

ASSOCIATED STUDENTS OF CALIFORNIA STATE UNIVERSITY, CHICO
BOARD OF DIRECTORS MEETING MINUTES

Wednesday, March 8, 2017

2:30 p.m.

BMU 205

Members Present: Michael Pratt, Vu Nguyen, Teddy Delorenzo, Andrew Roberts, Bro Dumas, Brett Rahtz, Tammi Fleet, Jim Hyatt

Members Absent: Drew Calandrella

Others Present: David Buckley, Shar Krater (recording), Thang Ho, Susan Jennings, Katrina Robertson, Colette Young, Jen Halford, Jon Slaughter

- I. **CALL TO ORDER** – The meeting was called to order at 2:30 p.m. by the Chair, Pratt.
- II. **AGENDA** – Motion to approve the 3/8/17 agenda (Roberts/Nguyen) 8/0/0 MSC.
- III. **MINUTES** – Minutes of the 2/22/17 regular meeting. Motion to approve the minutes of the 2/22/17 regular meeting, as presented (Fleet/Dumas) 8/0/0 MSC.
- IV. **ANNOUNCEMENTS** – Common Grounds has a new drink flavor and Nguyen recommended everyone try it.
- V. **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 – Nguyen reviewed the items with the Board.
 1. GAC Actions of 2/23/17
 - a. Approved the 2/23/17 revised agenda.
 - b. Approved the minutes of the 2/9/17 regular meeting.
 - c. Consent Agenda – 2016-17 Associated Students Committee/Council Appointments
 - Confirmation of appointments to Diversity Affairs Council
 - Commissioner of Diversity Affairs student appointment: Eric Vasquez
 - Executive Vice President student appointment: Davion Johnson
 - Joint student appointment by Commissioner of Diversity Affairs and Commissioner of Student Organizations and Programs: Desiree Garcia
 - Confirmation of appointment to Event Funding Allocation Council
 - Joint student appointment by Commissioner of Student Organizations and Programs and Commissioner of Diversity Affairs: Desiree Garcia
 - d. Approved appointment of Antonio Robles to the College of Business Senator position.
 - e. Approved DAC allocation in the revised amount of \$2,450 for The Memory of Silence event presented by Expresiones Literarias y Culturales de Chico-ELACC to be held from 5 p.m. to 7:30 p.m. in Colusa Hall 100 A & B on March 21, 2017, as presented.
 - f. Approved revisions to Associated Students Corporate Codes: Legislative Affairs Council Code, including title change to Legislative Affairs Committee Code, as revised.
 2. GAC Actions of 3/2/17
 - a. Approved the 3/2/17 revised meeting agenda.
 - b. Approved the minutes of the 2/16/17 regular meeting.
 - c. Approved revisions to Associated Students Corporate Codes: Initial Review Board Code, as presented.
 - d. Approved EFAC allocation in the amount of \$2,000 for the Catherine Zuckert event presented by Pi Sigma Alpha to be held 4/18/17 in PAC 134, as presented.
 - e. Approved the amendment of the minutes of the regular meeting of 2/9/17, previously adopted at the 2/23/17 Associated Students Government Affairs Committee meeting, as presented.
 - B. Bell Memorial Union Committee – Roberts reviewed the items with the Board.
 1. BMUC Actions of 2/27/17
 - a. Approved the 2/27/17 revised agenda.
 - b. Approved minutes of the 2/13/17 regular meeting.
 - c. No action was taken on suspending of SFAC funding for spring 2017.
 2. BMUC Actions of 3/6/17 Special Meeting
 - a. Approved the 3/6/17 Special meeting agenda.
 - b. Approved suspension of SFAC funding for spring 2017, as presented.

- C. Associated Students Businesses Committee – Rahtz reviewed the items with the Board.
 - 1. ASBC Actions of 3/6/17
 - a. Approved the 3/6/17 agenda.
 - b. Approved minutes of the 2/20/17 regular meeting.

VI. BUSINESS

- A. Action Item: Approval of addition to Associated Students Corporate Codes: Initial Review Board Code. **Motion to approve addition to Associated Students Corporate Codes: Initial Review Board Code, as presented (Roberts/Dumas).** Discussion was held regarding the suggested changes as well as the process for council and committee appointments. **7-0-1 MSC**
- B. Information Item: Revisions to Associated Students Corporate Codes: Legislative Affairs Council Code, including title change to Legislative Affairs Committee Code – Dumas said the make-up of the committee is expanding with the addition of three (3) captains who will be overseeing individual areas. LAC will elect those positions next time they make quorum. LAC will also expand to have 9 student members. This item will go to GAC for revisions and then will come back to BOD as an action item for final approval.
- C. Information Item: 1/31/17 Activity Fee Fund Budget vs. Actual – Nguyen reviewed the report with the Board.
- D. Information Item: 1/31/17 BMU and WREC/AO Summary Income and Expense Statements – Roberts reviewed the information with the Board.
- E. Information Item: 1/31/17 Wildcat Store Financials – Rahtz provided an overview of the report.
- F. Information Item: 1/31/17 Dining Services Financials – Rahtz reviewed with the Board.
- G. Information Item: Executive Orders 2017-01 and 2017-02 – Pratt reviewed the two Executive Orders with the Board.
- H. Director of University Affairs Report – Fleet said she delegated two of the Student Academic Senators to help with two of the Academic Affairs campus job searches. The Student Senate is working on preparing for a shared governance reception, tentatively to be held April 14. Fleet will be collaborating with the University, and Nguyen for this event. Fleet is planning a joint meeting for March 20 between the Student Academic Senate and the ad hoc on Student Success. She said the next Student Academic Senate meeting will be held March 27. Fleet is working on a Pizza with the Provost event to be tentatively held on April 6. Fleet is planning a mandatory spring training for Student Senators. Fleet and others are attending CHESS this weekend.
- I. Director of Legislative Affairs Report – Dumas said that two members of LAC recently resigned due to work and school conflicts, he is working on finding new members. Dumas said meetings have been set up with Senator Jim Neilsen and Assemblyman James Gallagher this weekend during CHESS – focus on discussing the tuition increase.
- J. University Vice Presidents' Reports – Hyatt said he had nothing to report at this time.
- K. Executive Director's Report – Buckley said that the housing contract is being worked on between Jamie Clyde and Annabel Grimm. Buckley recognized the AS staff, especially AS Catering staff, for what they did for the President's Inauguration. He said there were a lot of positive comments. Buckley said they are continuing to look for warehouse space near campus to purchase but nothing is available at this time. Buckley provided the history regarding the former retail operation (mini C-Store) and faculty/staff dining room in the Selvesters' building. He explained the kitchen area is vacant due to possible asbestos issues. In addition, remodeling of the kitchen would be unlikely due to the building being so close to the creek.
- L. President's Report – Pratt's report was included with the agenda packet. Student trustee representation was discussed.

VII. CLOSED SESSION – Pursuant to Education Code Section 89307 (c) (1): Appointment, employment, evaluation of Performance of employees. The Board went in to Closed Session at 3:13 p.m. The Board came out of Closed

Session at 3:49 p.m. and the Chair, Pratt, stated that no action was taken during Closed Session.

VIII. ANNOUNCEMENTS – None

IX. PUBLIC OPINION – Limited to three minutes per speaker, five minutes for entire topic – None

X. ADJOURNMENT – The meeting was adjourned at 3:52 p.m. by the Chair, Pratt.