



BOARD OF DIRECTORS

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

[Virtual Meeting Instructions](#)

Wednesday, May 8, 2024
8:30 a.m., BMU 205

Zoom Meeting ID: 816 8146 1892
Password: ASBOD

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 5/8/24 regular meeting agenda. **Action Requested: Motion to approve the 5/8/24 regular meeting agenda, as presented.**
- IV. APPROVAL OF MINUTES-** Minutes of the regular meeting of 4/24/24 **Action Requested: Motion to approve the minutes of the regular meeting of 4/24/24, as presented (attached, page 3).**
- V. ANNOUNCEMENTS** -For committee members, limited to items on the agenda.
- VI. PUBLIC OPINION** – Limited to items on the agenda. Three minutes per speaker, 5 minutes for the 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. Associated Students Businesses Committee
1. ASBC Actions of 5/3/24
 - a. Approved the 5/3/24 Regular Meeting Agenda
 - b. Approve the Minutes of the 4/12/24 and 4/19/24 regular meeting, as presented (attached, page 6)

VIII. BUSINESS

- A. Action Item: Deletion from Associated Students Corporate Codes: Associated Students Vice President of Business And Finance Candidate Qualifications Policy (previously distributed). **Action Requested: Approval of Deletion from Associated Students Corporate Codes: Associated Students Vice President of Business And Finance Candidate Qualifications Policy**
- B. Action Item: Revisions to Associated Students Corporate Codes - Restated Bylaws of Associated Students of California State University, Chico (previously distributed). **Action Requested: Approval**

of revision to Associated Students Corporate Codes – Restated Bylaws of Associated Students of California State University, Chico.

- C. Information Item: Bookstore Contract.
- D. Discussion Item: Chartwells Support Services Model.
- E. Discussion Item: 3/31/24 Dining Services Financials (attached, page 11).
- F. Discussion Item: 3/31/24 AS Wildcat Store Financials (attached, page 15).
- G. Discussion item: 3/31/24 Follett Wildcat Store Financials (attached, page 17).
- H. Director of Academic Affairs Report.
- I. Director of Social Justice and Equity Report.
- J. University Vice Presidents' Reports.
- K. Faculty Representative Report.
- L. Interim Executive Director Report.
- M. President Report.
- IX. CLOSED SESSION** – Pursuant to Education Code 89307 (c)(1) – Personnel matter.
- X. ANNOUNCEMENTS** - Limited to committee members.
- XI. PUBLIC OPINION** – Limited to three minutes per speaker, five minutes for the entire topic.
- XII. ADJOURNMENT**