

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

**Wednesday, April 26, 2017**

**2:30 p.m.**

**BMU 205**

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

**Members Absent:** Bro Dumas (excused), Drew Calandrella

**Others Present:** David Buckley, Karen Bang (recording), Jamie Clyde, Thang Ho, Susan Jennings, Leah Railey, Curtis Sicheneder, Jon Slaughter, Katrina Robertson, Dylan Gray, Karla Camacho

- 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 4/26/17 agenda (Nguyen/Roberts) 7/0/0 MSC.**
- III. **MINUTES** – Minutes of the 4/12/17 regular meeting. **Motion to approve the minutes of the 4/12/17 regular meeting, as presented. (Fleet/Roberts) 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. He said the AS 75<sup>th</sup> Anniversary Reception will be May 10 from 10 a.m. to 2 p.m. The Wildcat statue announcement will be at 11 a.m. He explained this coincides with the Urban Roots opening. Nguyen said he is sitting on the WASC accreditation essay team for student success and learning and said if anyone is available on May 1 from 1 to 5 p.m., there will be an open forum in Colusa Hall. He said transitions begin Sunday.
    1. **GAC Actions of 4/20/17**
      - a. Approved the 4/20/17 revised agenda.
      - b. Approved the 4/6/17 regular meeting minutes.
      - c. Approved the Activity Fee Fund Budget, including Activity Fee Administration, Capital Expenditures, Government Affairs Office, and Elections Budget, estimated results 2016-17 and proposed budget 2017-18, as presented with amendments that, when enacted, will be addressed during 2017-18 mid-year revisions.
  - B. Bell Memorial Union Committee – Roberts reviewed the items with the Board. It was noted that Item. e. was changed to an Information Item.
    1. **BMUC Actions of 4/24/17**
      - a. Approved the 4/24/17 agenda.
      - b. Approved revisions to Associated Students Corporate Codes – Sustainability Program Fund Allocation Committee Code, as presented.
      - c. Approved revisions to Associated Students Corporate Codes – Sustainability Fund Allocation Policy, as presented.
      - d. Approved Student Union taking over full Freshman Leadership Opportunity (FLO) budget, as presented.
      - e. ~~Approving renaming of BMU Plaza to Wildcat Plaza, as presented.~~
  - C. Associated Students Businesses Committee – No meetings were held.

**VI. BUSINESS**

- A. Action Item: Approval of Associated Students Budget (including Pay Schedule), estimated results 2016-17 and proposed budget 2017-18, as presented. **Motion to approve Associated Students Budget (including Pay Schedule) estimated results 2016-17 and proposed budget 2017-18, as presented** – There were no questions. **(Roberts/Rahtz) 7/0/0 MSC.**
- B. Action Item: Approval of revisions to Associated Students Corporate Codes – Duties for AS President. **Motion to approve revisions to Associated Students Corporate Codes – Duties for AS President, as presented** – Pratt said major changes were the addition of the Policy Agenda information, as well as the AS President becoming the voting member on the CSSA Board of Directors monthly plenary meetings. He said

Duties for Legislative Affairs and University Affairs will be updated to go along with the new CSSA structure. Designees were discussed. **Motion to approve revisions to Associated Students Corporate Codes – Duties for AS President, as presented (Roberts/Rahtz).** Nguyen questioned the wording of “...the end of the school year” in Item VII. Q. 6. Discussion was held. **Amendment of wording to Item VII. Q. 6. to, “...after May 1, but no later than May 15.” (Roberts/Nguyen) 7/0/0 MSC.** **Approval of revisions to Associated Students Corporate Codes – Duties for AS President. 7/0/0 MSC.**

- C. **Action Item: Approval of Board recommendation to rename BMU Plaza to Wildcat Plaza** – Pratt said BMUC hasn’t voted on this yet; however, the Board could approve, pending BMUC’s approval. Buckley said this is really a Board item, but it made sense to bring it to BMUC because they act as kind of a landlord to the building. He agreed that pending approval of BMUC would work and that everyone at BMUC has been very supportive of the name change. Hyatt said they discussed this at the last Board meeting and they had discussed making sure there were no requirements by the Board of Trustees (BOT) or naming committee on campus. He said he is still investigating this. Delorenzo asked how long the process would take and Hyatt said the BOT moves slowly. He said he hasn’t heard back from the folks yet that he had requested the information from. **Motion to approve Board recommendation to rename BMU Plaza to Wildcat Plaza pending approval of the appropriate bodies (Hyatt/Rahtz) 7/0/0 MSC.**
- D. **Director of University Affairs Report** – Fleet reviewed with the Board the Student Academic Senate Resolution that was included in the Board packet. She reported that Student Academic Senate is looking at a resolution for gender neutral bathrooms as well as planning out a budget for next year’s Senate. She said GAC approved a \$4,000 increase to the Student Academic Senate budget.
- E. **Director of Legislative Affairs Report** – Absent
- F. **University Vice Presidents’ Reports** – Hyatt said Steven Stepanek of the Board of Trustees was here and asked if anyone had met with him yet; the students said they had. He noted that the search consultant for the Vice President for Student Affairs is here today to meet with various areas.
- G. **Executive Director’s Report** – Buckley said regarding the Housing contract, Clyde has a meeting with Annabel Grimm and Abeer Mustafa on Friday regarding boilerplate language in the contract. He said it’s unlikely that Sara Rumiano will have the contract available in time for the Board’s approval. Buckley said in order to move the process along, he’ll be asking for approval from the Board to authorize the Executive Director to sign a one year contract. He reviewed the major changes to the agreement that are being suggested. Buckley said they’ll be going with a one year contract, which gives them one year to evaluate to see if this model is preferable. He said hopefully next year they can sign a two or three year contract.
- H. **President’s Report** – Pratt said Trustee Stepanek was here and they met with him. He said they talked with him about deferred maintenance and electrical systems which are a big problem at other campuses. He said student tuition was discussed and the fact that the BOT will probably have to have fairly constant tuition increases unless something is done by the state, or other revenues are brought in to the system. He said they got clarification on the financial state, his work on the sustainable financial model for the CSU, public/private partnerships, etc.

**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 2:53 p.m. by the Chair, Pratt.