

## **BOARD OF DIRECTORS**

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

**Wednesday, February 5, 2:30 p.m.**

**BMU 205**

**Members Present:** Chris Sullivan, Aishwarya Gowda, Tracy Butts, Dev Kachiwala, Aaron Schwartz, Isaac Brundage, Rishika Tyagi

**Members Absent:** Jamie Clyde

**Others Present:** Emily Berry (recording) Jon Simmons, Hugh Hammond, Thang Ho, Katrina Leach, Katey Von Mosch, Anna Paladini, Steve Novo, Abraham Trujillo, Adin White, Keith Crawford, Teresa Clements, Brooke McCall, Delaney Love, Leah Mercer, Christina Jewell, Craig Clavano, Kristin Chelotti, Jasmine Saephan, Cassie Flanagan, Amanda Dubner, Tom Rider, Kim Canisso, Colin Chambers

- I. **CALL TO ORDER** – The Chair, Sullivan, called the meeting to order at 2:33 pm
- II. **MECHOOPDA LAND RECOGNITION** - The meeting started with reading the Mechoopda Land Recognition Statement.
- III. **AGENDA** – Approval of the 2/5/25 Regular Meeting Agenda. **Action Requested: Motion to approve the 2/5/25 Regular Meeting Agenda, as presented (Kachiwala/Schwartz) 8-0-0 MSC.**
- IV. **APPROVAL OF MINUTES** – A. Approval of the 12/4/24 and 12/11/24 meeting minutes. **Action Requested: Motion to Approve the 12/4/24 and 12/11/24 meeting minutes, as presented. (Schwartz/Gowda) 8-0-0 MSC.**
- V. **ANNOUNCEMENTS**— Sullivan said happy first Board. Kachiwala said let's get business done.
- 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. 1/31/25 GAC Regular Meeting
      - a. Approved Minutes of the 11/20/24 Regular Meeting
      - b. Approval of the Revised Resolution for Establishing Time and Location for Associated Students Government Affairs Committee Meetings for Academic Year 2024-25.
  - B. Associated Students Facilities Committee
    1. No Meeting Held
  - C. Associated Students Businesses Committee
    1. 12/13/24 ASBC Regular Meeting
      - a. Approved Minutes of the 11/15/24 Regular Meeting.
    2. 2/4/25 ASBC Regular Meeting
      - a. Approved Minutes of the 12/13/24 Regular Meeting
      - b. Approval of the Revised Resolution for Establishing Time and Location for Associated Students Businesses Committee Meetings for Academic Year 2024-25.
- VIII. **BUSINESS**
  - A. Action Item: Action Item: Approval of Revised Resolution for Establishing Time and Location for Associated Students Board of Directors Meetings for Academic Year 2024-25. **Action Requested: Motion to approve**

**Revised Resolution for Establishing Time and Location for Associated Students Board of Directors Meetings for Academic Year 2024-25, as presented. (Grivette/Tyagi) 8-0-0 MSC**

**B. Information Item: Dining Services Financials October, November (attached, page 23-40)**

Tyagi said for October our income for dining overall was \$908,484, which brings to a year to date of \$3,099,685. There was a variance of \$3,774 and 0.12% of the budget. Cost of sales was \$394,570, which brings to a year to date of \$946,536, and a variance of \$62,421, 7.06% of the budget. This brings the net income to negative \$186,407 and positive \$291,226 year to date. The total contribution year to date was \$20,269.

Schwartz asked what the contribution to CSU Chico meant, and Tyagi confirmed it's the amount between the dining services and what's being contributed to Chico State. Leach confirmed that's still an amount paid to CSU Chico paid 2.25% regardless of negative income months.

Cash Ops Income for the month was \$362,874, year to date that's \$900,882, that gives a variance of \$994,111, which is a variance percent of 9.38%. The cost of sales was \$159,014 for the month, which brings us to a year to date of \$381,533, this was a variance of negative \$25,959. This brought our net income to \$70,009 negative, and a year to date of negative \$84,211.

