

BOARD OF DIRECTORS

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

Wednesday, March 25, 2026

1:00 p.m.

BMU 205

Members Present: Tia Saunders, Beatrix Teaney, Miguel Sueki, Kureha Takayama, Isaac Brundage, Akylai Murzakulova

Members Absent: Mahraya Davis (excused), Jamie Clyde, Tracy Butts

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, Cristina Jewell, Ember Funk, Natalie Norton, Melody Leppard

- I. **CALL TO ORDER** – The Chair, Saunders, called the meeting to order at 1:04 pm.
- II. **MECHOOPDA LAND RECOGNITION** - The meeting started with reading the Mechoopda Land Recognition Statement.
- III. **AGENDA** – Approval of the 3/25/26 Regular Meeting Agenda. **Motion to Approve 3/25/26 Regular Meeting Agenda as presented. (Sueki/Takayama) 6-0-0 MSC Roll Call Vote: Saunders: Yea, Takayama: Yea, Teaney: Yea, Brundage: Yea, Murzakulova: Yea, Sueki: Yea.**
- IV. **APPROVAL OF MINUTES** – Approval of the 3/11/26 meeting minutes. **Motion to Approve the 3/11/26 meeting minutes, as presented (Takayama/Murzakulova) 6-0-0 MSC Roll Call Vote: Saunders: Yea, Takayama: Yea, Teaney: Yea, Brundage: Yea, Murzakulova: Yea, Sueki: Yea.**
- 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 3/13/26 – Teaney reviewed the actions of the previous GAC meeting as listed and discussed the presentation from President Perez on the Community Agreements and CAVE sharing program updates. They also discussed proposed changes to the SOEAF policy, which will return for more discussion this week.
 - a. Approved the 3/13/26 regular meeting agenda
 - b. Approved Minutes of the 2/27/26 regular meeting, as presented
 - B. Associated Students Facilities Committee
 1. No Meeting Held – Murzakulova shared that they didn't host their last meeting due to a lack of quorum.
 - C. Associated Students Businesses Committee
 1. No Meeting Held – Sueki shared that they canceled their meeting prior to spring break.
- VIII. **BUSINESS**
 - A. Information Item: Executive Order 2026-01 – Saunders shared that this EO was to rectify a missed vote at GAC and keep the appointment of this individual on schedule so SAC can continue to meet quorum.

- B. Director of Academic Affairs Report – Takayama shared updates on the March 13th Student Academic Senate meeting. She shared that they are asking all senators to submit a document outlining their membership on any councils outside of SAS, which will be presented at the next meeting. She also shared an overview of the discussion held at SAS around the grading system and GPA requirements.
- C. Director of Social Justice and Equity Report—Davis was absent
- D. University Vice Presidents' Reports— VP Brundage reported that graduation is coming up, and said to enjoy the weather before it gets too hot.

VP Clyde was absent
- E. Faculty Representative Report – Dr. Butts was absent
- F. Executive Director's Report – Simmons updated the BOD on the statements put out by the president's office and the AS regarding Caesar Chavez Day in the wake of public sexual assault allegations against Chavez. He shared that a decision has been made to offer alternative volunteering opportunities throughout April, in place of the annual Cats in the Community event on March 31st, and that they will look at how things will change going forward. He shared that Mi Taquito has posted a notice for their alcohol license, and that will remain posted as required for a specific period of time. He shared that he anticipates no major changes will result from that posting this semester. He shared Kudos for the speech from Director Davis at yesterday's unveiling of the Meriam library art installation. He ended his report by sharing some updates on the upcoming Elections.
- G. President's Report – Saunders reported on her recent attendance at CSSA and the CHES conference in Sacramento.

IV. ANNOUNCEMENTS – None

- V. **PUBLIC OPINION**— Teresa Clements shared that the annual BANFF film festival is coming up soon. There will be showings on April 10th and 11th, and a “Party on the Patio” event before each night's showing.

IX. ADJOURNMENT – The Chair, Saunders, adjourned the meeting at 1:24 pm.