

BOARD OF DIRECTORS

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

Wednesday, April 29, 2026

1:00 p.m.

BMU 205

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

Members Absent: Mahraya Davis,

Others Present: Eliza Miller (recording), Ben Spiess, Kendra Wright, Luke Bagwell, Keith Crawford, Katrina Leach, Thang Ho, Katey Von Mosch, Teresa Clements, Windy VanDam, Leah Mercer, Natalie Norton, Ysabella Marin, Charlie Arroya, Kim Canisso, Kristin Chelotti, 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 4/29/26 Regular Meeting Agenda. **Motion to Approve 4/29/26 Regular Meeting Agenda as presented. (Sueki/Murzakulova) 7-0-0 MSC Roll Call vote: Saunders: Yes, Butts: Yes, Takayama: Yes, Clyde: Yes, Teaney: Yes, Murzakulova: Yes, Sueki: Yes.**
- IV. **APPROVAL OF MINUTES** – Approval of the 4/22/26 meeting minutes. **Motion to Approve the 4/22/26 meeting minutes, as presented. (Teaney/Murzakulova) 7-0-0 MSC Roll Call vote: Saunders: Yes, Butts: Yes, Takayama: Yes, Clyde: Yes, Teaney: 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 4/24/26**
 - a. Approved the 4/24/26 regular meeting agenda
 - b. Approved Minutes of the 4/17/26 regular meeting
 - c. Approved Resolution for Waste Disposal Education and Improving Sustainable Practices on Campus, as presented

Teaney reviewed the actions of the 4/24/26 GAC meeting, including the approval of the resolution. She also briefly mentioned the four presentations on the agenda from the AS Contract Programs and the Health and Human Services Task Force. She concluded her report by sharing that she passed the gavel to the incoming chair, Kureha Takayama, at the end of the GAC meeting.
 - B. Associated Students Facilities Committee
 1. **No Meeting Held**

Murzakulova shared that they held their last ASFC meeting on April 17 and don't have a meeting to report on. She expressed appreciation for her time in the role.
 - C. Associated Students Businesses Committee
 1. **No Meeting Held**

Sueki shared that they held their last ASBC meeting on April 16 and don't have a meeting to report on. He expressed that he had a good time serving as VP this year.

VIII. **BUSINESS**

- A. Action Item: Board resolution to Continue Participation in the CSURMA AORMA Programs. **Action Requested: Motion to Approve Board resolution to Continue Participation in the CSURMA AORMA Programs, as presented. (Teaney/Sueki) 7-0-0 MSC Roll Call vote: Saunders: Yes, Butts: Yes, Takayama: Yes, Clyde: Yes, Teaney: Yes, Murzakulova: Yes, Sueki: Yes.**
- B. Director of Academic Affairs Report – Takayama reported on the final SAS meeting of the year, sharing that they used it to debrief the year and discuss feedback that may help the incoming senators. She shared that they concluded their final meeting by passing the gavel to the incoming chair, Chase Weiland.
- C. Director of Social Justice and Equity Report—Davis was absent
- D. University Vice Presidents' Reports— VP Clyde expressed that this time of year is bittersweet and shared her pride with the student members of the Board.
VP Brundage was absent
- E. Faculty Representative Report – Dr. Butts expressed her appreciation for working with the members of Board this year and looks forward to their future endeavors.
- F. Executive Director's Report – Simmons was absent
- G. President's Report – Saunders thanked the Board for a good year.

IV. **CLOSED SESSION** - Pursuant to Education Code 89307(c)(1) – Appointment of Executive Director

The Board entered closed session at 1:19 pm

Brundage entered the meeting at 1:22 pm

The Board came out of closed session at 1:44 pm

Saunders announced the following action from closed session: **Motion to approve Jussi Tinnemeyer as the Executive Director of the Associated Students and to authorize the AS President and Chico State Vice President for Business and Finance to negotiate the terms of employment (compensation and date of hire) with the approved candidate (Sueki/Teaney) 7-1-0 MSC.**

V. **ANNOUNCEMENTS** – Teaney shared that GSEC is hosting Take Back the Night tomorrow night.

VI. **PUBLIC OPINION** - none

VII. **TRANSITION**- AS President, Tia Saunders, passed the gavel to incoming AS President, Beatrix Teaney

IX. **ADJOURNMENT** – The incoming Chair, Teaney, adjourned the meeting at 1:47 p.m.