

## **BOARD OF DIRECTORS**

*This meeting is being facilitated both in-person and via an online Zoom format, consistent with the Governor's Executive Order N-1-22, suspending certain open meeting law restrictions.*

### [Virtual Meeting Instructions](#)

**Wednesday, February 16, 2022**  
**2:30 p.m., BMU 205**

**Zoom Meeting ID: 820 4265 1653**  
**Password: 613799**

#### **I. CALL TO ORDER**

- II. MECHOOPDA LAND RECOGNITION:** *"We acknowledge and are mindful that CSU, Chico stands on lands that were originally occupied by the first people of this area, the Mechoopda, and we recognize their distinctive spiritual relationship with this land and the waters that run through campus. We are humbled that our campus resides upon sacred lands that once sustained the Mechoopda people for centuries."*

- III. APPROVAL OF AGENDA:** Approval of the 2/16/22 regular meeting agenda. **Action Requested: Motion to approve the 2/16/22 regular meeting agenda, as presented.**

- IV. APPROVAL OF MINUTES:** Minutes of the 2/2/22 regular Board meeting. **Action Requested: Motion to approve the minutes of the 2/2/22 regular Board meeting, as presented (attached, page 3).**

#### **V. ANNOUNCEMENTS**

- VI. PUBLIC OPINION** – Limited to items on the agenda, three minutes per speaker, five minutes for entire topic.

- 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 2/9/22**

- a. Approved the 2/9/22 regular meeting agenda.
- b. Approved the 1/26/22 regular meeting minutes (attached, page 6).
- c. Approved Consent Agenda – 2021-22 Associated Students Committee/Council Appointments  
Confirmation of appointments to Legislative Affairs Council (LAC)
  - Director of Social Justice and Equity Appointment: Josh Rubinoff
  - Executive Vice President Appointment: Tatiana Ybarra

##### **B. Associated Students Facilities Committee – No meetings held**

##### **C. Associated Students Businesses Committee**

###### **1. ASBC Actions of 2/7/22**

- a. Approved the 2/7/22 regular meeting agenda.
- b. Approved the 11/29/21 corrected regular meeting minutes (attached, page 8).

#### **VIII. BUSINESS**

- A. Action Item: Approval of Revisions to Associated Students Corporate Codes – Associated Students Appointment Policy. **Action Requested: Motion to approve revisions to Associated Students Corporate Codes – Associated Students Appointment Policy, as presented (attached, page 10).**
- B. Action Item: Approval of minimum wage increases. **Action Requested: Motion to approve minimum wage increases, as presented (attached, page 13).**
- C. Information Item: Revisions to Associated Students Corporate Codes – Attendance Policy for Elected Representatives, including title change to Attendance and Office Hours Policy for Elected Representatives (attached, page 24).
- D. Discussion Item: 12/31/21 Activity Fee Fund Budget vs Actual (attached, page 27).
- E. Discussion Item: 10/31/21, 11/30/21 and 12/31/21 Dining Services Financials (attached, page 30).
- F. Discussion Item: 10/31/21, 11/30/21 and 12/31/21 AS Wildcat Store Financials (attached, page 34).
- G. Discussion Item: 10/31/21, 11/30/21 and 12/31/21 Follett Wildcat Store Financials (attached, page 40).
- H. Discussion Item: 12/31/21 Corporate Services Budget vs. Actual Income and Expenses (attached, page 49).
- I. Discussion Item: Review of Investments – Quarter ending 12/31/21 (attached, page 51).
  - 1. Local Agency Investment Fund and Certificates of Deposit.
  - 2. Board Designated Fund.
- J. Discussion Item: 12/31/21 Activity Fee, Student Union, Auxiliary Activities and Corporate Services Fund Capital Expenditure Reports (attached, page 54).
- K. Discussion Item: Executive Orders 2022-01 and 2022-02 (attached, page 60).
- IX. CLOSED SESSION – Pursuant to Education Code 89307(c)(1) – Personnel issue – Time Certain: 3 p.m.**
- X. DIRECTOR OF UNIVERSITY AFFAIRS REPORT**
- XI. DIRECTOR OF SOCIAL JUSTICE AND EQUITY REPORT**
- XII. UNIVERSITY VICE PRESIDENTS' REPORTS**
- XIII. FACULTY REPRESENTATIVE REPORT**
- XIV. EXECUTIVE DIRECTOR REPORT**
- XV. CHAIR REPORT**
- XVI. ANNOUNCEMENTS**
- XVII. PUBLIC OPINION** – Limited to three minutes per speaker, five minutes for entire topic.
- XVIII. ADJOURNMENT**