

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

Wednesday, April 19, 2017

2:30 p.m.

BMU 205

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

Members Absent: Teddy Delorenzo

Others Present: David Buckley, Karen Bang (recording), Jamie Clyde, Thang Ho, Susan Jennings, Leah Railey, Curtis Sicheneder, Jon Slaughter, Dylan Gray, Zach Scott, Alisha Sharma

- I. **CALL TO ORDER** – The meeting was called to order at 2:31 p.m. by the Chair, Pratt.
- II. **AGENDA** – **Motion to approve the 4/19/17 agenda (Rahtz/Roberts) 6/0/0 MSC.**
- III. **MINUTES** – Minutes of the 4/5/17 regular meeting. **Motion to approve the minutes of the 4/5/17 regular meeting (Fleet/Dumas).** Fleet requested that her first name be corrected to Tammi under VII – Announcements. **The Board approved the minutes as revised 6/0/0 MSC.** (Nguyen joined the meeting at 2:32 p.m.)
- 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 (Calandrella joined the meeting at 2:33 p.m.).
 1. GAC Actions of 4/13/17
 - a. Approved the 4/13/17 revised agenda.
 - b. Approved revised minutes of the 3/30/17 regular meeting.
 - c. Approved revisions to Associated Students Corporate Codes – Community Affairs Council Code, as revised.
 - B. Bell Memorial Union Committee – Roberts reviewed the items with the Board.
 1. BMUC Actions of 4/17/17
 - a. Approved the 4/17/17 agenda.
 - b. Approved minutes of the 4/3/17 regular meeting.
 - c. Approved proposed Dining and Union staff reorganization, as presented.
 - d. Approved Student Union Budget (including Capital Expenditures), estimated results 2016-17 and proposed budget 2017-18, as presented.
 - C. Associated Students Businesses Committee – Rahtz reviewed the items with the Board.
 3. ASBC Actions of 4/17/17
 - a. Approved the 4/17/17 agenda.
 - b. Approved minutes of the 4/3/17 regular meeting.
 - c. Approved Associated Students Auxiliary Businesses Budget – Dining Services (including Capital Expenditures), estimated results 2016-17 and proposed budget 2017-18, as presented.

VI. BUSINESS

- A. Information Item: Review of Associated Students Budget – estimated results 2016-17 and proposed budget 2017-18 – Jennings said a thorough review of the budget was done at last week's Board meeting; there were no questions.
- B. Information Item: Wildcat Statue – Nguyen said the Wildcat Statue was approved by the Campus Planning Committee at their meeting on Monday. He said Alan Rellaforde will be contacting the artist to see if he still wants to be a part of this project. Unveiling of the project will be May 10 at 11 a.m. in conjunction with the Year of the Wildcat Reception, the AS 75th Anniversary and the grand opening of the Urban Roots Market. Regarding changing the name of the BMU Plaza to the Wildcat Plaza, Buckley advised that there's an Executive Order from the Chancellor's Office about the naming of buildings and rooms and there would be

a process to go through in order to change the name as the plaza is located on state property. Discussion was held.

