

BOARD OF DIRECTORS

This meeting is being facilitated both in-person and via an online Zoom format, consistent with the Governor's Executive Order N29-20, suspending certain open meeting law restrictions.

[Virtual Meeting Instructions](#)

Wednesday, September 1, 2021
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 and the waters that run through campus. We are humbled that our campus resides upon sacred lands that once sustained the Mechoopda people for centuries."*

- III. APPROVAL OF AGENDA:** Approval of the 9/1/21 regular meeting agenda. **Action Requested: Motion to approve the 9/1/21 regular meeting agenda, as presented.**

- IV. APPROVAL OF MINUTES:** Minutes of the 5/7/21 and 5/14/21 regular Board meetings and Minutes of the 7/13/21 Special Board meeting. **Action Requested: Motion to approve the minutes of the 5/7/21 and 5/14/21 regular Board meetings and Minutes of the 7/13/21 Special meeting, as presented (attached, pages 3, 6 and 10).**

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 8/25/21

- a. Approved the 8/25/21 regular meeting agenda.
- b. Approved Minutes of the 5/12/21 regular meeting (attached, page 12).
- c. Approved Resolution for Establishing Time and Location for Government Affairs Committee Meetings for the Academic Year 2021-22, as presented (attached, page 14).

B. Bell Memorial Union Committee – No meetings held

C. Associated Students Businesses Committee – No meetings held

VIII. BUSINESS

- A. Action Item: Approval of Resolution for Establishing Time and Location for Associated Students Board of Directors Meetings for Academic Year 2021-22. **Action Requested: Motion to approve Resolution for Establishing Time and Location for Associated Students Board of Directors Meetings for Academic Year 2021-22, as presented (attached, page 15).**
- B. Information Item: Revisions to Associated Students Corporate Codes – Restated Bylaws of Associated Students of California State University, Chico (attached, page 16).
- C. Information Item: 2022 health insurance.
- D. Information Item: Associated Students Human Resources Policy – Telecommuting Policy (under separate cover).
- E. Information Item: Associated Students Human Resources Policy – Vaccine Policy (under separate cover).
- F. Information Item: Pepsi Contract (attached, page 22).
- G. Discussion Item: Executive Order 2021-01(attached, page 24)
- H. Discussion Item: Review of Investments – Quarter ending 6/30/21
 - 1. Local Agency Investment Fund and Certificates of Deposit (attached, page 25).
 - 2. Board Designated Fund (attached, page 26).
- I. Discussion Item: 6/30/21 Activity Fee, Student Union, Auxiliary Activities and Corporate Services Fund Capital Expenditure Reports (attached, page 27).
- J. Discussion Item: Possibility of recognizing American Indian as holiday.
- K. Director of University Affairs Report.
- L. Director of Social Justice and Equity Report.
- M. University Vice Presidents' Reports.
- N. Faculty Representative Report.
- O. Executive Director's Report.
- P. President's Report.

IX. ANNOUNCEMENTS

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

XI. ADJOURNMENT