Associated Students California State University Chico

MEETING MINUTES

BOARD OF DIRECTORS

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

Wednesday, September 3,2025 2:30 p.m. **BMU 205**

Members Present: Tia Saunders, Tracy Butts, Mahraya Davis, Kureha Takayama, Jamie Clyde, Beatrix Teaney, Isaac Brundage, Akylai Murzakulova, Miguel Sueki
Members Absent: None
Others Present: Jon Simmons, Hugh Hammond, Thang Ho, Kendra Wright, Leah Mercer, Tom Rider, Katrina Leach, Anna Paladini, Ben Spiess, Luke Bagwell (recording), Christina Jewell (Zoom),Cassie Flanagan (Zoom), Kaylee McAllister (Zoom), Kristin Chelotti (Zoom), Zion Fozo, Katey VonMosch, Amanda Dubner, Brooke McCall, Windy Van Dam, Cherie Higgs, Aaron Schwartz

I. **CALL TO ORDER** – The Chair, Saunders, called the meeting to order at 2:33 pm.

II. **MECHOOPDA LAND RECOGNITION -** The meeting started with reading the Mechoopda Land Recognition Statement.

III. **AGENDA** – Approval of the 9/3/25 Regular Meeting Agenda. **Motion to Approve 9/3/25 Regular Meeting Agenda as presented. (Teaney/Sueki) 9-0-0 MSC**

IV. **APPROVAL OF MINUTES** – Approval of the 4/30/25 and 5/7/25 meeting minutes. **Motion to Approve the 4/30/25 and 5/7/25 meeting minutes, as presented (Murzakulova/Teaney) 9-0-0 MSC**

V. **ANNOUNCEMENTS—** None.

VI. **PUBLIC OPINION** – Aaron Schwartz encouraged the Board's new members to get familiar with the funding allocations discussed in the minutes they approved earlier in the meeting.

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
No meeting Held

B. Associated Students Facilities Committee
No Meeting Held

C. Associated Students Businesses Committee
No Meeting Held

VIII. **BUSINESS**

A. Action Item: Approval of Resolution for Establishing Time and Location for Associated Students Board of Directors Meetings for Academic Year 2025-26. **Motion to approve Resolution for Establishing Time and Location for Associated Students Board of Directors Meetings for Academic Year 2025-26, as presented (Teaney/Murzakulova) 9-0-0 MSC**

B. Information Item: Pouring Rights - 1 Year Extension - Tom Rider shared that the AS is currently in the one year contract extension with Pepsi for the pouring rights contract on campus. This one year extension will end in June of 2026, and he is working on the RFP for the next pouring rights contract. They are aiming to have proposals to present to the BOD with recommendations by March 2026.

A. Director of Academic Affairs Report— Takayama shared that she and the senators have received a number of emails from students about some recent changes in the College of Business. She is working to share that feedback with the Dean of the College of Business.

B. Director of Social Justice and Equity Report— Davis shared that she has a proposed time for her SJEC meetings.

C. University Vice Presidents' Reports— VP Clyde shared that she had a great opportunity to work with all the officers over the ASGA training days and had lots of new experiences, including climbing trees. She shared that the University received some positive news regarding the budget. Chico State received a reduction of only 3% as opposed to the expected 8%. She shared that one major topic this year will be compensation at the chancellor's office level, and will be the major factor impacting the university budget if compensation is renegotiated. Title IX will come with mandatory training, and will contact the Board to discuss how the Board can contribute or be involved in these trainings. She shared that UBC met for the first time this semester, where the president unveiled his new budget process.

   VP Brundage shared his excitement about being back. He shared that the campus is doing well on the enrollment front, with headcount up 1.7%, and FTES up 2.6%. Campus moved over 1,700 students into university housing during Move-in. He celebrated the success of Clubtacular, which was ongoing ahead of the meeting. He added that the campus also has upcoming safety training, and administration would like some input from students to help us shape what that training will look like. He shared that he attended the academic senate retreat, and recommended that someone from AS reach out to the senate chair to receive that information.

D. Faculty Representative Report **-** Dr. Butts shared her excitement to be back. She shared that she has heard from faculty colleagues that there is a great energy coming back to campus! She reminded the Board that the campus is coming up on census, and we need to make sure that students are absolutely sure that they are enrolled in their classes so that the college can record them in FTES.

E. Executive Director's Report— Clyde shared that the AS had a great summer. "The Big Six" Associated Students Executive Directors had the opportunity to all meet for the first time and discuss things on the horizon. One of the recent topics is the unionization of the auxiliaries. Another major topic is that the chancellor's office had given us a self-audit, which serves as a check and balance for all our policies and procedures. The self-audit results will be shared with the board at a future meeting. She also shared with the Board that the AS has a Board Designated Fund Policy that requires our board to maintain $1,000,000 and accrue interest on those dollars. The Board can use the interest to allocate funds to a number of different projects. Last year, the Board allocated over $150,000 to a number of different projects. Clyde concluded by sharing that the Director of Programs recruitment failed, but the search will resume soon. Jon Simmons will continue to fill the role in the interim.

F. President's Report—Saunders shared that the GA team is just now starting to get the ball rolling on our committees and councils! Saunders and Monticello, the Commissioner of Legislative Affairs, have been attending CCSA and staying updated and informed on systemwide issues on behalf of CSU Chico. Saunders also met with Jamie and Kendra to discuss her roles and responsibilities and update them on the projects and information she needs to be privy to.

IV. ANNOUNCEMENTS—Murzakulova shared that the AS Facilities Committee recruitment for councils and committees is currently open and can be found on the Government Affairs website. Wright added that the team is looking for any and all students to join Councils and Committees! Sueki shared that Clubtacular was incredible and had fantastic engagement from the students! Saunders shared that FAFSA opens on the first of October!

V. PUBLIC OPINION – Zion Fozo shared gratitude for all board members. Katey VonMosh shared that CAVE program applications are due September 3rd. Anna Paladini shared that the first bingo night of the semester is tonight. She also shared that next week is the second Moonlight Movie and ALL are welcome! Additionally, Monday, September 22, is the first-ever harvest market and the Cal skate takeover Sep 23 free skate night 6:30-8:30! Hugh Hammond shared that AS Conference Services is hiring for the tech team! It is advertised on the AS website! Cherie Higgs, from AS Sustainability, is getting started connecting with students, so please send any interested students her way!

IX. ADJOURNMENT – The Chair, Saunders, adjourned the meeting at 3:23pm.