- C. Information Item: Revisions to Associated Students Corporate Codes – Duties for AS President – Pratt reviewed the suggested changes with the Board. Roberts questioned Item VII. N. regarding the AS President being. "...the voting member for CSU, Chico, unless otherwise determined by the AS BOD" in regards to whether or not this alters the Legislative Affairs position. Buckley asked if the Duties of the Director of Legislative Affairs shows this position as the voting member of CSSA and Dumas said it does. Pratt said CSSA has restructured themselves to three voting positions for each campus; one voting member for the CSSA Legislative Affairs Committee, one voting member for the CSSA University Affairs Committee and one voting member on the CSSA Board of Directors with the understanding that you have a Legislative Affairs or external person and an internal or University person, and the AS President would be attending. Pratt said the current Duties for the Director of Legislative Affairs is more in line with the old structure of CSSA where there was just one voting person and the others were advisory members to Legislative Affairs. He said in addition to State advocacy duties, Municipal and Federal advocacy duties have now been added to the Legislative Affairs Committee Code. Dumas said it's up to the Board each year to decide who the voting member is at CSSA. Slaughter said it doesn't change what Dumas' position does at CSSA, other than not sitting at the Board table and voting. He said last year CSSA restructured and there are now three voting members from Chico attending CSSA. Pratt said we need to clearly articulate who the alternate voting member is in our policies per CSSA's request. Regarding item VII. Q. 5, "... and the documents will then become official and public documents for accountability purposes," Nguyen asked if this is regarding BOD agenda packets. Pratt said Academic Senate is interested in some sort of document indicating to them what direction the AS is moving. Timeline for the Policy Agenda formation and implementation was discussed. Regarding Item VII. N., about the AS President attending monthly CSSA BOD meetings, Fleet said this makes it a formal commitment that we'll be sending three students to CSSA monthly. She said currently only the Director of University Affairs and Director of Legislative Affairs are required to attend. She also noted that if the President decides to not attend CSSA, or can't, the alternate can vote. Nguyen questioned where the decision would lie regarding how many people should be going to CSSA as it effects the Government Affairs Office budget due to travel costs. Buckley said this should be a GAC discussion.
- D. Information Item: Student involvement in Vice President for Student Affairs search – Pratt said the AS Board was asked to select a student Board member to sit on this search committee. Fleet suggested identifying which position most closely works with Student Affairs. Buckley questioned the timeline for the search and Calandrella said he believes it would be late summer or early fall. Roberts and Nguyen suggested the Executive Vice President position as it oversees a lot of areas that people would be effected by. Nguyen will chat with Sharma, the newly elected EVP, to see if she would like to do this. Sharma expressed interest in joining the search committee.
- E. Information Item: 3/31/17 Follett Wildcat Store Financials – Rahtz reviewed the report with the Board.
- F. Director of University Affairs Report – Fleet reported that Student Academic Senate (SAS) hosted the Shared Governance Reception on Friday, April 14. She said it went very well and they've received good feedback about it. A survey will be sent out to those that attended. • Fleet said SAS met with Provost Larson on Monday instead of holding their regular meeting. She said they hope to set up at least two meetings per semester from now on. • Fleet said this weekend she, Dumas, Pratt and Gray will attending CSSA at East Bay. The University Affairs realm of CSSA will be talking about food insecurity and the Real Food Challenge. • Fleet said Academic Senate got cut short last week due to the hail storm. She said this week will be the last EPPC meeting. She noted SAS will have their regularly scheduled meeting on Monday.
- G. Director of Legislative Affairs Report – Dumas said the Model United Nations Team (which he was a part of) took home 12 out of 16 position paper awards and won the Distinguished Delegation Award as well. He said LAC didn't make quorum today but discussed Assembly Bill 5 introduced by Gonzalez in December. He said it creates The Opportunity to Work Act which would require employers with 10 or more employees to offer additional hours of work to existing non-exempt employees before hiring an additional employee or sub-contractor. He said he assumed this is being done because part-time workers often don't get enough work hours. He said there is a lot of opposition to this, except for support by labor unions. He said LAC will discuss further before taking a position, and he will be bringing this to CSSA this weekend. • Dumas said the Choose CSU signs will have student stories and quotes put on them in regards to the tuition increase fight.

- H. University Vice Presidents' Reports – Calandrella thanked all for their recognition of him at last week's Shared Governance Reception, which he said was a very nice event. • Calandrella said as we're heading in to the end of the term, they are seeing a lot of stressed out students and to be mindful of everyone. He congratulated Dumas and the Model United Nations team. Hyatt did not have a report.
- I. Executive Director's Report – Buckley updated the Board regarding the AS and University Housing (UH) Residential Dining contract. He explained that the current contract expires on June 30 and the new contract will begin July 1. He said currently UH reimburses AS for all expenses (per approved budget) plus \$425,000; Housing students receive \$455,000 in flex dollars (paid by UH) and UH pays for front of house custodial and maintenance on all equipment. Buckley said under the proposed contract UH would pay AS Dining an amount equal to the approved annual budget plus \$500,000; UH would continue to pay flex dollars in the amount of \$455,000 (possible cap). If the AS exceeds the approved budget, we're responsible for these expenses; if we come in under budget, the AS realizes the savings. Buckley said the AS operating budget is based on current operating hours and that if UH requests extended operating hours, they will reimburse the AS for increased costs. UH will pay for custodial and maintenance of equipment. He said a one year contract will be prepared to see how it goes. • Buckley said Railey participated with some of the other auxiliary HR directors to look at RFP's that came in for vendors to provide health benefits for the auxiliary group. He said after the AS and Foundation left this group last year, the group decided that they should do a RFP. He noted Railey and Russ Wittmeier (Research Foundation HR Director) are a part of that group. Buckley said there were four respondents to the RFP and the group selected to go forward with Alliant Insurance Services which provides all of the insurance for all of the auxiliaries and the CSU. Buckley said the AS will have the opportunity to decide if we want to join them next year, or stay with Blue Shield. • Buckley said the Marketing Coordinator position is open again and applications will be reviewed in two weeks.
- J. President's Report – Pratt said the Statement on Shared Governance was not discussed at Academic Senate because the meeting was cut short due to the hail storm, so they'll try again. • Pratt said the Student Trustee Legislation is going forward with the Assembly to increase the number of students on the Board of Trustees. He said there's a Civic Engagement Breakfast on Friday morning if anyone would like to join him.

VII. ANNOUNCEMENTS – None

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

IX. ADJOURNMENT – The meeting was adjourned at 3:10 p.m. by the Chair, Pratt.