

## **BOARD OF DIRECTORS**

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

[Virtual Meeting Instructions](#)

**Wednesday, May 1, 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 5/1/24 regular meeting agenda. **Action Requested: Motion to approve the 4/24/24 regular meeting agenda, as presented.**

**IV. APPROVAL OF MINUTES-** Minutes of the regular meeting of 4/17/24. **Action Requested: Motion to approve the minutes of the regular meeting of 4/17/24, 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. Government Affairs Committee**

##### **1. GAC Actions of 4/29/24**

- a. Approved the 4/29/24 regular meeting agenda.
- b. Approve the Minutes of the 4/15/24 regular meeting, as presented (attached, page 6)

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

##### **1. ASFC Actions of 4/25/24**

- a. Approved the 4/25/24 regular meeting agenda.
- b. Approve the Minutes of the 4/11/24 and 4/18/24 regular meeting, as presented (attached, page 8)
- c. Sustainability Fund Allocation Committee (SFAC) Report
  - a. The following projects were approved to proceed to funding allocation deliberation
    - a. Coolcat Closet
  - b. The following projects under \$5,000 were approved at SFAC
    - a. Coolcat Closet approved for \$3,484

#### **C. Associated Students Businesses Committee**

- a. No Meeting Held

## **VIII. BUSINESS**

- A. Information Item: Deletion from Associated Students Corporate Codes: Associated Students Vice President of Business And Finance Candidate Qualifications Policy (attached, page 12).
- B. Information Item: Revisions to Associated Students Corporate Codes - Restated Bylaws of Associated Students of California State University, Chico (attached, page 13).
- C. Information Item: Bookstore Contract (under separate cover).
- D. Discussion Item: Child Development Lab Annual Review.
- E. Director of Academic Affairs Report.
- F. Director of Social Justice and Equity Report.
- G. University Vice Presidents' Reports.
- H. Faculty Representative Report.
- I. Interim Executive Director Report.
- J. 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**