



## **BOARD OF DIRECTORS**

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

[Virtual Meeting Instructions](#)

**Wednesday, February 28, 2024**  
**8:30 a.m., BMU 205**

**Zoom Meeting ID: 816 8146 1892**  
**Password: ASBOD**

### **CALL TO ORDER**

- I. 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."*
- II. APPROVAL OF AGENDA:** Approval of the 2/28/24 regular meeting agenda. **Action Requested: Motion to approve the 2/28/24 regular meeting agenda, as presented.**

- III. APPROVAL OF MINUTES:** Minutes of the 2/14/24 regular Board meeting. **Action Requested: Motion to approve the minutes of the 2/14/24 regular Board meeting, as presented (attached, page 3).**

### **IV. ANNOUNCEMENTS**

- V. PUBLIC OPINION –** Limited to items on the agenda, three minutes per speaker, five minutes for entire topic.

- VI. 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 2/19/24**

- a. Approved the 2/19/24 regular meeting agenda.
- b. Approved Minutes of the 2/5/24 regular meeting, as presented (attached, page 6).
- c. Approved Consent Agenda: 2023-24 Associated Students Committee/Council Appointments Confirmation of appointments to the Sustainability Affairs Committee (SAC)
  - Commissioner of Sustainability Affairs Student Appointment: Makaiya Jones
  - Commissioner of Sustainability Affairs Student Appointment: Vaishnavi Akula
  - Commissioner of Sustainability Affairs Student Appointment: Sruthi Vobbilisetti
  - Commissioner of Sustainability Affairs Student Appointment: Miguel Cruz
  - Commissioner of Sustainability Affairs Student Appointment: Yash Madan
- d. Approved "Join the Call for Ceasefire in Gaza Resolution" (attached, page 8).

#### **B. Associated Students Facilities Committee**

##### **1. ASFC Actions of 2/15/24**

- a. Approved the 2/15/24 regular meeting agenda.
- b. Approved Minutes of the 2/1/24 regular meeting, as presented (attached, page 11).

C. Associated Students Businesses Committee

1. ASBC actions of 2/23/24

- a. Approved the 2/23/24 regular meeting agenda.
- b. Approved Minutes of the 2/9/23 regular meeting, as presented (attached, page 13).
- c. Approved Revised Resolution for Establishing Time and Location for Associated Students Businesses Committee Meetings for the Spring Semester of Academic Year 2023-24, as presented (attached, page 16).

**VII. BUSINESS**

- A. Action Item: Revisions to Associated Students Human Resources Policy: Sick Leave Policy #735 (attached, page 17).
- B. Action Item: CalPERS Publicly Available Pay Schedule (attached, page 19).
- 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.

**VIII. ANNOUNCEMENTS**

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

**X. ADJOURNMENT**