

BOARD OF DIRECTORS

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

Wednesday, April 22, 2026

1:00 p.m.

BMU 205

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

Members Absent: Mahraya Davis

Others Present: Eliza Miller (recording), Jon Simmons, Ben Spiess, Kendra Wright, Luke Bagwell, Keith Crawford, Katrina Leach, Thang Ho, Brooke McCall, Natalie Norton, Katey VonMosch, Teresa Clements, Jackie Hansen, Ember Funk, Amanda Dubner, Windy VanDam, Christina Hammans, Aaron Schwartz, Tom Rider, Leah Mercer, Kim Canisso, Sarah Wilson.

- I. **CALL TO ORDER** – The Chair, Saunders, called the meeting to order at 1:05 pm.
- II. **MECHOOPDA LAND RECOGNITION** - The meeting started with reading the Mechoopda Land Recognition Statement.
- III. **AGENDA** – Approval of the 4/22/26 Regular Meeting Agenda. **Motion to Approve 4/22/26 Regular Meeting Agenda as presented. (Sueki/Teaney) Motion to amend the agenda to add a time certain adjournment of 2:00 pm (Murzakulova/ Teaney) 7-0-0 MSC Roll Call Vote: Saunders: Yes, Butts: Yes, Takayama: Yes, Teaney: Yes, Brundage: Yes, Murzakulova: Yes, Sueki: Yes.** Saunders called the vote on approval of the agenda as amended **7-0-0 Roll Call Vote: Saunders: Yes, Butts: Yes, Takayama: Yes, Teaney: Yes, Brundage: Yes, Murzakulova: Yes, Sueki: Yes.**
- IV. **APPROVAL OF MINUTES** – Approval of the 4/15/26 meeting minutes. **Motion to Approve the 4/15/26 meeting minutes, as presented. (Takayama/Murzakulova) 7-0-0 MSC Roll Call Vote: Saunders: Yes, Butts: Yes, Takayama: Yes, Teaney: Yes, Brundage: Yes, Murzakulova: Yes, Sueki: Yes.**
- 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 4/17/26
 - a. Approved the 4/17/26 regular meeting agenda
 - b. Approved Minutes of the 4/3/26 and 4/10/26 regular meetings
 - c. Approved Activity Fee Budget (including Capital Expenditures), estimated results 2025-26 and proposed budget 2026-27.

Clyde entered the meeting at 1:11 pm Teaney reviewed the actions of the 4/17/26 GAC meeting and reviewed the discussion topics at that meeting.
 - B. Associated Students Facilities Committee
 1. ASFC Actions of 4/17/26
 - a. Approved the 4/17/26 regular meeting agenda
 - b. Approved Minutes of the 4/10/26 regular meeting, as presented
 - c. **Sustainability Fund Allocation Committee (SFAC) Report**
 1. Sustainability Fund Allocation Committee Meeting 4/10/26
 - a. Approved the 4/10/26 Special Meeting Agenda

- b. Approved the Minutes of the 11/13/25 meeting
 - c. The following projects were approved to proceed to funding allocation deliberation:
 - a. Chico State Clean Air Preparedness Kit program
 - b. Compost Sifter Attachment/Greenwaste Project
 - c. Ozzi Box Collection Program
 - d. The following projects under \$5,000 were approved for funding:
 - a. Compost Sifter Attachment/Greenwaste Project in the amount of \$4,999.00
 - e. The following projects over \$5,000 were approved at SFAC, **pending additional approval by ASFC**
 - f. Ozzi Box collection Project in the amount of \$37,500.00
- d. Approved Student Union Budget (including Capital Expenditures), estimated results 2025-26 and proposed budget 2026-27.
- e. Approved funding the Ozzi Box Collection Project in the amount of \$37,500.00
- Murzakulova reviewed the actions of the 4/17/26 ASFC meeting and reported on the SFAC allocations from the 4/10/26 SFAC meeting.
- C. Associated Students Businesses Committee
- 1. ASBC Actions of 4/16/26
 - a. Approved the 4/16/26 regular meeting agenda
- Approved Auxiliary Businesses Budget (including Capital Expenditures), estimated results 2025-26 and proposed budget 2026-27.
- Sueki reviewed the actions of the 4/16 ASBC meeting.

