

BOARD OF DIRECTORS

This meeting is being facilitated both in-person and via an online Zoom format

[Virtual Meeting Instructions](#)

Wednesday, May 3, 2023
2:30 p.m., BMU 205

Zoom Meeting ID: [873 2253 3523](#)
Password: 232307

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 5/3/23 regular meeting agenda. **Action Requested: Motion to approve the 5/3/23 regular meeting agenda, as presented.**

- IV. APPROVAL OF MINUTES:** Minutes of the 4/12/23 regular Board meeting. **Action Requested: Motion to approve the minutes of the 4/12/23 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 4/19/23**
 - a. Approved the 4/19/23 regular meeting agenda.
 - b. Approved the 4/5/23 regular meeting minutes (attached, page 8).
 - c. Approved the Activity Fee Fund Budget, estimated results 2022-23 and proposed budget 2023-24, as presented with modifications that reinstate the contract programs to only a 20% reduction in annual allocations for 2023-24 (previously distributed).
 - d. Approved revisions to Associated Students Corporate Codes – Duties for the Director of Social Justice and Equity, effective beginning the 2023-24 elected representative term, as presented (attached, page 52).
2. **GAC Actions of 4/26/23**
 - a. Approved the 4/26/23 Special meeting agenda.
 - b. Approved the 4/19/23 regular meeting minutes (attached, page 11).
 - c. Approved Revisions to Associated Students Corporate Codes: Revenue Sharing Policy (attached, page 14).
 - d. Approved confirmation of appointments to the 2023 AS Scholarship Committee – Executive Vice President Appointments: Krystal Alvarez, Chloe Renner and Gianna Echavez-LaRocca, as presented.

B. Associated Students Facilities Committee

1. ASFC Actions of 4/14/23

- a. Approved the 4/14/23 regular meeting agenda.
- b. Approved the minutes of the 3/30/23 regular meeting, as presented (attached, page 16).
- c. Approved Student Union Budget (including Capital Expenditures), estimated results 2022-23 and proposed budget 2023-24, with modifications as presented: A 10% student wage reduction for all Union departments (\$50,000), the elimination of travel and professional development (\$50,000), Adventure Outings reductions which include: freezing the program coordinator position (\$70,000), reducing student labor (\$67,745), trips income reinstated (\$46,700), reduce non-labor operating budget (\$21,375), reduce program director to an 11-month position (\$5,854), along with the WREC facility hours reduced by 8 hours a week (\$66,105), freeze floating custodial position (\$33,218), and additional student wage reductions as follows: WELL student labor (\$3,566), WREC student labor (maintenance) (\$9,446), AS Marketing & Design student labor (\$5,708), along with WREC small equipment budget reduction (\$50,000) and OPS programming reduction (\$20,000), with the total impact being \$499,717 (previously distributed).

2. ASFC Actions of 4/28/23

- a. Approved the 4/28/23 regular meeting agenda.
- b. Approved minutes of the 4/7/23 and 4/14/23 regular meetings (attached, pages 18 and 22).
- c. Approved an AS staff lunchroom in BMU 211.
- d. Approved revisions to Associated Students Corporate Codes - Sustainability Fund Allocation Policy, as presented (attached, page 25).
- e. Approved Golden 1 Credit Union exploring rental of space in BMU for standalone ATM.

C. Associated Students Businesses Committee

1. ASBC Actions of 4/17/23

- a. Approved the 4/17/23 regular meeting agenda.
- b. Approved the 3/20/23 and 4/3/23 regular meeting minutes (attached, pages 28 and 31).
- c. Approved Associated Students Auxiliary Businesses Budget – Dining Services (including Capital Expenditures), estimated results 2022-23 and proposed budget 2023-24, as presented (previously distributed).

2. ASBC Actions of 5/1/23

- a. Approved the 5/1/23 regular meeting agenda.
- b. Approved the 4/10/23 and 4/17/23 regular meeting minutes (attached, pages 34 and 37).

VIII. BUSINESS

- A. Action Item: Approval of Associated Students Budget (including Pay Schedule), estimated results 2022-23 and proposed budget 2023-24. **Action Requested: Motion to approve Associated Students Budget (including Pay Schedule) estimated results 2022-23 and proposed budget 2023-24, as presented (under separate cover).**
- B. Action Item: Approval of revisions to Associated Students Corporate Codes – Duties for the Vice President of Business and Finance, effective beginning the 2023-24 elected representative term. **Action Requested: Motion to approve revisions to Associated Students Corporate Codes – Duties for the Vice President of Business and Finance, effective beginning the 2023-24 elected representative term, as presented (attached, page 39).**
- C. Information Item: Revisions to Associated Students Corporate Codes:
 - Vehicle Usage Policy (attached, page 41).
 - Duties for the Director of Social Justice and Equity, effective beginning the 2023-24 elected representative term (attached, page 52).
- D. Information Item: Revisions to Associated Students Human Resources Policies:
 - Volunteers Policy, Policy No. 317 (attached, page 55).

- COVID-19 Vaccination Policy, Policy No. 004 (attached, page 56).

E. Director of University Affairs Report.

F. Director of Social Justice and Equity Report.

G. University Vice Presidents' Reports.

H. Faculty Representative Report.

I. Interim Executive Director Report.

J. President Report.

IX. ANNOUNCEMENTS

X. PUBLIC OPINION – Limited to three minutes per speaker, five minutes for entire topic.

XI. ADJOURNMENT