For Estom Jamani the net income was \$545,610 for the month, \$2,198,803 year to date with a variance of \$97,003. Cost of sales was \$235,556 which brought us to a year to date of \$565,003, with a variance of \$88,380. This brought us to a net income of negative \$116,398 for the month, positive \$375,437 year to date.

For November the dining overall the income was \$735,167, cost of sales was \$244,984 which brings us to a net income of negative \$77,957. Year to date that's \$3,834,852, cost of sales is \$1,191,520, which brings us to a net income of positive \$213,269. Contribution to CSU Chico was \$24,956 year to date.

For Cash Ops for November the income was \$208,299, this brings us to a year to date of \$1,109,181, cost of sales was \$83,598, this brings us to a year to date of \$465,131. This yielded a net income of negative \$81,712 for the month, negative \$165,923 year to date.

Estom Jamani income for the month was \$526,868 which brought us to year to date \$2,725,672/ Cost of sales for the month was \$161,386, which brought us year to date \$726,389. Net income was positive \$3,755 for the month, \$379,192 year to date.

**C. Information Item: AS Wildcat Store Financials October, November, and December (attached, page 41-46)**

Leach said welcome back. She also clarified this document is based off of our agreement with Follett. For October, income was \$28,506, with \$28,506 Follett commission. Expenses and transfers out were \$49,871, with \$4,393 being a contribution to CSUC. There was a net increase of \$2,797 for the month, and for the year of \$20,861. Our commission year to date is \$127,293, which is \$34.87% of the 24-25 original budget of \$365,000. November had \$43,498 for income, with \$19,071 commission. Expenses and transfers were \$48,410, with \$2,939 contributed to CSUC. Net decrease for the month of \$4,913, year to date \$15,949 increase. Commission income is \$146,364 year to date, which is 40.10% of the 24-25 budget of \$365,000.

December had \$52,009 for income, Follett commission was \$28,081. Expenses and transfers were \$49,791, with a \$4,328 contribution to CSUC. There's a typo in the report, there was a net increase of \$2,218 for the month, year to date \$18,167. Commission income is \$174,445 year to date, which is 47.79% of the 24-25 original budget of \$365,000.

Schwartz asked about the RFP, and it was confirmed the proposals were due on the 25<sup>th</sup>. Sullivan asked if there would be signs of increase in revenue for the spirit days, and Leach said she anticipated so.

**D. Information Item: EO 1068 Exception for Director of Social Justice and Equity.**

Wright said there is administrative work for all student reps. According to the chancellors office there's EO 1068 that constitutes what allows a student rep to run for and hold office. This is related to Gowda. Wright spoke with Dr. Brundage regarding this. Dr. Brundage said the EO basically wants to make sure a student is continuing their education and graduating. The degree plan expected them to graduate within one year of the request, with the approval only being for one semester. Dr. Brundage did approach for Gowda to continue for one semester. Grivette asked if this was for her to finish out her term, to which Dr. Brundage confirmed. Schwartz asked if they wanted her to graduate, and Dr. Brundage said they want students to stay on track to graduate instead. Wright also clarified that the spirit of the EO and low enrollment and etc doesn't necessarily match. Kachiwala asked if it could be applicable to any student who would be a student elected leader? Wright said it's not applicable to one

who wants to run for office, as there are then no exceptions. Gowda exceeded the units during her term, so the exception is then to complete the term she was already eligible for. Schwartz asked if Masters students weren't allowed, to which Wright stated they were separate and start over.

