

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 22, 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 9/22/21 regular meeting agenda. **Action Requested: Motion to approve the 9/22/21 regular meeting agenda, as presented.**
- IV. **APPROVAL OF MINUTES:** Minutes of the 9/1/21 regular Board meeting. **Action Requested: Motion to approve the minutes of the 9/1/21 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 9/8/21
 - a. Approved the 9/8/21 regular meeting agenda.
 - b. Approved Minutes of the 8/25/21 regular meeting (attached, page 7).
 - c. Approved Consent Agenda – 2021-22 Associated Students Committee/Council Appointments
Confirmation of appointments to Sustainability Affairs Council (SAC)
 - Commissioner of Sustainability Affairs Appointments: Faith Churchill and Natalie PangilinanConfirmation of appointments to Legislative Affairs Council (LAC)
 - Commissioner of Legislative Affairs Appointment: Triston Haverty
 - Commissioner of Sustainability Affairs Appointment: Mia Shew
 2. GAC Actions of 9/15/21
 - a. Approved the 9/15/21 regular meeting agenda.
 - b. Approved Consent Agenda – 2021-22 Associated Students Committee/Council Appointments
Confirmation of appointment to Sustainability Affairs Council (SAC)
 - Commissioner of Sustainability Affairs Appointment: Abhinav Reddy MeruguConfirmation of appointment to Bell Memorial Union Committee (BMUC)
 - Government Affairs Committee Appointment: Mujtaba Azam

Confirmation of appointment to Associated Students Businesses Committee (ASBC)

- Government Affairs Committee Appointment: Cole Cassidy

- c. Approved the appointment of Delaney Love to the Commissioner of Community Affairs position, as presented.
- d. Approved the appointment of Behnam Ardakanian to the College of Engineering, Computer Science and Construction Management Senator position, as presented.
- e. Approved the Revised Resolution for Establishing Time and Location for Government Affairs Committee Meetings for the Academic Year 2021-22, as presented (attached, page 9).

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 10).**
- B. Action Item: Approval of revisions to Associated Students Corporate Codes – Restated Bylaws of Associated Students of California State University, Chico. **Action Requested: Motion to approve revisions to Associated Students Corporate Codes – Restated Bylaws of Associated Students of California State University, Chico, as presented (attached, page 11).**
- C. Action Item: Approval of Pepsi contract modifications and extension. **Action Requested: Motion to approve Pepsi contract modifications and extension, as presented (attached, page 17).**
- D. Information Item: Audit Committee recommendation regarding 6/30/21 Audited Financial Statements and Report to the Audit Committee (attached, page 19).
- E. Information Item: 2022 health insurance.
- F. Information Item: New Associated Students Human Resources Policy – Telecommuting Policy.
- G. Information Item: New Associated Students Human Resources Policy – Vaccine Policy.
- H. Director of University Affairs Report.
- I. University Vice Presidents' Reports.
- J. Faculty Representative's Report.
- K. Executive Director's Report.
- L. President's Report.

IX. ANNOUNCEMENTS

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

XI. ADJOURNMENT