

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, May 4, 2022
3:15 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 5/4/22 special meeting agenda. **Action Requested: Motion to approve the 5/4/22 special meeting agenda, as presented.**

- IV. APPROVAL OF MINUTES:** Minutes of the 4/20/22 regular Board meeting. **Action Requested: Motion to approve the minutes of the 4/20/22 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

1. GAC Actions of 4/27/22
 - a. Approved the 4/27/22 regular meeting agenda.
 - b. Approved the 4/13/22 regular meeting minutes, as presented (attached, page 7).
 - c. Approved the Activity Fee Fund Budget, including Activity Fee Administration, Capital Expenditures, Government Affairs Office and Elections Budget, estimated results 2021-22 and proposed budget 2022-23, as presented.
 - d. Approved confirmation of appointments to the 2022 AS Scholarship Committee – Executive Vice President Appointments: James Lawrence, Austin Lapic and Tyler Jenkins, as presented.
2. GAC Actions of 5/4/22
 - a. Approved the 5/4/22 regular meeting agenda.
 - b. Approved the 4/27/22 regular meeting minutes, as presented (attached, page 9).
 - c. Approved confirmation of Behavioral and Social Sciences Senator for 2022-23.
 - d. Approved confirmation of Commissioner of Community Affairs for 2022-23.

B. Associated Students Facilities Committee

1. ASFC Actions of 4/27/22

- a. Approved the 4/27/22 regular meeting agenda.
- b. Approved the 4/13/22 regular meeting minutes (attached, page 11).

C. Associated Students Businesses Committee

1. ASBC Actions of 5/2/22

- a. Approved the 5/2/22 regular meeting agenda.
- b. Approved the minutes of the 4/4/22, 4/11/22 and 4/18/22 regular meetings, as presented (attached, pages 14, 17 and 19).

VIII. BUSINESS

- A. Action Item: Approval of Associated Students Budget (including Pay Schedule), estimated results 2021-22 and proposed budget 2022-23. **Action Requested: Motion to approve Associated Students Budget (including Pay Schedule), estimated results 2021-22 and proposed budget 2022-23, as presented (attached, page 21).**
- B. Action Item: Approval of 2022 Associated Students We Wills. **Action Requested: Motion to approve 2022 Associated Students We Wills, as presented (attached, page 144).**
- C. Information Item: Concur Software.
- D. Information Item: Revisions to Associated Students Human Resources Policy 486 – Selection, Evaluation, and Retention of the Executive Director (under separate cover).

IX. ANNOUNCEMENTS

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

XI. ADJOURNMENT