

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, April 20, 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 4/20/22 regular meeting agenda. **Action Requested: Motion to approve the 4/20/22 regular meeting agenda, as presented.**

- IV. APPROVAL OF MINUTES:** Minutes of the 4/6/22 regular Board meeting. **Action Requested: Motion to approve the minutes of the 4/6/22 regular Board meeting, as presented (attached, page 4).**

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 4/13/22
 - a. Approved the 4/13/22 regular meeting agenda.
 - b. Approved the 3/9/22 regular meeting minutes (attached, page 8).

B. Associated Students Facilities Committee

1. ASFC Actions of 4/13/22
 - a. Approved the 4/13/22 regular meeting agenda.
 - b. Approved the 3/30/22 Special meeting minutes (attached, page 11).
 2. ASFC Actions of 4/20/22
 - a. Approved the 4/20/22 regular meeting agenda.
 - b. Approved the Student Union Budget (including Capital Expenditures), estimated results 2021-22 and proposed budget 2022-23.
 - c. Special Sustainability Fund Allocation Committee (SFAC) Report – 4/13/22
 - Approved the 4/13/22 Special meeting agenda.
 - Approved Minutes of the 11/17/21 Special meeting (attached, page 14).
- The following projects were approved to proceed to funding allocation deliberation (attached,

page 17):

- 1) Eco 3 Go Project.
- 2) Creek Clean-up Supplies Project.
- 3) Student Forest Therapy Initiative Project.
- 4) Native Bee Artificial Nests Project.
- 5) Living Roof for the Bell Memorial Union Project.
- 6) Marketplace Dishmachine Zero-Waste Project – Water, Natural Gas, Landfill Waste Reduction Project.
- 7) Solar Agrivoltaics System at the University Farm Project.
- The following projects under \$5,000 were approved for funding (attached, page 17):
 - 1) Creek Clean-up Supplies Project for \$2,639.
 - 2) Student Forest Therapy Initiative Project for \$4,999.
 - 3) Native Bee Artificial Nests Project for \$4,999.
- The following projects over \$5,000 were approved at SFAC, **pending additional approval by ASFC (attached, page 17)**.
 - 1) Eco 3 Go Project for \$33,120.
 - 2) Living Roof for the Bell Memorial Union Project for \$258,000.
 - 3) Marketplace Dishmachine Zero-Waste Project – Water, Natural Gas, Landfill Waste Reduction in the revised amount of \$126,000.
 - 4) Solar Agrivoltaics System at the University Farm Project in the revised amount of \$172,000.
- d. Approved funding the Eco 3 Go Project for \$33,120. (attached, page 17)
- e. Approved funding the Living Roof for the Bell Memorial Union Project for \$258,000 (attached, page 17).
- f. Approved funding the Marketplace Dishmachine Zero-Waste Project – Water, Natural Gas, Landfill Waste Reduction Project for \$126,000 (see attached, page 17).
- g. Approved funding the Solar Agrivoltaics System at the University Farm Project for \$172,000 (attached, page 17).

C. Associated Students Businesses Committee

1. ASBC Actions of 4/11/22
 - a. Approved the 4/11/22 regular meeting agenda.
2. ASBC Actions of 4/18/22
 - b. Approved the 4/18/22 regular meeting agenda.
 - c. Approved the Associated Students Auxiliary Businesses Budget – Dining Services (including Capital Expenditures), estimated results 2021-22 and proposed budget 2022-23, as presented.

VIII. BUSINESS

- A. Action Item: Approval of new policy for Associated Students Corporate Codes – Associated Students Social Media Policy. **Action Requested: Motion to approve new policy for Associated Students Corporate Codes – Associated Students Social Media Policy, as presented (attached, page 18).**
- B. Action Item: Approval of revisions to Associated Students Corporate Codes – Publicity and Advertising Policy, including title change to Marketing and Publicity Policy. **Action Requested: Motion to approve revisions to Associated Students Corporate Codes – Publicity and Advertising Policy, including title change to Marketing and Publicity Policy, as presented (attached, page 21).**
- C. Action Item: Approval of revisions to Associated Students Human Resources Policy – Administrative Time Off (Exempt Status) Policy, Policy No. 505, including title change to Bonus Time Off Policy, Policy No. 505. **Action Requested: Motion to approve revisions to Associated Students Human**

Resources Policy – Administrative Time Off (Exempt Status) Policy, Policy No. 505, including title change to Bonus Time Off Policy, Policy No. 505, as presented (attached, page 22).

- D. Action Item: Approval of revisions to Associated Students Human Resources Policy – Time Off for School Activities, Policy No. 755. **Action Requested: Motion to approve revisions to Associated Students Human Resources Policy – Time Off for School Activities, Policy No. 755, as presented (attached, page 23).**
- E. Information Item: Review of Associated Students Budget (including Pay Schedule), estimated results 2021-22 and proposed budget 2022-23 (attached, page 25).

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