VIII. **BUSINESS**

- A. Action Item: Associated Students Budget (including Capital Expenditures), estimated results 2025-26 and proposed budget 2026-27. **Motion to approve Associated Students Budget (including Capital Expenditures), estimated results 2025-26 and proposed budget 2026-27, as presented (Teaney/Murzakulova) 8-0-0 MSC Roll Call Vote: Saunders: Yes, Butts: Yes, Takayama: Yes, Clyde: Yes, Teaney: Yes, Brundage: Yes, Murzakulova: Yes, Sueki: Yes.**
- B. Action Item: Pouring Rights RFP Recommendation. **Motion to approve recommendation to award Pouring Rights contract to PepsiCo, as presented (Teaney/Sueki) 8-0-0 MSC Roll Call Vote: Saunders: Yes, Butts: Yes, Takayama: Yes, Clyde: Yes, Teaney: Yes, Brundage: Yes, Murzakulova: Yes, Sueki: Yes.**
- C. Action Item: Revisions to Student Academic Senate Code. **Motion to approve Revisions to Student Academic Senate Code, as presented (Teaney/Takayama) 8-0-0 MSC Roll Call Vote: Saunders: Yes, Butts: Yes, Takayama: Yes, Clyde: Yes, Teaney: Yes, Brundage: Yes, Murzakulova: Yes, Sueki: Yes.**
- D. Discussion Item: Board resolution to Continue Participation in the CSURMA AORMA Programs – Simmons Reviewed the AS’s existing participation in CSURMA and shared that this resolution is not something that will change what we are doing, but is a formality that combines all four programs under AORMA that the AS is already part of under one agreement.
- E. Information Item: Annual Self- Assessment – AS Assistant Director, Risk Management, Keith Crawford, reviewed the self-assessment process. He shared that based on this assessment, he feels the AS is in compliance.
- F. Information Item: CDL Program Self-Evaluation Process – Jackie Hansen from the CDL reviewed their self-evaluation process with the Board. She shared an overview of the assessment metrics the CDL measures and reports to the state. Some assessment points include a parent survey and an assessment of children’s learning. Hansen shared that reporting on their assessment efforts to the board is part of their process. She asked if there were any questions; none were asked.
- G. Information Item: 3/31/26 Activity Fee, Student Union, Auxiliary Activities, and Corporate Services Fund Capital Expenditure Reports – Leach reviewed the capital expenditure reports for the quarter ending 3/31/26 for each area. In the 3rd quarter, Auxiliary activities expended \$11,531 on insulated food carriers for AS Catering. No expenditures were made under the Union, Activity Fee or Corporate Services.

- H. Information Item: 3/31/2026 Follett Wildcat Store Financials – Sueki reported on the Follett Wildcat Store financials for March of 2026. Course materials for the month were \$2,735, down 47.6% from March 2025, while the year-to-date course materials total is up 28% over last year due largely to Immediate Access. General Merchandise for March was \$185,919, down 17.9% from March of 2025. Year to date, general merchandise is down 8.5%. Overall, year-to-date store totals are \$ 2,369,350, up 4.7% from last year.
 - I. Director of Academic Affairs Report – Takayama addressed the vote on the changes to the student academic senate code. She shared that the final SAS meeting of the semester is this Friday at 1 pm. She has invited all the incoming senators and the incoming director of academic affairs to attend from the gallery. At the meeting, they will be discussing their terms and the advice they would like to pass on to the next team.
 - J. Director of Social Justice and Equity Report—Davis was absent
 - K. University Vice Presidents' Reports— VP Clyde expressed her appreciation to Leach for her work on getting the budgets prepared for today's vote. She also expressed appreciation for Keith Crawford's work on the self-audit, noting that it is a large undertaking.
VP Brundage thanked the Board for all they do for Chico State.
 - L. Faculty Representative Report – Dr. Butts reported that tomorrow the undergraduate research symposium is starting and runs through the next two weeks across the colleges. She also reminded everyone to register for classes as early as possible. She reminded the students that the teaching evaluation season is beginning, and emphasized the importance of student feedback on instruction. Takayama asked how feedback is handled, as she has had some students reach out for advocacy due to negative experiences with professors. Butts shared a bit of context on how review feedback is implemented.
 - M. Executive Director's Report – Simmons shared his appreciation to the board for their work approving a couple of big items for the AS, like the budget and Pouring Rights. He shared brief updates on the many events hosted this week, including the Blossom Market and the Earth Day Festival. He reminded everyone about the Fanatics baseball game on Friday and the Paul Russel concert later this month. He concluded by reminding everyone to take care of themselves during the final push.
 - N. President's Report – Saunders shared that the Executive Director search is wrapping up. She shared that she and Commissioner Monticello will be at CSSA next week. She reminded the elected students to complete their transition form for the next team.
- IV. ANNOUNCEMENTS** – Teaney shared that International Prom is on Friday, and Earth Day was great.
- V. PUBLIC OPINION**— Aaron Schwartz addressed the board, requesting that they consider publishing the agenda packet, including all supplemental materials, so students can be fully informed of the topics at hand and engage with the Board through public comment.
- IX. ADJOURNMENT (Time Certain 2:00 pm)** – The Chair, Saunders, adjourned the meeting at 1:48 p.m.