

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

Wednesday, April 12, 2017

2:30 p.m.

BMU 205

Members Present: Michael Pratt, Vu Nguyen, Teddy Delorenzo, Andrew Roberts, Brett Rahtz, Tammi Fleet, Drew Calandrella

Members Absent: Bro Dumas (excused), Jim Hyatt

Others Present: David Buckley, Karen Bang (recording), Thang Ho, Shar Krater, Susan Jennings, Curtis Sicheneder, Colette Young, Leah Railey, Jon Slaughter, Zachary Scott, Annabel Grimm

- 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 4/12/17 agenda (Rahtz/Fleet).** Andrews noted that the 4/10/17 BMUC meeting was not held, so that information was removed from the agenda. **The revised Board agenda was approved 7-0-0 MSC.**
- III. **MINUTES** – None
- IV. **ANNOUNCEMENTS** – AS elections begin today!
- 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
 1. GAC Actions of 4/6/17 – Nguyen reviewed the Action items with the Board. He noted the AS 75th Anniversary celebration will be May 10 from 10 a.m. to 2 p.m. with remarks at 11 a.m. He said they are building up a social media campaign highlighting our biggest achievements over the past 75 years and there is a \$4,000 budget for the event.
 - a. Approved the 4/6/17 agenda.
 - b. Consent Agenda – 2016-17 Associated Students Committee/Council Appointments
Confirmation of appointment to Legislative Affairs Committee
 - Director of Legislative Affairs student appointment: Hannah Eiler
 - Commissioner of Community Affairs student appointment: Megan Haddad
 - c. Approved DAC allocation in the amount of \$2,975.50 for the Spring Renewal event presented by the Native American Heritage Society to be held 5/8/17 in Trinity Commons, as presented.
 - B. Bell Memorial Union Committee – Roberts said the budget is being worked on, as well as the FSO space remodel.
 1. ~~BMUC Actions of 4/10/17~~
 - a. ~~Approved the 4/10/17 agenda.~~
 - b. ~~Approved proposed Dining and Union staff reorganization.~~
 - C. Associated Students Businesses Committee
 1. ASBC Actions of 4/10/17 – Rahtz reviewed the items with the Board. He also noted a 28% increase in sales in the Wildcat Store during Choose Chico.
 - a. Approved the 4/10/17 agenda.
 - b. Approved proposed Dining and Union staff reorganization.

VI. BUSINESS

- A. Information Item: Review of Associated Students Budget – estimated results 2016-17 and proposed budget 2017-18 – Jennings provided an overview for the Board. She first reviewed the All Areas Summary and Pay Schedule, noting 2017-18 overall revenue and expenses are projected to be \$20,808,629 and \$20,467,584, respectively. She explained that the effect of the minimum wage increase was noted throughout the budget. She said the proposed 3% career pay increase keeps us in line with what the campus is offering. Buckley said we'll still be 2% behind in wages because the University is giving an additional 2% for CFA which the AS can't afford. Jennings next reviewed Section 4, Activity Fee Fund, noting highlights for 2016-17 and 2017-18 proposed. Enrollment headcount at 17,224 for 2016-17 and a conservative head count for 2017-18 of 16,800. Section 5, Auxiliary Activities, was next reviewed. Wildcat Store highlights were reviewed – for

2016-17, estimated net income of \$139,652. For 2017-18 estimated net income of \$73,745. Dining Services was next reviewed. For 2016-17 Cash Operations – Revenue increase of \$22,825 above original budget. Dining Services total available for reserves is projected to be \$28,321. Regarding 2017-18, projecting revenue increase of \$510,144 due primarily to addition of Urban Roots C Store and price increases. Dining Services, including Sutter, total available for reserves is projected to be \$221,031. Buckley said this does not include discussions regarding Sutter contracts. Section 6, Student Union, was next reviewed. BMU highlights: 2016-17 estimated results show total income higher by \$21,293. BMU is expected to be better than budget by \$213,759. For 2017-18 proposed, total income increases by \$414,996 due to an increase in Return of Surplus Funds. Total expenses to increase by \$366,861. WREC highlights: 2016-17 estimated results show total income increase by almost \$30,000 over original budget. Total expense decreased by over \$180,000 from original budget. 2017-18 Proposed total income increase by over \$400,000 over 2016-17 estimated results. Total of other expenses to increase by \$207,000 over 2016-17 estimated results. Section 3, Capital Expenditures, was reviewed by area. Section 7, Corporate Services Fund Summary, was next reviewed and Jennings explained this area's expenses are covered by reimbursement from other AS areas; it is a zero based budget. 2016-17 estimated results budget reflects a decrease of \$39,050. The 2017-18 proposed budget reflects an increase of \$75,704. Jennings reviewed the highlights for the Financial Services Office, Administration and Human Resources Office, Information Technology and Corporate Insurance. Discussion was held regarding various questions.

