

BOARD OF DIRECTORS

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

Wednesday, March 5, 2:30 p.m.

BMU 205

Members Present: Chris Sullivan, Aishwarya Gowda, Dev Kachiwala, Aaron Schwartz, Rishika Tyagi, Jamie Clyde, Tracy Butts, Jaiden Grivette

Members Absent: Isaac Brundage

Others Present: Eliza Miller (recording) Jon Simmons, Hugh Hammond, Kendra Wright, Katrina Leach, Tom Rider, Katey Von Mosch, Anna Paladini, Keith Crawford, Teresa Clements, Brooke McCall, Delaney Love, Cassie Flanagan, Amanda Dubner, Tom Rider, Colin Chambers, Luke Bagwell, Rebecca Nelson

- I. **CALL TO ORDER** – The Chair, Sullivan, 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 3/5/25 Regular Meeting Agenda. Motion to amend the agenda to move the closed session from item IX to item XI after public opinion. **(Schwartz/Kachiwala) 8-0-0 MSC This vote was taken by roll call: Sullivan Yea, Butts Yea, Gowda Yea, Kachiwala Yea, Clyde Yea, Schwartz Yea, Grivette Yea, Tyagi Yea. Motion to approve the 3/5/25 Regular Meeting Agenda, as amended (Schwartz/Grivette) 8-0-0 MSC. This vote was taken by roll call: Sullivan Yea, Butts Yea, Gowda Yea, Kachiwala Yea, Clyde Yea, Schwartz Yea, Grivette Yea, Tyagi Yea.**
- IV. **APPROVAL OF MINUTES** – Approval of the 2/19/25 meeting minutes. **Action Requested: Motion to Approve the 2/19/25 meeting minutes, as presented (Grivette/Schwartz) 8-0-0 MSC. This vote was taken by roll call: Sullivan Yea, Butts Yea, Gowda Yea, Kachiwala Yea, Clyde Yea, Schwartz Yea, Grivette Yea, Tyagi Yea.**
- V. **ANNOUNCEMENTS** – Schwartz expressed his satisfaction with the progress the GEOG 440 class is making toward placing their advisory measure on the ballot. He also encouraged all to vote on April 2nd. Sullivan wished everyone some rest as this is the final bod before spring break.
- VI. **PUBLIC OPINION** – Delanie Love shared that bingo will be hosted in 309 today.
- 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. 2/28/25 GAC Regular Meeting
 - a. Approved Minutes of the 2/14/25 Regular Meeting (attached, page 7).
 - b. 2024-25 Associated Students Committee/Council Appointments
 - a. Removal of appointee to Associated Students Businesses Committee (ASBC) Government Affairs Committee Appointment: Kareena Siganporia
 - b. Confirmation of appointment to Associated Students Businesses Committee (ASBC) Government Affairs Committee Appointment: Miguel Sueki
 - c. Removal of appointee to Community Affairs Council (CAC) Government Affairs Committee Appointment: Aliyah Hopkins and Christopher Palomino Macias
 - d. Confirmation of appointment to Community Affairs Council (CAC) Government Affairs Committee Appointment: Kendra Pepper, Elizabeth Maxine Limones, and Alexander Lopez
 - e. Removal of appointee to Social Justice and Equity Council (SJEC) Government Affairs Committee Appointment: Tia Saunders

- f. Confirmation of appointment to Social Justice and Equity Council (SJEC) Government Affairs Committee Appointment: Maren Peterson
 - c. Approved Providing Culturally Relevant Food Initiative at the Hungry Wildcat Food Pantry (attached, page 13)
 - d. Approved Amendments to the Duties of the Director of Social Justice and Equity. (attached, page 14) Schwartz also shared that GAC will be voting on a resolution regarding Time Place and Manner and encouraged everyone to spread the word and encourage students to voice their opinions at GAC on 3/14.
- B. Associated Students Facilities Committee
- 1. 2/21/25 ASFC Regular Meeting
 - a. Approved minutes of the 11/21/24 regular meeting (attached, page 16)
 - b. Approved Revised Resolution for Establishing Time and Location for Associated Students Facilities Committee Meetings for the academic year 2024-25. (attached, page 28)
 - c. Sustainability Fund Allocation Committee (SFAC) Report Sustainability Fund Allocation Committee Meeting 12/6/24
 - a. Approved the agenda.
 - b. The following projects were approved to proceed to funding allocation deliberation (attached, page 19):
 - 1) *Compost Garden Project*
 - 2) *Clarifying the Creek* project
 - c. The following projects under \$5,000 were approved for funding.
 - 1) Compost Garden Project, for \$1,100.
 - 2) Clarifying the Creek project for \$1,190.
- C. Associated Students Businesses Committee
- 1. 3/4/25 ASBC Regular Meeting
 - a. Approved Minutes of the 2/18/25 Regular Meeting (attached, page 20).
 - b. Approved amendment to the Bookstore Scholarship Policy, as presented (attached, page 24).

