

## **BOARD OF DIRECTORS**

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

[Virtual Meeting Instructions](#)

**Monday, September 26, 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 9/26/22 regular meeting agenda. **Action Requested: Motion to approve the 9/26/22 regular meeting agenda, as presented.**

**IV. APPROVAL OF MINUTES:** Minutes of the 8/29/22 regular Board meeting. **Action Requested: Motion to approve the minutes of the 8/29/22 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 9/7/22**

- a. Approved the 9/7/22 regular meeting agenda.
- b. Approved revised Minutes of the 8/24/22 regular meeting (attached, page 6).

**2. GAC Actions of 9/21/22**

- a. Approved the 9/21//22 regular meeting agenda.
- b. Approved Minutes of the 9/7/22 regular meeting (attached, page 8).
- c. Approved Consent Agenda – 2022-23 Associated Students Committee/Council Appointments Confirmation of appointments to Social Justice and Equity Committee (SJEC)
  - Director of Social Justice and Equity Appointments: Ebtesem Saeidah, Aki Enkhtur and Jefferson Garcia LeonConfirmation of appointment to Associated Students Facilities Committee (ASFC) and Associated Students Sustainability Program Fund Allocation Committee (SFAC)
  - Government Affairs Committee Appointment: Alejandro MarquezConfirmation of appointments to Legislative Affairs Council (LAC)
  - Executive Vice President Appointment: Kennedy Rodas-Dias
  - Commissioner of Community Affairs Appointment: Thomas Hubbard
  - Director of Social Justice and Equity Appointment: Jatha Gonzalez Lum

- Commissioner of Legislative Affairs Appointment: Charlina Sealy

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 10).**
- B. Information Item: Audit Committee recommendation regarding 6/30/22 Audited Financial Statements and Report to the Audit Committee (attached, page 16).
- C. Information Item: Revisions to Associated Students Personnel Policy No. 530 – Shift Differential Pay (attached, page 17).
- D. Discussion Item: 6/30/22 Activity Fee, Student Union, Auxiliary Activities and Corporate Services Fund Capital Expenditure Reports (attached, page 19).
- E. Discussion Item: Jay Friedman regarding potential partnership between Alumni Engagement and Associated Students.
- F. Director of University Affairs Report.
- G. Director of Social Justice and Equity Report.
- H. University Vice Presidents' Reports.
- I. Faculty Representative Report.
- J. Executive Director's Report.
- K. President's Report.

## IX. ANNOUNCEMENTS

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

## XI. ADJOURNMENT