

## **BOARD OF DIRECTORS**

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

**Wednesday, May 8, 2024**

**8:30 a.m.**

**BMU 205**

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

**Members Absent:** Jamie Clyde

**Others Present:** Thang Ho, Shar Krater, Eliza Miller (Recording), Kendra Wright, Leah Mercer, Tom Rider, Katrina Leach, Keith Crawford, Lexi Extein, Kyle Alsberry, Jon Simmons, Brooke McCall, Katey VonMosch, Anna Paladini, Windy VanDam, Curtis Sicheneder, Teresa Clements, Sarah Wilson, Charlie Foor, Christina Jewell, Jasmine Saephan, Steve Novo, Kelsey Torres, Richard Oliver.

**CALL TO ORDER** – The Chair, Alaniz-Wiggins, called the meeting to order at 8:33 a.m.

- I. **MECHOOPDA LAND RECOGNITION** - The meeting started with reading the Mechoopda Land Recognition Statement.
- II. **AGENDA** –Approval of the 5/8/24 Regular Meeting Agenda. Action Requested: **Motion to approve 5/8/24 regular meeting agenda, as presented (Sy/Montes) 6-0-0 MSC.**
- III. **APPROVAL OF MINUTES** – Approval of the minutes of the regular meeting of 4/24/24 **Motion to approve the minutes of the regular meeting of 4/24/24, as presented (Arisman/Montes) 6-0-0 MSC.** Sullivan entered the meeting at 8:35am.
- 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.  
Sullivan arrived at 8:35
  - A. Associated Students Businesses Committee
    - a. ASBC Actions of 5/3/24
      - a. Approved the 5/3/24 Regular Meeting Agenda
      - b. Approve the Minutes of the 4/12/24 and 4/19/24 regular meeting, as presented (attached, page 6)
- VII. **BUSINESS**
  - A. Action Item: Deletion from Associated Students Corporate Codes: Associated Students Vice President of Business And Finance Candidate Qualifications Policy (previously distributed). Action Requested: Approval of Deletion from Associated Students Corporate Codes: Associated Students Vice President of Business And Finance Candidate Qualifications Policy (Montes/Arisman) 7-0-0 MSC.
  - B. Action Item: Revisions to Associated Students Corporate Codes - Restated Bylaws of Associated Students of California State University, Chico (previously distributed). Action Requested: Approval of revision to Associated Students Corporate Codes – Restated Bylaws of Associated Students of California State University, Chico.- Wright shared some new information on this topic stemming from an inquiry to the chancellor's office based on the discussion of these changes at the previous meeting. Dr. Brundage entered the meeting at 8:40 am. The original intention was to match the bylaws with the EO 1060. Based on Wright's correspondence with the chancellor's office, the EO is getting revised this year, and the recommendation is not to move forward with these changes and to wait until the EO is revised to make any changes officially. **(Sullivan/Montes) 0-8-0 Motion Failed**

- C. Information Item: Bookstore Contract- Alaniz Wiggins recognizes Tom Rider. He shared that he has not received a counteroffer to the contract as of today. He recommended that the BOD authorize the ED to negotiate on behalf of the BOD as the current contract will expire on June 30<sup>th</sup> if no action is taken. **Arisman moved to suspend the rules to make this an action item. Sullivan seconded, 8-0-0 MSC. Montes moved to allow the executive director to negotiate a one-year extension of the bookstore contract on behalf of the BOD. Sullivan seconds. 8-0-0 MSC.**
- D. Discussion Item: Chartwells Support Services Model. – Rider presented updates to the board on the support services model that was presented by Chartwells. He passed the floor to Katrina Leach to present the financials of the Chartwells Support Services model. She shared that this model would include two Chartwells staff positions and all food procurement by Chartwells. She reviewed the cost analysis for each year of the proposed 8-year contract. In the contract's first year, AS Dining would assume \$640,008 in additional costs under this model. Over the contract term, AS Dining would experience an estimated loss of \$1,097,500. Rider elaborated on the operational changes that AS Dining would undergo under this proposed contract, including Chartwells corporate menus, recipes, procurement, and the replacement of our own executive chef with staff from Chartwells. He shared that these changes oppose his vision for AS Dining, including local products, seasonal menus, and partnerships with entities like our University Farm and the Wildcat Food Pantry. He shared that he has recently received a proposal from Webb Design, which the AS has used in the past, for an 8-month consultation process, resulting in a master plan for Dining Services. He concluded with his recommendation that we not pursue this proposal from Chartwells.
- E. Discussion Item: 3/31/24 Dining Services Financials (attached, page 11).- Montes shared an overview of the March financials for AS Dining. The income for the month was \$741,473. Net income was a loss of \$12,456. He also reviewed financials for each area individually.
- F. Discussion Item: 3/31/24 AS Wildcat Store Financials (attached, page 15). Montes shared an update on the Wildcat Store contract income for March. Overall income was \$48,353, with \$23,875 coming from commission. Overall Commission income YTD is \$264,935, 66.23% of the original budget.
- G. Discussion item: 3/31/24 Follett Wildcat Store Financials (attached, page 17). Montes shared an update on the March Financials for Follett. The store was down 15.3% for March. Overall, the store is down 17.6% for the year. The clearance sale continues, with many products marked down by up to 50%.
- H. Director of Academic Affairs Report- Arisman shared that SAS has concluded, and she is now interviewing to fill the NS and HFA senator vacancies on the next team.
- I. Director of Social Justice and Equity Report – Sullivan shared that SJEC wrapped up last week, and International Festival on May 4<sup>th</sup> was very successful. He added that he is wrapping up the semester by supporting students participating in the campus free speech activities.
- J. University Vice Presidents' Reports – Dr. Brundage thanked the BOD for their service this year and congratulated those who are graduating.
- K. Faculty Representative Report – Dr. Butts congratulated the committee members who are graduating and shared her thanks for the wonderful year. She also thanked Alaniz-Wiggins and the other students who spoke at the academic senate meeting yesterday.
- L. Interim Executive Director's Report – Dr. Patterson was absent.
- M. President's Report – Alaniz-Wiggins shared that she and Madison Kelley, the Legislative affairs elect, went to CSSA last week. She and Betsy Boyd received awards at the meeting for student advocate and faculty of the year award, respectively. She shared about her experience at the academic senate meeting yesterday. The resolution they discussed at yesterday's meeting will be going to a vote on Thursday. She thanked the team for all their hard work and congratulated the graduates in the room. She concluded her report by presenting the very first AS Presidents Award to Katrina Leach as a thank-you for her exceptional service throughout the year.

- VIII. CLOSED SESSION-** Pursuant to Education Code 89307 (c)(1) – Personnel matter – The BOD went into Closed Session at 9:48 am and came out of Closed Session at 9:59 am. Alaniz-Wiggins reported that during the Closed Session, the Board approved amendments to the Executive Director’s Contract 8-0-0.
- IX. ANNOUNCEMENTS** – Alaniz-Wiggins passed the gavel to incoming president Chris Sullivan and shared some words of wisdom. Sullivan shared his thanks for the opportunity and his excitement for the upcoming year. He also shared some of his goals and priorities for his upcoming term. Montes shared his thanks for the great year and congratulated Chris on his upcoming term and Alaniz-Wiggins for her achievements this year. Sullivan also added some thanks to Alaniz-Wiggins for the encouragement to get involved with student government, which opened his eyes to a lot of opportunities.
- X. PUBLIC OPINION** – None
- XI. ADJOURNMENT** – The Chair, Alaniz-Wiggins, adjourned the meeting at 9:40 a.m.