



## **BOARD OF DIRECTORS**

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

**Wednesday, October 16, 2024**  
**2:30 p.m., BMU 205**

**Zoom Meeting ID: 820 7754 6496**  
**Password: 360285**

- 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 10/16/24 regular meeting agenda. **Action Requested: Motion to approve the 10/16/24 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. Minutes of the 10/2/24 regular Board meetings. **Action Requested: Motion to approve the minutes of the 10/2/24 regular Board meetings, as presented (attached, page 4).**
- 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 10/9/24
      - a. Approved the 10/9/24 regular meeting agenda
      - b. Approved Minutes of the 9/25/24 regular meetings, as presented (attached, page 7).

### **2024-25 Associated Students Committee/Council Appointments**

#### **Confirmation of appointment to Community Affairs Council**

Commissioner of Community Affairs Student Appointment: Aliyah Hopkins and Kate Kerr

Executive Vice President Student Appointment: Willam Baker

Commissioner of Sustainability Affairs Student Appointment: Miguel Sueki

Director of Social Justice and Equity Student Appointment: Christopher Palomino Macias

**Confirmation of appointment to Legislative Affairs Council**

Executive Vice President Student Appointment: Kyle Landrum

Commissioner of Community Affairs Student Appointment: Sarah Lanum

Director of Social Justice and Equity Student Appointment: Tori Adams, and Maya Morris

Director of Academic Affairs Student Appointment: Zack Machado

Commissioner of Legislative Affairs Student Appointment: Zion Fozo

**Confirmation of appointment to Social Justice and Equity Committee**

Director of Academic Affairs Student Appointment: Tia M Saunders

Student from Diversity Populations Appointed by the Director of Social Justice and Equity:

Kalyn Peterson, Maddison Smith, and Siddhi Pandit

B. Associated Students Facilities Committee

1. No meetings held

C. Associated Students Businesses Committee

1. No meeting held

**VIII. BUSINESS**

A. Action Item: Approval of Sac Valley Law as New Council for the Associated Students. **Motion Requested: Approval of Sac Valley Law as New Council for the Associated Students.**

B. Action Item: Resolution to enter into a transaction with the California Department of Social Services to provide childcare and development services and to authorize the designated personnel to sign contract documents for Fiscal Year 2025-26. **Motion Requested: Approve Resolution to enter into a transaction with the California Department of Social Services to provide childcare and development services and to authorize the designated personnel to sign contract documents for Fiscal Year 2025-26, as presented** (attached, page 11).

C. Information Item: Proposed Signature Policy Update (attached, page 12).

D. Discussion Item: Review of Investments – Quarters ending 3/31/24 and 6/30/24

1. Local Agency Investment Fund and Money Market (attached, page 19).

2. Board Designated Fund (attached, page 21).

E. Discussion Item: Corporate Services Capital Expenditure Reports for quarters ending 3/31/24 and 6/30/24 (attached, page 22).

F. Discussion Item: Activity Fee Capital Expenditure Reports for quarters ending 3/31/24 and 6/30/24. (attached, page 23).

G. Director of Academic Affairs Report.

H. Director of Social Justice and Equity Report.

I. University Vice Presidents' Reports.

J. Faculty Representative Report.

K. Executive Director Report.

L. President Report.

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

**X. 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.*

**XI. ADJOURNMENT**