

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, March 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 3/2/22 regular meeting agenda. **Action Requested: Motion to approve the 3/2/22 regular meeting agenda, as presented.**

- IV. APPROVAL OF MINUTES:** Minutes of the 2/16/22 regular Board meeting. **Action Requested: Motion to approve the minutes of the 2/16/22 regular Board meeting, as presented (attached, page 3).**

- V. CLOSED SESSION – Pursuant to Education Code 89307(c)(1) – Personnel issue.**

VI. ANNOUNCEMENTS

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

- VIII. 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 2/23/22

- a. Approved the 2/23/22 regular meeting agenda.
- b. Approved the 2/9/22 regular meeting minutes (attached, page 6).
- c. Approved appointment of Belen Espinoza as the Commissioner of Student Engagement and Advocacy.

B. Associated Students Facilities Committee

1. ASFC Actions of 3/2/22

- a. Approved the 3/2/22 regular meeting agenda.
- b. Approved the 2/2/22 regular meeting minutes (attached, page 8).

C. Associated Students Businesses Committee

1. ASBC Actions of 2/21/22

- a. Approved the 2/21/22 regular meeting agenda.

- b. Approved the 2/7/22 regular meeting minutes (attached, page 11).
- c. Approved removal of Cole Cassidy as a member of the Associated Students Businesses Committee, as presented.

IX. BUSINESS

- A. Action Item: Approval of Revisions to Associated Students Corporate Codes – Attendance Policy for Elected Representatives, including title change to Attendance and Office Hours Policy for Elected Representatives. **Action Requested: Motion to approve revisions to Associated Students Corporate Codes – Attendance Policy for Elected Representatives, including title change to Attendance and Office Hours Policy for Elected Representatives, as presented (attached, page 14).**
- B. Discussion Item: 12/31/21 and 1/31/22 Combined Student Union and WREC/AO Summary Income and Expense Statement (attached, page 17).
- C. Discussion Item: Items the Board would like to address by the end of the academic year.
- D. Discussion Item: Creation of subcommittee for Board Designated Fund distribution.

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