



## **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 6, 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 4/6/22 regular meeting agenda. **Action Requested: Motion to approve the 4/6/22 regular meeting agenda, as presented.**

- IV. APPROVAL OF MINUTES:** Minutes of the 3/23/22 regular Board meeting. **Action Requested: Motion to approve the minutes of the 3/23/22 regular Board meeting, as presented (attached, page 3).**

#### **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 – No meetings held

B. Associated Students Facilities Committee

1. **ASFC Actions of 3/30/22**

- a. Approved the 3/30/22 special meeting agenda.
- b. Approved the 3/2/22 regular meeting minutes (attached, page 6).
- c. Approved Living Roof for the BMU Project in the amended amount of \$258,000 to be acknowledged and moved to the Sustainability Fund Allocation Committee for further discussion and deliberation (attached, page 10).
- d. Approved Eco 3 Go Project in the amount of \$33,120 to be acknowledged and moved to the Sustainability Fund Allocation Committee for further discussion and deliberation (attached, page 10).
- e. Approved A Dishwasher for Energy, Water and Zero Waste Project in the amended amount of \$211,241.29 to be acknowledged and moved to the Sustainability Fund Allocation Committee for further discussion and deliberation (attached, page 10).

- f. Approved Solar Agrivoltaics System at the University Farm Project in the amended amount of \$220,000 to be acknowledged and moved to the Sustainability Fund Allocation Committee for further discussion and deliberation (attached, page 10).
  - 2. ASFC Actions of 4/6/22
    - a. Approved the 4/6/22 regular meeting agenda.
- C. Associated Students Businesses Committee
- 1. ASBC Actions of 4/4/22
    - a. Approved the 4/4/22 regular meeting agenda.
    - b. Approved the 3/21/22 regular meeting minutes (attached, page 11).

## **VIII. BUSINESS**

- A. Information Item: Addition and Revisions to Associated Students Corporate Codes and Human Resources Policies:
  - 1. Addition of Associated Students Social Media Policy (attached, page 13).
  - 2. Revisions to Publicity and Advertising Policy, including title change to Marketing and Publicity Policy (attached, page 16).
  - 3. Revisions to Associated Students Human Resources Policy – Administrative Time Off (Exempt Status) Policy, Policy No. 505 including title change to Administrative Time Off Policy, Policy No. 505 (attached, page 17).
  - 4. Revisions to Associated Students Human Resources Policy – Time Off for School Activities, Policy No. 755 (attached, page 19)
- B. Discussion Item: 2/28/22 Activity Fee Fund Budget vs. Actual (attached, page 21).
- C. Discussion Item: 2/28/22 Combined Student Union and WREC/AO Summary Income and Expense Statement (attached, page 22).
- D. Discussion Item: 2/28/22 Dining Services Financials (attached, page 25).
- E. Discussion Item: 2/28/22 AS Wildcat Store Financials (attached, page 27).
- F. Discussion Item: 2/28/22 Follett Wildcat Store Financials (attached, page 29).

## **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**