

## **BOARD OF DIRECTORS**

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

**Wednesday, May 10, 2023**

**2:30 p.m.**

**BMU 205**

**Members Present:** Krystal Alvarez, Jade Tsao, Johnathan Montes, Michelle Davis, Autumn Alaniz-Wiggins, Dr. Tracy Butts, Allison Wagner, Dr. Isaac Brundage

**Members Absent:** Jamie Clyde

**Others Present:** Curtis Sicheneder, Karen Bang (recording), Hugh Hammond, Kendra Wright, Katrina Robertson, Leah Mercer, Thang Ho, Shar Krater, Jon Slaughter, Tom Rider, Lexi Extein, Charlie Foor, Teresa Clements, Windy Van Dam, Atlas Jackmon, Keith Crawford, Katie Hamrah

- I. **CALL TO ORDER** – The Chair, Alvarez, called the meeting to order at 2:31 p.m.
- II. **MECHOOPDA LAND RECOGNITION** – The meeting was started with the reading of the Mechoopda Land Recognition Statement.
- III. **AGENDA** – Approval of the 5/10/23 regular meeting agenda. **Motion to approve the 5/10/23 regular meeting agenda (Davis/Montes) 8-0-0 MSC.**
- IV. **APPROVAL OF MINUTES** – None
- V. **ANNOUNCEMENTS** – Davis said tomorrow is the Final Exam Study Hall in BMU 203 from 12 to 3 p.m. Free snacks and refreshments for students that attend.
- VI. **PUBLIC OPINION** – Limited to items on the agenda, three minutes per speaker, five minutes for entire topic – None
- 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 – No meetings held per Tsao.
  - B. Associated Students Facilities Committee – Davis said no meetings were held.
  - C. Associated Students Businesses Committee – Montes noted the approved item.
    1. ASBC Actions of 5/8/23
      - a. Approved the 5/8/23 regular meeting agenda.
- VIII. **BUSINESS**
  - A. Consent Agenda – *All items listed under the Consent Agenda are considered to be routine and are enacted by one motion without discussion. A member of the committee who desires a separate discussion of any item may pull that item from the Consent Agenda.*

**Revisions to Associated Students Corporate Codes:**

- Vehicle Usage Policy.
- Duties for the Director of Social Justice and Equity, effective beginning the 2023-24 elected representative term.

**Revisions to Associated Students Human Resources Policies:**

- Volunteers Policy, Policy No. 317.
- COVID-19 Vaccination Policy, Policy No. 004.

Approval of the Consent Agenda – **Motion to approve the Consent Agenda, as presented (Davis/Alaniz-Wiggins) 8-0-0 MSC.**

- B. Discussion Item: Child Development Lab (CDL) Annual Review – Krater said because the CDL is a state funded program, they are required to complete an annual self-evaluation. She said they do so by collecting various data throughout the program year, such as assessing the child's development, conducting a family survey, assessing their classroom environments and monitoring the family files. Krater explained that each year the information is collected, compiled and aggregated and the information is then used to create a summary of findings and create program goals to continuous program improvement. These findings are submitted to the state every June. She noted that a part of the evaluation is sharing their process with the AS Board of Directors.
- C. Discussion Item: 3/31/23 Activity Fee Fund Budget vs. Actual – Wright said the benchmark for this period is 75%. She said Total Revenues were at 49.67% to original approved budget and noted they are waiting for payments from stateside for invoices provided to them. She also noted Interest Income was at 922.08% due to interest rates being higher than anticipated. She reviewed each area of the financials and noted Total Expenses at 62.08%, with a Net Increase of 103.81% for the quarter.
- D. Discussion Item: 3/31/23 Combined Student Union and WREC/AO Summary Income and Expense Statement – Davis reviewed the financials, noting that the Student Union expensed 57.32% of the approved annual budget and generated 54.42% of the projected income.
- E. Discussion Item: 3/31/23 Dining Services Financials – Montes reviewed Dining Overall, explaining that Income YTD was at \$6,660,037. Net Income YTD at (\$491,671).
- F. Discussion Item: 3/31/23 AS Wildcat Store Financials – Montes said Total Income for the month was \$53,269, Net Decrease for the month of \$14,462 and \$10,568 Net Increase YTD. Commission Income at \$323,240.
- G. Discussion Item: 3/31/23 Follett Wildcat Store Financials – Montes said March Textbook sales were down 35.1% for the month to last year and down 11.2% YTD. He reviewed each area and said overall, they were up 9.4% due to the shift of dates for Choose Chico; for the year they were down 7.4%.
- H. Discussion Item: 3/31/23 Corporate Services Budget vs. Actual Income and Expenses – Robertson reviewed each area with the Board, noting Income at 75.71% and Expenses at 71.08% YTD.
- I. Director of University Affairs Report – Wagner said it was nice having the year with everyone and thanked everyone.
- J. Director of Social Justice and Equity Report – Alaniz-Wiggins said the final SJE meeting is this Friday and she's excited to pass the gavel to the next chair. She said she received the Teach Back Award from the Conversations on Diversity and Inclusion (CODI) and is looking forward to the next year.
- K. University Vice Presidents' Reports – Dr. Brundage congratulated Alaniz-Wiggins regarding the award she received and congratulated all of the graduates. He said it has been a pleasure working with everyone.
- L. Faculty Representative Report – Dr. Butts said she got a chance to see Austin Lopic recently and, in his honor, said, "Happy Wednesday!" She thanked everyone for a great year and congratulated the seniors. She said her dean colleagues are at this time presenting the graduates to Academic Senate along with a slideshow of highlights from each of the colleges.
- M. Interim Executive Director Report – Sicheneder said the AS has done away with Policy No. 435, originally written in 1989 and updated in 2002. He said the title of the policy was Hiring of Illegal

Aliens. Sicheneder said they're doing away with this policy because it's offensive and we're meeting the requirements of the policy within another policy by hiring those with the right documentation to work for the AS.

N. President Report – Alvarez said over the weekend she attended the last CSSA Plenary in Bakersfield. She said she set on their Board, the Systemwide Affairs Committee and set in for their Legislative Affairs Committee. She said an overview was provided at CSSA regarding what has been done this past year and at their awards ceremony she received a medallion as a graduating senior. Alvarez said it has been a great two years being involved in the AS, explaining she has never been so passionate about an organization. She thanked everyone for such an amazing year and for all their hard work. She reminisced about her time with the AS and said the little moments were big ones for her. She said being president was not easy; she thanked everyone for connections made this year, especially with Wright.

IX. **TRANSITION** – Alvarez passed the gavel to Alaniz-Wiggins, the next AS President and Chair of the Board.

X. **ANNOUNCEMENTS** – Alvarez said Happy Wednesday. Montes congratulated Alaniz-Wiggins.

XI. **PUBLIC OPINION** – Sicheneder thanked the Board, noting it has been an interesting, active and challenging year – kudos to all involved. He congratulated Alaniz-Wiggins. Krater said she was able to witness the CODI Award going to Alaniz-Wiggins and also noted today is Day 3 of DeStress Fest.

XII. **ADJOURNMENT** – The Chair, Alaniz-Wiggins, adjourned the meeting at 2:59 p.m.