

## **BOARD OF DIRECTORS**

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

**Wednesday, April 24, 2024**

**8:30 a.m.**

**BMU 205**

**Members Present:** Johnathan Montes, Dr. Tracy Butts, Mia Arisman, Allison Wagner, Christian Sullivan, Jamie Clyde, Vincent Sy, Autumn Alaniz-Wiggins

**Members Absent: None**

**Others Present:** Dr. Chela Mendoza Patterson, Thang Ho, Shar Krater, Eliza Miller (recording), Kendra Wright, Leah Mercer, Tom Rider, Katrina Leach, Keith Crawford, Kyle Alsberry, Jon Simmons, Windy Van Dam, Anna Paladini, Katey Von Mosch, Steve Novo, Jasmine Saephan, Craig Clavano, Teresa Clements, Cassie Flannigan, Curtis Sicheneder, Christina Jewell, Charlie Foor, Kristin Chelotti, Sarah Wilson, Lexi Extein, Richard Oliver.

**CALL TO ORDER** – The Chair, Alaniz-Wiggins, called the meeting to order at 8:31 a.m.

- I. **MECHOOPDA LAND RECOGNITION** - The meeting started with reading the Mechoopda Land Recognition Statement.
- II. **AGENDA –Motion to amend agenda adding closed session as business item I (Sullivan/Montes) 7-0-0 MSC.**  
Approval of the 4/24/24 Regular Meeting Agenda. Action Requested: **Motion to approve 4/24/24 regular meeting agenda, as amended (Montes/Brundage) 8-0-0 MSC.** Wagner arrived at 8:33 a.m.
- III. **APPROVAL OF MINUTES** – Approval of the minutes of the regular meeting of 4/10/24 **Motion to approve the minutes of the regular meeting of 4/10/24, as presented (Wager/Montes) 8-0-0 MSC.**
- IV. **ANNOUNCEMENTS- None**
- V. **PUBLIC OPINION – None**
- VI. **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 4/22/24
      - a. Approved the 4/22/24 regular meeting agenda.
      - b. Approve the Minutes of the 4/8/24 regular meeting, as presented (attached, page 6)
      - c. Confirmation of appointment to the Social Justice & Equity Committee:
        - a. Director of Social Justice and Equity Student Appointments: Aviral Kumar Srivastava
  - B. Associated Students Facilities Committee
    1. ASFC Actions of 4/18/24
      - a. Approved the 4/18/24 regular meeting agenda.
      - b. Approved Student Union Budget (including Capital Expenditures), estimated results 2023-24 and proposed budget 2024-25, as presented (previously distributed).
  - C. Associated Students Businesses Committee
    1. ASBC actions of 4/19/24
      - a. Approved the 4/19/24 regular meeting agenda.
      - b. Approved the Auxiliary Business Budget - Dining Services (Including Capital Expenditures), estimated Results 2023-24, and proposed budget 2024-25 (previously distributed).

### **VII. BUSINESS**

- A. Action Item: Approval of Associated Students Budget (including Pay Schedule), estimated results 2023-24 and proposed budget 2024-25. **Action Requested: Motion to Approve Associated Students Budget (including Pay Schedule), estimated results 2023-24, and proposed budget 2024-25, as presented (Sullivan /Montes) 7-0-1 MSC.** Leach shared that a 5 million dollar placeholder is included in the student union budget intended for making improvements to Dining's space. This will allow us to make changes per the consultant's recommendations during the upcoming year. Alaniz Wiggins asked where that funding was coming from. Leach clarified that it is coming from the capital reserves campus side. Clyde added that there are specific restrictions to how student fees are used and how auxiliary businesses must operate. This allocation of union funds is acceptable because it is improvements to the look and feel of the union building and does not supplement the actual dining business. Clyde added that the updated pay schedule recently approved by BOD is also included in this budget.
- B. Discussion Item: CalPERS Unfunded Liability, as presented (attached page 9).- Leach shared that each year, we receive a report on our CalPERS retirement's unfunded liability and assets. As of this month, our unfunded liability is \$1.2 million. In the last year, we have paid about 3 million in unfunded liability. She recommends that we pay the \$1.2 million in order to save on interest. Some are already set aside and ready to be paid; the rest is included in the budget for next year. Arisman arrived at 8:40.
- C. Director of Academic Affairs Report - Arisman shared that she is in the process of interviewing for the two vacant senator positions for next year.
- D. Director of Social Justice and Equity Report - Sullivan shared that SJEC is meeting tomorrow in BMU 209 from 4-5. Their last meeting will be next week, May 2, same time and location. AAPI month has kicked off, and he attended a panel highlighting recent student participation in the APAHE conference.
- E. University Vice Presidents' Reports – Clyde shared that the campus is still working on the 5% reductions across campus. She shared that she will be talking with the cabinet about fees tomorrow. She added that during summer and breaks, academic buildings are locked for safety reasons when the campus is empty. They are looking at scheduling specific hours that buildings can be additionally locked down and only accessible via ID to contribute to safety. She concluded that Graduation was almost here! – Dr. Brundage recently discussed the Meningitis exposure at parties. He encourages anyone who might have been exposed to contact the health center. He shared that the budget is ongoing, and in student affairs, the reduction is even higher than the overall 5%. He said that on Impact Day, the campus will be signing a number of MOUs with local community colleges. He also shared that there is a free concert on Kendall Lawn tonight at 5:30.
- F. Faculty Representative Report – Dr. Butts shared that the spring musical “The Prom” is opening on Thursday. The Academic Affairs budget Council has been meeting about their 5% reductions, which is about 6.2 million dollars. She shared that their guiding principles are to focus on student experience and staff and faculty burnout.
- G. Interim Executive Director's Report – Dr. Patterson shared that she attended the 10-year anniversary event for Path Scholars. There was a panel where they celebrated current students and shared their stories. She also shared that she attended the API luncheon, which offered the opportunity for attendees to offer insight into how to serve our API students better. Dr. Patterson thanked Katrina Leach for her amazing work through budget season and consistent attention to the bottom line.
- H. President's Report – Alaniz-Wiggins shared that last week the Eid celebration was great, as were Queer Prom and International Prom. She recorded a statement for the Still Left Out Campaign in addition to her previous visits to LA and Sacramento. She attended the State of the City event, and President Perez gave a great speech. Graduation is around the corner, and there are campus awards and EOP graduations coming up this Friday. She concluded by sharing that GSEC's Take Back the Night event is tomorrow.
- I. Closed Session- Pursuant to Education Code 89307 (c)(1) – Personnel matter - The Board went into Closed Session at 9:09 a.m. The Board came out of the Closed Session at 9:34 a.m., and Alaniz-Wiggins reported that no action was taken during the Closed Session.

**VIII. ANNOUNCEMENTS** – None.

**IX. PUBLIC OPINION** – Shar Krater wished everyone Happy International Administrative Professionals Day

**X. ADJOURNMENT** – The Chair, Alaniz-Wiggins, adjourned the meeting at 9:36 a.m.