- E. **Director of Academic Affairs Report**—Kachiwala stated academic senate happened. The senators are hosting a women in STEM event on February 10<sup>th</sup>. They have announced they are the first AI powered university. Project 25 is for the academic chair Jeff Trailer moving to 25 university committees.
- F. **Director of Social Justice and Equity Report**—Gowda said happy Black History Month and to check out the heritage table. She's working on the wildcat food pantry proposal. GSEC also had a proposal regarding the drag show in March. She is also collaborating with the committee members to establish a student and faculty association committee for Muslim students.
- I. **University Vice Presidents' Reports**—VP Dr. Brundage said to take care of yourselves, the people who work with you, for you, and around you. On March 1<sup>st</sup> is Choose Chico and he asked for people to come out. Enrollment for Fall isn't where it should be, so this looks promising for enrollment since Choose Chico numbers are up by about 20%. For Black History Month the athletics department is doing a Unity day on February 27<sup>th</sup>. They're celebrating Black History Month and Women's History Month. Enrollment for Spring is up about 3%.
- J. **Faculty Representative Report** – Dr. Butts has some dates for the reimagining conversation listening sessions. There's one February 11<sup>th</sup>, another on the 18<sup>th</sup>, and again on the 14<sup>th</sup>, as well as February 17<sup>th</sup>. This weekend on Saturday there will be free yoga in the gallery. Someone from the WREC is doing that from 10-10:30 and from 10:30-11. February 12<sup>th</sup> they're doing a night at the museum archive tour from 5-6pm. At the beginning of March they're meeting distinguished alum. This will happen on the 7<sup>th</sup>.
- K. **Executive Director's Report-**
- L. **President's Report**—Sullivan said he just came back from CSSA in San Francisco. He sits on 4 committees there. There was a committee to talk about affordability in programs that support students like low income affordability, basic needs, housing issues. He also shouted out the AS blog on the AS website. They also talked about affordable learning solutions for students that need support with materials and more. They also discussed Sonoma state and administrative actions. There were questions about other universities that may encounter similar issues. He believes they'll talk about this more February 15<sup>th</sup>. There were listening sessions to talk about corporate bylaws and code of ethics. February 7<sup>th</sup> there's training at 10 am. February 10<sup>th</sup> there will be the AS mingle and the election and launch party. He also met with President Perez, talked about the current issues with the presidential administration federally and how it impacts students on campus, as well as what student reps can do. March 4<sup>th</sup>, there will be an Office of the President and Government Affairs event from 3:30-5 in BMU 203. February 17<sup>th</sup> is also the State of the University to go over the university's budget. That's from 3-4 on Monday the 17<sup>th</sup> in PAC 144.

- IX. **ANNOUNCEMENTS**—Grivette wanted to shout out the WREC and the classes are packed. Well also finished their destressfest last week. She is very fortunate to have those things. Leach said Financial services and dining services just installed their cash recycler. It's a unit that will help increase efficiency and accountability. They did have to add a service to do so to their Tri Counties Bank document. We are one of the first auxiliaries to bring automated cash management to campus. Gowda said Black skate night is on Saturday from February 8 from 8-9:30pm. Schwartz said you can take the B-line for free with your student ID. February 13<sup>th</sup> and 14<sup>th</sup> the GSEC will host two nights of the Vagina Monologues. On February 26<sup>th</sup> at 5:15 in Tehama 116 the Chico State Democrats are holding an open session to exercise your voice. They're also encouraging people to write their reps. Gowda said Women in STEM is on February 11<sup>th</sup> from 3:30-5pm hosted by the senators. Doctor Brundage departed at 3:22. Schwartz also wants to shout out Grivette who is repping Chico State at the upcoming sales competition. Sullivan wants to shout out Black History Month and how important it is to see and lean on those here, supporting, and how influential it is to see the campus and leaders of color, in general, continue to thrive through what's going on recently.

- X. **PUBLIC OPINION**— McCall said she's the student involvement supervisor and the 2025 election supervisor. If anyone knows students or can think of students who are advocacy-minded it starts on the 10<sup>th</sup>. She wants people to get the word out as potentially life-changing positions. She also asked people to send questions her way any time.

Love said Bingo and Bubbly is tonight at 5PM in BMU 309.

Novo said gradfest is coming up on February 26<sup>th</sup> and 27<sup>th</sup> in BMU 203 10-4 usually takes about an hour or so.

Kachiwala asked when the shirts with names on the back would be coming out, and Novo said it's all online now and can be ordered through the site and mailed right to the user.

**XI. ADJOURNMENT** – The Chair, Sullivan, adjourned the meeting at 3:29 pm.