

## **BOARD OF DIRECTORS**

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

[Virtual Meeting Instructions](#)

**Monday, September 12, 2022**  
**12:30 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 9/12/22 regular meeting agenda. **Action Requested: Motion to approve the 9/12/22 regular meeting agenda, as presented.**

- IV. APPROVAL OF MINUTES:** None

### **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 9/7/22**

- a. Approved the 9/7/22 regular meeting agenda.
- b. Approved Minutes of the 8/24/22 regular meeting (attached, page 3).

**B. Associated Students Facilities Committee –** No meetings held

**C. Associated Students Businesses Committee –** No meetings held

### **VIII. BUSINESS**

- A. Action Item:** Approval of Revisions to Associated Students Corporate Codes – Signature Policy.

**Action Requested: Motion to approve Revisions to Associated Students Corporate Codes – Signature Policy, as presented (attached, page 5).**

- B. Discussion Item:** 6/30/22 Activity Fee, Student Union, Auxiliary Activities and Corporate Services Fund Capital Expenditure Reports (attached, page 11).

- C. Director of University Affairs Report.**

D. Director of Social Justice and Equity Report.

E. University Vice Presidents' Reports.

F. Faculty Representative Report.

G. Executive Director's Report.

H. President's Report.

**IX. ANNOUNCEMENTS**

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

**XI. ADJOURNMENT**