

## **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 23, 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, the flora, the fauna, and the waters that run through campus. We are humbled that our campus resides upon sacred lands that since time immemorial has sustained the Mechoopda people and continues to do so today."*

- III. APPROVAL OF AGENDA:** Approval of the 3/23/22 regular meeting agenda. **Action Requested: Motion to approve the 3/23/22 regular meeting agenda, as presented.**

- IV. APPROVAL OF MINUTES:** Minutes of the 3/2/22 regular Board meeting. **Action Requested: Motion to approve the minutes of the 3/2/22 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 3/9/22**

- a. Approved the 3/9/22 regular meeting agenda.
- b. Approved the 2/23/22 regular meeting minutes (attached, page 6).
- c. Approved revisions to Associated Students Corporate Codes: Revenue Sharing Policy, as presented (attached, page 9).

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

###### **1. ASFC Actions of 3/23/22**

- a. Approved the 3/23/22 regular meeting agenda.
- b. Approved the 3/2/22 regular meeting minutes (attached, page 11).
- c. Approved Living Roof for the BMU Project in the amount of \$58,004 to be acknowledged and moved to the Sustainability Fund Allocation Committee for further discussion and deliberation (attached, page 15).
- d. Approved Eco3Go Project in the amount of \$33,120 to be acknowledged and moved to the Sustainability Fund Allocation Committee for further discussion and deliberation (attached, page 15).

- e. Approved A Dishwasher for Energy, Water and Zero Waste Project in the amount of \$126,242 to be acknowledged and moved to the Sustainability Fund Allocation Committee for further discussion and deliberation (attached, page 15).
  - f. Approved Solar Agrivoltaics System at the University Farm Project in the amount of \$200,000 to be acknowledged and moved to the Sustainability Fund Allocation Committee for further discussion and deliberation (attached, page 15).
- C. Associated Students Businesses Committee
- 1. ASBC Actions of 3/7/22
    - a. Approved the 3/7/22 regular meeting agenda.
    - b. Approved the 2/21/22 regular meeting minutes (attached, page 16).
  - 2. ASBC Actions of 3/21/22
    - a. Approved the 3/21/22 regular meeting agenda.
    - b. Approved the 3/7/22 regular meeting minutes (attached, page 19).
    - c. Approved moving forward with contract negotiations for possible outsource with Steve's Pizza for BMU Marketplace area.

## **VIII. BUSINESS**

- A. Discussion Item: Report on COLA Percentage (attached, page 21).
- B. Discussion Item: 1/31/22 Activity Fee Fund Budget vs. Actual (attached, page 22).
- C. Discussion Item: 1/31/22 Dining Services Financials (attached, page 23).
- D. Discussion Item: 1/31/22 AS Wildcat Store Financials (attached, page 32).
- E. Discussion Item: 1/31/22 Follett Wildcat Store Financials (attached, page 34).
- F. Discussion Item: Items the Board would like to address by the end of the academic year.

## **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**