

BOARD OF DIRECTORS

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

[Virtual Meeting Instructions](#)

Monday, December 4, 2023
2:30 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 12/4/23 regular meeting agenda. **Action Requested: Motion to approve the 12/4/23 regular meeting agenda, as presented.**

- IV. APPROVAL OF MINUTES:** Minutes of the 11/27/23 regular Board meeting. **Action Requested: Motion to approve the minutes of the 11/27/23 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 12/1/23
 - a. Approved the 12/1/23 regular meeting agenda.
 - b. Approved Revised Resolution for Establishing Time and Location for Associated Students Government Affairs Committee Meetings for the Spring Semester of Academic Year 2023-24, as presented (attached, page 6).

B. Associated Students Facilities Committee

1. ASFC Actions of 12/4/23
 - a. Approved the 12/4/23 regular meeting agenda.
 - b. Approved Minutes of the 11/27/23 regular meeting, as presented (attached, page 7).
 - c. Approved removal of Julia Lang as a member of the Associated Students Facilities Committee, as presented.
 - d. Approved removal of Nina Dell'Angelica as a member of the Associated Students Facilities Committee, as presented.

C. Associated Students Businesses Committee

1. ASBC Actions of 11/29/23

- a. Approved the 11/29/23 regular meeting agenda.
- b. Approved Minutes of the regular meeting of 11/15/23, as presented (attached, page 9).

VIII. BUSINESS

- A. Action Item: Approval of Revised Resolution for Establishing Time and Location for Associated Students Board of Directors Meetings for the Spring Semester of Academic Year 2023-24. **Action Requested: Motion to approve Revised Resolution for Establishing Time and Location for Associated Students Board of Directors Meetings for the Spring Semester of Academic Year 2023-24, as presented (attached, page 11).**
- B. Discussion Item: Review of Investments – Quarter ending 9/30/23
 1. Local Agency Investment Fund (attached, page 12).
 2. Board Designated Fund (attached, page 13).
- C. Director of Academic Affairs Report.
- D. Director of Social Justice and Equity Report.
- E. University Vice Presidents' Reports.
- F. Faculty Representative Report.
- G. Interim Executive Director Report.
- H. President Report.

IX. ANNOUNCEMENTS

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

XI. ADJOURNMENT