- B. Information Item: Wildcat Statue – Nguyen said the Wildcat Statue Project was begun in 2012. Project Budget is \$110,000 for artwork, \$25,000 for installation and site-improvements. Funding partners as follows: Associated Students at \$50,000, Alumni Association at \$50,000, Athletics at \$10,000, and the University at \$25,000 for site preparation. The timeline from fall 2014 to 2017 was reviewed. Nguyen said during spring of 2017 the stakeholders have renewed discussions and achieved consensus on a new location for the statue, the BMU Plaza. He said this will be submitted to the Campus Planning Committee to review for approval in light of the new location being suggested. The selected artist will need to be contacted to begin discussion of contracts and artwork production timelines. A soft timeline will be developed for site prep and installation. A ceremonial groundbreaking will be planned to kick off project interest. Discussion was held and Nguyen said this item will go to the Campus Planning Committee at their April 17 meeting.
- C. Director of University Affairs Report – Fleet reported that this past weekend was Choose Chico Day. She said on Monday the Student Academic Senate passed a resolution supporting the AS 75th Anniversary celebration and the Wildcat Statue. She said April 17 there will not be an official Student Academic Senate meeting; instead they will be meeting with Provost Larson. She noted the Shared Governance Reception is Friday and that she will also be attending the Academic Integrity Council meeting on Friday.
- D. Director of Legislative Affairs Report – Dumas was absent as he's representing Chico State at the Model United Nations competition.
- E. University Vice Presidents' Reports – Calandrella said over 4,300 people attended Choose Chico, with 1,500 of them being students. Grimm said the new director of FMS starts on Monday and they'll provide him with the Wildcat Statue information.
- F. Executive Director's Report – Buckley said the Marketing Coordinator position is being opened up again next week, for the third time. • Buckley said they're getting closer to finalizing the Sutter contract and consensus is that we'll go forward with a model similar to what we're currently doing, not a P&L. He said the major difference is that instead of us turning in all of our receipts and being reimbursed, the agreement would be based on the operating budget and the agreed bottom line, which is currently at \$425,000. He said the University would cut us a check monthly. He said if we go over it's on us, but if we save money it's a benefit to us. He said they'll be doing this as a one year agreement as this is a new model. He said the goal is to get the contract to the Board for their approval by the first meeting in May, including authorizing him to sign the contract. • Buckley said a message went out today on a couple of HR websites noting that CA legislators are putting forward a bill that mirrors the Federal bill that was supposed to be implemented last year about the exempt status for employees going to \$47,000. He said this was put on hold by a court in Texas because of the new administration in Washington, D.C.; however, the AS made the move to change those making less than \$47,000 to non-exempt. He said it looks like CA is going forward with this as of 1/1/18, implementing what the Federal Government was supposed to do. It was noted that California will be moving beyond the \$47,000 minimum soon because in order to be exempt, an employee has to make double the minimum wage, which continues to increase. • Regarding the 75th Anniversary celebration, Buckley said there is money in the Administration budget for advertising and graphics that is available for this event.

G. President's Report – Pratt said the Statement on Shared Governance will hopefully go through tomorrow at Academic Senate. The Shared Governance Reception will be held Friday. • Pratt said 22 individuals submitted applications for the Student Trustee nominations; however, only 9 made the cut for minimum qualifications. He said out of those 9, one was from Chico. He said they should know who the finalists are after the May CSSA Plenary session. • Pratt said a May 2 event is being planned for Sacramento advocacy efforts regarding the importance of funding the CSU at a higher level.

VII. ANNOUNCEMENTS – Fleet said the Student Veterans Organization is having a 5K this Easter Sunday morning at Bidwell Park. • Fleet said the Council of Graduate Students is going to have a Definition of Violence Panel today from 6 to 8 p.m. in Selvesters' Café as part of Sexual Assault Awareness Month.

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

IX. ADJOURNMENT – The meeting was adjourned at 3:33 p.m. by the Chair, Pratt.