

## **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 2, 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 2/2/22 regular meeting agenda. **Action Requested: Motion to approve the 2/2/22 regular meeting agenda, as presented.**

- IV. APPROVAL OF MINUTES:** Minutes of the 11/17/21 and 12/1/21 regular Board meetings. **Action Requested: Motion to approve the minutes of the 11/17/21 and 12/1/21 regular Board meetings, as presented (attached, pages 3 and 6).**

#### **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 12/8/21
  - a. Approved the 12/8/21 regular meeting agenda.
  - b. Approved the 11/10/21 regular meeting minutes (attached, page 9).
  - c. Approved the 2022 AS Election Procedures, as presented (attached, page 11).
2. GAC Actions of 1/26/22
  - a. Approved the 1/26/22 regular meeting agenda.
  - b. Approved the 12/8/21 regular meeting minutes (attached, page 14).

##### **B. Associated Students Facilities Committee**

1. ASFC Actions of 2/2/22
  - a. Approved the 2/2/22 regular meeting agenda.
  - b. Approved the 11/16/21 and 11/30/21 regular meeting minutes (attached, pages 17 and 20).
  - c. Approved the Revised Resolution for Establishing Time and Location for Associated Students Facilities Committee Meetings for the Spring Semester of Academic Year 2021-22, as presented (attached, page 22).

C. Associated Students Businesses Committee – No meetings held

**VIII. BUSINESS**

- A. Information Item: Minimum wage increases and compression (attached, page 23).
- B. Discussion Item: Presentation on “CaliforniansForAll College Corps” by Emilyn Sheffield (Time Certain 2:40 p.m.)
- C. Information Item: Revisions to Associated Students Corporate Codes – Associated Students Appointment Policy (attached, page 34).
- D. Discussion Item: 10/31/21 and 11/30/21 Activity Fee Fund Budget vs. Actual (attached, page 37).
- E. Discussion Item: 10/31/21 and 11/30/21 Combined Student Union and WREC/AO Summary Income and Expense Statement (attached, page 39).
- F. Discussion Item: Executive Order 2021-03 (attached, page 44).

**IX. DIRECTOR OF UNIVERSITY AFFAIRS REPORT**

**X. DIRECTOR OF SOCIAL JUSTICE AND EQUITY REPORT**

**XI. UNIVERSITY VICE PRESIDENTS’ REPORTS**

**XII. FACULTY REPRESENTATIVE REPORT**

**XIII. EXECUTIVE DIRECTOR REPORT**

**XIV. CHAIR REPORT**

**XV. ANNOUNCEMENTS**

**XVI. PUBLIC OPINION** – Limited to three minutes per speaker, five minutes for entire topic.

**XVII. ADJOURNMENT**