

BOARD OF DIRECTORS

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

Wednesday, March 11, 2026

1:00 p.m.

BMU 205

Members Present: Tia Saunders, Beatrix Teaney, Miguel Sueki, Kureha Takayama, Tracy Butts, Aylai Murzakulova

Members Absent: Mahraya Davis(excused), Isaac Brundage, Jamie Clyde

Others Present: Jon Simmons, Eliza Miller (recording), Hugh Hammond, Thang Ho, Kendra Wright, Leah Mercer, Tom Rider, Katrina Leach, Keith Crawford, Luke Bagwell, Steve Novo, Teresa Clements, Kim Canisso, Joe Dorgali, Windy Van Dam, Charlie Arroway, Ember Funk, Ajmal Khan, Carlos Cortez, Brian Bower, Cooper Ngo.

- I. **CALL TO ORDER** – The Chair, Saunders, called the meeting to order at 1:03 pm.
- II. **MECHOOPDA LAND RECOGNITION** - The meeting started with reading the Mechoopda Land Recognition Statement.
- III. **AGENDA** – Approval of the 3/11/26 Regular Meeting Agenda. **Motion to Approve 3/11/26 Regular Meeting Agenda as presented. (Teaney/Sueki) 6-0-0 MSC**
- IV. **APPROVAL OF MINUTES** – Approval of the 2/25/26 meeting minutes. **Motion to Approve the 2/25/26 meeting minutes, as presented (Sueki/Murzakulove) 6-0-0 MSC**
- 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 2/27/26 - Teaney reviewed the actions of the 2/27/26 as listed.
 - a. Approved the 2/27/26 regular meeting agenda
 - b. Approved Minutes of the 2/13/26 regular meeting, as presented
 - c. **Approved 2025-26 Associated Students Committee/Council Appointments**
Confirmation of appointment to the Associated Students Facilities Committee (ASFC):
Government Affairs Committee Appointment: Connor Couacaud
 - B. Associated Students Facilities Committee
 - a. ASFC Actions of 2/27/26 – Murzakulova reviewed the action items as listed and shared that they heard a presentation about a large SFAC project about Ozzi Containers.
 - a. Approved the 2/27/26 regular meeting agenda
 - b. Approved Minutes of the 2/13/26 regular meeting, as presented
 - C. Associated Students Businesses Committee
 1. ASBC Actions of 2/26/26 – Sueki reviewed the action items of the ASBC meeting as listed.
 - a. Approved the 2/26/26 regular meeting agenda
 - b. Approved Minutes of the 2/12/26 regular meeting, as presented
- VIII. **BUSINESS**

- A. Information Item: 12/31/25, 1/31/26 AS Wildcat Store Summary – Sueki reviewed the financials for the AS contract with Follett for the Wildcat Store for December 2025 and January 2026. For December, commission income was \$37,205, with total income for the month ending at \$62,339. December's total expenses were \$51,554. For January, commission income was \$44,416, and total income was \$83,219. YTD total income as of January was \$596,050. January total expenses were \$217,114, bringing YTD total expenses to \$531,461.
- B. Information Item: 1/31/26 Follett Wildcat Store Financials – Sueki reviewed the financials for the Follett Wildcat Store for January 2026. YTD course materials income was \$1,001,806, up about 33% from last year. General Merchandise ended at \$1,004,544, down about 7% over last year. Overall YTD sales were \$2,006,350, up 9.6% over last year.
- C. Director of Academic Affairs Report – Takayama reported that the last SAS meeting received a presentation about the Degree Planner and the features available to students. SAS also offered feedback on the Degree Planner tool, including the recommendation to incorporate an educational video tutorial to help new students understand it, or to implement mandatory training for students and staff on how to use it. Teaney asked if SAS was offered a timeline on when their feedback would be implemented. Takayama shared that they did not discuss next steps during that meeting.
- D. Director of Social Justice and Equity Report—Davis was absent
- E. University Vice Presidents' Reports— VP Brundage was absent
VP Clyde was absent
- F. Faculty Representative Report – Dr. Butts shared that the Distinguished Alumni Awards event took place last week, and the Alums shared lots of great insight into how Chico State played a role in their success after college. To conclude her report, she wished everyone a good spring break.
- G. Executive Director's Report – Simmons shared that the AS programs that participated in giving day generated quite a bit of funding to allow them to expand their impact. He shared that Choose Chico went very well, and they debriefed today. He shared that last night's Cal Skate takeover with Rec Sports was great, and we doubled the number of attendees compared to the fall Cal Skate takeover. He shared that the AS will update some policies and bylaws over the summer, which will be presented to the next Board for approval. He shared that the AS is planning our annual VIP event to celebrate our student employees and reminded the board that all AS employees and interns, including Government Affairs Representatives, will have their commencement regalia covered. He announced that the deadline to officially declare to run for office is tomorrow. He concluded by reporting that the campus power outage earlier this week is still under investigation by PGE, but that the impact on the AS was minimal overall.
- H. President's Report – Saunders shared that the process to establish the Board Designated Fund Scholarship is wrapping up, and Jon has taken over moving that forward. She shared that she and Commissioner of Legislative Affairs, Gia Montecello, will be attending CSSA's CHESS conference with a small group of students. She concluded by sharing that she is currently planning the next President's Town Hall and will share more information soon.
- IV. ANNOUNCEMENTS** –Takayama shared that she had a great giving day experience. She also shared that the university is undergoing re-accreditation and is seeking student feedback. Teaney encouraged attendance at the GSEC Drag and Burlesque show on Thursday, March 12th. She also shared that nominations are currently out for the Jackie Farris-Rees Student Leadership Award and the Chris Hilbert Outstanding Chico State Friend Award.
- V. PUBLIC OPINION**— Steve Novo shared that they will be having an Apple sale in the Wildcat Store from April 6th to 10th
- IX. ADJOURNMENT** – The Chair, Saunders, adjourned the meeting at 1:36 pm.