was \$16,956 Montes shared that this is better than anticipated. Montes shared that November’s overall income for the bookstore was \$28,859. Net income YTD was (\$1,993) Montes shared that December’s overall income for the bookstore was \$55,352. Net income YTD was \$1,870.
- G. Discussion Item: 10/31/23, 11/30/23, and 12/31/23 Follett Wildcat Store Financials – Montes shared a breakdown of the Follett Wildcat Store’s sales by area with the committee. Montes shared that for October, the store overall was up \$12,000, mostly in clothing and gifts due to a successful Chico Preview weekend. Montes shared that YTD the store is down, primarily due to low sales of textbooks as a result of industry shifts away from physical textbooks. Montes shared the breakdowns for November, pointing out that overall, the store was down 19% over November last year, and YTD is down 16.3%, with the majority of that loss being textbooks. Montes shared the sales breakdown for the Month of December, highlighting that overall, the store was down 14.4%, with clothing being a large source of the loss due to difficulty getting stock in from vendors. Clyde asked if the bookstore was still in jeopardy of losing the license to sell Apple, and Rider Clarified that the Apple relationship is good, and the Apple rep had been on site just last week. Dr. Brundage joined at 8:58 a.m. Rider shared that 20-30% of classes go through the bookstore, and the remaining 60% use outside sources for books. The desire is to capture more of that market share in the bookstore.
- H. Discussion Item: Executive order 2024-01- Alaniz-Wiggins shared that we have appointed a new commissioner of community affairs, Gia Monticello. She shared that Gia’s focus coming up is hosting the moonlight safety stroll on Monday, March 4th, from 6-8 pm in BMU 210.
- I. Director of Academic Affairs Report – Arisman shared that SAS senators set some goals for the rest of the semester, and Arisman is meeting 1:1 to help them navigate their goals. She anticipated some collaborations between colleges and looked forward.
- J. Director of Social Justice and Equity Report – Sullivan wished everyone a Happy Valentine’s Day. He also shared that SJEC meets bi-weekly on Thursdays. They are currently planning the atrium table displays for Women’s History Month. He also encouraged everyone to be on the lookout for CCLC black history month

events. He also encouraged folks to reach out over email if there was anything they would like to share at SJEC. Clyde asked if Sullivan was participating in the Victory in Unity event on the 22nd, and Sullivan confirmed that he was and that Government Affairs had sponsored a portion of the event.

- K. University Vice Presidents' Reports – Clyde shared that the campus is experiencing a 3% funding pullback due to the enrollment drop. This may continue for the next several years. She shared that this decrease is important because last year, the university went into reserves and is on track to do so again this year. Clyde shared that Alaniz-Wiggins and Montes have been participating in UBC's campus budget planning process. The president will be sharing more info on March 7th at UBC. Clyde shared that the search for a new VP of Business and Finance is underway, and the AS Senator for Business is on the search committee. We should be seeing a campus visit in April. She also shared that estimates have come in for HVAC to get Whitney online and to expect more updates soon. Clyde shared that there have been lots of conversations on campus about safety. They are looking to lock buildings down after hours, starting with the ARTS building. Students will still be able to access the building with ID. Dr. Butts added that the building had been vandalized by folks outside the campus community, including entering break rooms, vandalizing bathrooms, and causing disruptions to classes. Dr. Butts also shared that the Associate dean of HFA was assaulted by these same individuals. Clyde shared that Jim Hanlon, formerly the principal of Chico High, has met with the current principal to discuss their students' activity on the Chico State campus. Dr. Brundage shared that enrollment looks to be up 1% for spring. According to enrollment services, this is the first time in 10 years that our enrollment numbers have moved in a positive direction. Dr. Brundage shared that the campus has been working with regional community colleges and school districts on MOUs and opportunities to get students interested in Chico State. Dr. Brundage also shared some updates on the strategic plan progress and that a panel for student feedback is coming up next Thursday. He also shared that the FAFSA simplification process has led to major delays for schools getting FAFSA information. Last year, we were able to send out award letters in January due to receiving FAFSA info in October. He shared that we won't receive FAFSA info this year until March. Dr. Brundage encouraged any students who hadn't completed their FAFSA yet to do so. He also shared that financial aid is working to find other ways to help students in the meantime.
- L. Faculty Representative report – Dr. Butts shared that on March 8th, HFA is hosting their distinguished alum, Christina Chaves, who graduated in 2009 and is now a VP at Universal Music Group. Dr. Butts shared that the summer session is moving to self-support, which will result in more courses being offered and additional options for financial aid. April 2nd is the beginning of registration for the summer session.
- M. Interim Executive Director's Report – Mercer and Dr. Mendoza Patterson met with the new Title IX office staff. Dr. Mendoza Patterson is looking forward to meeting with all the other executive Directors in the system on Friday. Mendoza Patterson shared that the strategic plan is launching on Monday, and they want student feedback on the action plan. She recommended that folks attend the distinguished alumni events since they have lots to share.
- N. President's Report – Alaniz-Wiggins shared that the search for the student board of trustees continues. She shared that the cease-fire resolution will be voted in at GAC next week. She anticipates that some students may come to voice their opinions on the resolution. She shared that a similar resolution is going to CSSA as a system-wide statement. Many stakeholder meetings about that are to come. Alaniz Wiggins thanked everyone for coming in person. Alaniz-Wiggins shared that the safety alert happened yesterday. She shared that as a result of the safety forum last year, alerts showing on the screens of any computers in the Chico State network were added to the alert system. Alaniz-Wiggins also shared that proposed housing fees have come to CFAC, and Alaniz-Wiggins is hoping to get them to come to GAC. Costs will likely go up, and she wants to ensure that students are aware and can share their thoughts. She has been working with the president to find ways to help students find housing when financial aid info is delayed. Alaniz-Wiggins also shared that she is looking for ways to engage more distance students.

VII. ANNOUNCEMENTS – Alaniz -Wiggins wished everyone a Happy Valentine's Day.

VIII. PUBLIC OPINION – Limited to three minutes per speaker, five minutes for the entire topic – Paladini announced that Love from the AS is today. She shared that AS staff are giving out valentines and coffee coupons. The table is in the atrium, but students will head over to the library to reach more students. Paladini also shared that the Run for Office launch party gave out 250 slices of pizza in 90 minutes.

IX. ADJOURNMENT – The Chair, Alaniz-Wiggins, adjourned the meeting at 9:43 a.m.