VIII. BUSINESS

- A. **Information Item: 12/31/24 Combined Student Union and WREC/AO Summary Income and Expense Summary.** Grivette reviewed the Student Union income and expense summary for December 2024. Overall the student union is at 41% of expenses and 47% of income for the year.
- B. **Information Item: 1/31/25 Dining Financials.** Tyagi reviewed the dining financials for January 2025. Overall income was \$784,498, with a Cost of Sales of \$209,354 and a net income of \$175,515. Schwartz asked where the contribution to CSU Chico goes. Clyde shared that the money is sent to a Chico State Enterprises holding account.
- C. **Information Item: 1/31/25 AS Wildcat Store Financials.** Tyagi reviewed the AS Wildcat Store financials for the month of January 2025. The AS income was \$56,916, with \$31,599 coming from commission. Year-to-date commission income is \$206,044. Total expenses for January were \$50,333.
- D. **Information Item: 1/31/25 Follett Wildcat Store Financials.** Tyagi reviewed the financials for the Follett Wildcat Store for January 2025. Textbook sales came in at \$191,920, down 3.3% from this time last year. General Merchandise was \$93,526, which is up 30.3% from last year.
- E. **Director of Academic Affairs Report—**Kachiwala shared that he served on a panel for Choose Chico this weekend. He and President Sullivan recently had a meeting with the provost where they brought student feedback about the Reimagining Chico process
- F. **Director of Social Justice and Equity Report—**Gowda wished everyone a happy Women's History Month. She has been working with many student groups to provide additional funds and support for events, including the international prom and a storytelling event with El Centro.
- G. **University Vice Presidents' Reports -** VP Brundage was absent
VP Clyde shared that Choose Chico was a success for the campus and the AS. Over 900 people took advantage of the 5-dollar lunch at Estom Jamani during Choose Chico. She shared that UBC has been hard at work on their recommendation to the president on how to close the budget gap. On March 24, there will be an

open forum to present the final recommendation to the campus. She shared that many arms of the CSU system are hard at work advocating for myriad topics, including state funding, recent federal guidelines, labor, and others.

- H. **Faculty Representative Report** - Dr. Butts shared that today is giving day. Friday, the eight distinguished alumni are being celebrated at an awards reception. One distinguished alum for each college and one for the alumni association is celebrated each year. Dr. Butts reviewed this year's distinguished alum with the committee.
- I. **Executive Director's Report**—Clyde shared that work has begun on budgets, which will be presented to the committees in April. The dining consultant has provided their report on their preliminary findings. There will be an opportunity for the BOD to meet with the constants soon. She congratulated the team on the success of yesterday's student forum. Friday is the open forum for a prospective VP of Business and Finance for CSU Chico.
- J. **President's Report**—Sullivan echoed the success of the student town hall. Over 90 students were in attendance. CFAC has allocated \$183,000 to approximately 10 programs. Academic Senate is this week, and he will provide a report on behalf of the AS. CSSA Plenary and CHESS are this weekend. In addition to Sullivan and our legislative affairs commissioner, four additional students are joining to attend the CHESS conference. He shared that we are halfway through the semester, and he encouraged everyone to be proud of themselves for the good work they have been doing so far.

~~IX. CLOSED SESSION Pursuant to Education Code 89307(c)(1) Personnel matter.~~

- IX. **ANNOUNCEMENTS** – Gowda Shared a number of upcoming events with the board. Wright shared that all members of the Board have received a copy of the annual report for 2023-2024. Sullivan echoed that he would like to encourage this team to reflect on the achievements of the previous team, as next year's team will for the folks here. Schwartz shared that COGS is hosting a Conference 101 event tomorrow. There will be food. He also shared that 3/7 is employee appreciation.
- X. **PUBLIC OPINION** - Teresa Clements asked about the timeline from the BOD for the Board Designated Fund. Sullivan and Schwartz expect to present to BOD in early April. Brooke McCall expressed her excitement for a very successful run for office period.
- XI. **CLOSED SESSION- Pursuant to Education Code 89307(c)(1)- Personnel matter.** The BOD went into closed session at 3:41 pm and returned to open session at 3:57 pm. Sullivan announced the following actions were taken during the closed session. **Motion to amend the proposed Executive Director Employment Agreement extension to end April 30, 2025. (Schwartz/Kachiwala) 7-0-1 This vote was taken by roll call: Sullivan Yea, Butts Yea, Gowda Yea, Kachiwala Yea, Clyde Abstain, Schwartz Yea, Grivette Yea, Tyagi Yea.** **Motion to approve the extension of the employment agreement for the AS executive Director to April 30, 2025. (Grivette/Tyagi) 7-0-1 MSC. This vote was taken by roll call: Sullivan Yea, Butts Yea, Gowda Yea, Kachiwala Yea, Clyde Abstain, Schwartz Yea, Grivette Yea, Tyagi Yea.**
- XII. **ADJOURNMENT** – The Chair, Sullivan, adjourned the meeting at 3:59 pm.