Associated Students
California State University Chico

MEETING AGENDA

BOARD OF DIRECTORS

This meeting is being offered in a zoom format for public viewing only.

Wednesday, November 18, 2026
2:30 p.m., BMU 205

Zoom Meeting ID: 848 4222 9090
Password: ASBOD2627

I. **CALL TO ORDER –** *The Chair shall officially call the meeting to order to begin official business of the Board of Directors.*

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 -** *At this time the Board of Directors will review the agenda and make any needed amendments before proceeding with the rest of the meeting.*

A. Approval of the 11/18/26 regular meeting agenda. **Action Requested: Motion to approve the 11/18/26 regular meeting agenda, as presented.**

IV. **APPROVAL OF MINUTES -** *At this time the Board of Directors will review the minutes of the previous meeting(s) and make any appropriate corrections.*

A. Approval of the 10/28/26 regular meeting minutes. **Action Requested: Motion to approve the 10/28/26 regular meeting minutes, as presented.**

V. **ANNOUNCEMENTS -** *At this time, members of the **Board** may choose to share brief announcements related to topics on the agenda or previously discussed at an official meeting.*

VI. **PUBLIC OPINION -** *At this time, members of the **public** may address the Board of Directors related to items listed on the agenda. Limited to three minutes per speaker, nine 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 11/3/26
      a. Approved the 11/3/26 regular meeting agenda.
      b. Approved minutes of the 10/20/26 regular Meeting, as presented.
      c. **Approved 2026-27 Associated Students Committee/Council Appointments**
         Confirmation of appointments to Sustainability Affairs Council
         -Commissioner of Sustainability Affairs Appointment: Bethany Kaminsky
      d. Approved 2027 AS General Election Procedures, as amended .

B. Associated Students Facilities Committee
   1. No Meeting Held

C. Associated Students Businesses Committee
   1. ASBC Actions of 11/2/26
      a. Approved the 11/2/26 regular meeting agenda.
      b. Approved minutes of the 10/5/26 regular Meeting, as presented.

VIII. BUSINESS

IX. Discussion Item: Revised Career Pay Grades.

X. Information Item: 3/31/26, 4/30/26, 5/31/26, 6/30/26 Follett Wildcat Store Financials.

XI. Information Item: 9/30/26 Activity Fee Budget vs Actual.

IX. REPORTS

A. Director of Academic Affairs Report

B. Director of Social Justice and Equity Report

C. University Vice Presidents' Reports

D. Faculty Representative Report

E. Executive Director Report

F. President Report

X. ANNOUNCEMENTS - *At this time, members of the **Board** may choose to share news or announcements not related to items on the agenda.*

XI. PUBLIC OPINION - *At this time, members of the **public** may address the board on any topic. Limited to three minutes per speaker, nine minutes for entire topic.*

XII. ADJOURNMENT