

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

Wednesday, April 5, 2017

2:30 p.m.

BMU 205

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

Members Absent: Andrew Roberts (excused)

Others Present: David Buckley, Karen Bang (recording), Jamie Clyde, Shar Krater, Susan Jennings, Curtis Sicheneder, Leah Railey, Jon Slaughter, Steve Novo, Colette Young, Katrina Robertson

- 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 4/5/17 agenda (Nguyen/Dumas) 7/0/0 MSC.**
- III. **MINUTES** – Minutes of the 3/8/17 and 3/22/17 regular Board meetings. **Motion to approve the minutes of the 3/8/17 and 3/22/17 regular meetings (Rahtz/Dumas).** Regarding the 3/8/17 minutes, Fleet requested that under Item VI. H., that "...shared governance luncheon...." be changed to, "...shared governance reception...."
The minutes were approved as revised 7/0/0 MSC.
- IV. **ANNOUNCEMENTS** – None
- 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 3/23/17
 - a. Approved the 3/23/17 agenda.
 - b. Approved the minutes of the 3/9/17 regular meeting.
 - c. Consent Agenda – 2016-17 Associated Students Committee/Council Appointments
Confirmation of appointment to Diversity Affairs Council
- Commissioner of Diversity Affairs student appointment: Isaiah Thurman
 - d. Approved EFAC allocation in the amount of \$1,090 for the Emergency Survival 101 event presented by the Pre-Medical Association to be held 4/17/17 in Arts 111 from 5:30 p.m. to 8 p.m.
 - e. Approved DAC allocation in the revised amount of \$1,180 for the 10th Annual Juried ArtEx Exhibition presented by the DaDa ArtEd Club to be held from 4/13/17 through 5/4/17 in the BMU Third Floor Art Gallery.
 2. GAC Actions of 3/30/17 – Nguyen said the Community Affairs Council Code was pulled from the 3/30/17 GAC agenda.
 - a. Approved the 3/30/17 revised agenda.
 - b. Approved the minutes of the 3/2/17 and 3/23/17 regular meetings.
 - c. ~~Approved revisions to Associated Students Corporate Codes – Community Affairs Council Code.~~
 - d. Approved DAC allocation in the revised amount of \$2,974 for the Injustice Against Humanity: An Islamic Perspective event presented by Salam Association to be held on 4/27/17 in ARTS 111.
 - e. Approved DAC allocation in the revised amount of \$1,786 for the Kids Carnival event presented by UKD to be held on 4/30/17 at Trinity Commons Lawns.
 - f. Approved EFAC allocation in the amount of \$3,936 for the Plastic by the Number event presented by the Student Sustainability Practices to be held 4/20/17 at Trinity Commons from 11 a.m. to 3 p.m.
 - B. Bell Memorial Union Committee – Buckley reviewed the information with the Board.
 1. BMUC Actions of 4/3/17
 - a. Approved the 4/3/17 agenda.
 - b. Approved the minutes of the 3/20/17 regular meeting.
 - C. Associated Students Businesses Committee – Rahtz reviewed the information with the Board.
 - a. ASBC Actions of 4/3/17
 - a. Approved the 4/3/17 agenda.
 - b. Approved the minutes of the 3/20/17 regular meeting.

VI. BUSINESS

- A. Information Item: Proposed staff reorganization – Buckley provided historical background of the Union and Dining structure, which was before Clyde was hired as the Associate Executive Director. He next reviewed the modified structure which was after George Rankin (Dining Services Director) left, and Clyde had started. He said the Dining Services Director job search failed at that time and Clyde took over as interim Dining Services Director in addition to some responsibilities as Associate Executive Director. Buckley explained that Clyde was hired for succession planning and she has been in charge of the Union and Dining for over a year. He noted that there have been four failed Dining Services Director searches, mainly due to salary as well as moving to Chico (Hyatt joined the meeting at 2:40 p.m.). Buckley said they are proposing that Clyde continue as Interim Dining Services Director, with two Associate Dining Directors, one handling retail, the other residential. This would take some of the load off of Clyde and allow her to start learning other areas of the AS, such as the WREC. He said this provides future options for management of Dining, Union and AS Administration as well as giving the best flexibility for moving forward. He noted this has been built in to the budget. Discussion was held and Buckley said this is a very common model. Timeline for this transition is June 1.
- B. Information Item: 2/28/17 Activity Fee Fund Budget vs. Actual – Nguyen reviewed with the Board, noting the benchmark for February was 67%.
- C. Information Item: 2/28/17 BMU and WREC/AO Summary Income and Expense Statements – Buckley reviewed both reports, noting that they expect both the Student Union and WREC to come in under budget for 2016-17.
- D. Information Item: 2/28/17 Wildcat Store Financials – Rahtz reviewed with the Board.
- E. Information Item: 2/28/17 Dining Services Financials – Rahtz provided an overview for the Board.
- F. Director of University Affairs Report – Fleet said she and others have been focusing on reviewing the CFAC Student Learning Fee Proposals. She said Student Academic Senate is getting ready for the April 14 Shared Governance Reception which will be held at noon in Warren's Reception Center.
- G. Director of Legislative Affairs Report – Dumas said LAC did not meet today but he sent out information to the committee members regarding how to keep up with legislation that is going through the State Capitol. He is leaving tomorrow for New York to compete in the National United Nations Competition.
- H. University Vice Presidents' Reports – Calandrella recognized Nguyen for his co-leading of the Outstanding Student Awards event, noting he did a great job. He said the Board of Trustees has voted to increase tuition by 5%. He said campus members showed up Friday morning for Cesar Chavez Day activities. He noted that Saturday is Choose Chico. Hyatt said Michael Guzzi has been appointed as the Director of Facilities Management. He said he's a Chico State graduate, will be a good addition to campus, and starts on April 17.
- I. Executive Director's Report – Buckley said the BMU is hopping and the auditorium is booked every day through graduation. He said they are still working on the Sutter contract, noting it will be a similar model to what we have now but with a bit more of a guarantee with a one year contract. He said we can see where we are after a year. Buckley said regarding the Financial Services Office remodel that Roberts has been meeting with students and staff to see what they'd like. They are currently at 60% drawings. Remodeling is scheduled to begin the first week of June, to finish by August 15. He said more information will be provided.
- J. President's Report – Pratt's report was included with the agenda packet. He said he's still working on most of the same items. He's obtaining feedback from students regarding the wildcat statue.

VII. ANNOUNCEMENTS – Happy Birthday to Tammi Fleet!

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

IX. ADJOURNMENT – The meeting was adjourned at 3:02 p.m. by the Chair, Pratt.