

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

**Wednesday, May 10, 2017**

**2:30 p.m.**

**BMU 205**

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

**Members Absent:** Robbi Stivers

**Others Present:** David Buckley, Karen Bang (recording), Jamie Clyde, Thang Ho, Shar Krater, Susan Jennings, Curtis Sicheneder, Leah Railey, Jon Slaughter, Annabel Grimm, Dylan Gray, Alisha Sharma, Nan Timmons, Colette Young, Karla Camacho

- 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 5/10/17 agenda (Roberts/Dumas) 8/0/0 MSC.**
- III. **CLOSED SESSION** – Pursuant to Education Code Section 89307 (c) (1): Evaluation of Executive Director – The Board went in to Closed Session at 2:33 p.m. The Board came out of Closed Session at 2:49 p.m. The Chair, Pratt, announced that no action was taken during Closed Session.
- IV. **MINUTES** – Minutes of the 4/24/17 regular meeting. **Motion to approve minutes of the 4/24/17 regular meeting, as presented (Fleet/Roberts) 8-0-0 MSC.**
- V. **ANNOUNCEMENTS** – None
- VI. **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. Funding of DAC items for November was discussed.
    1. GAC Actions of 5/4/17
      - a. Approved the 5/4/17 agenda.
      - b. Approved revisions to Associated Students Corporate Codes – Duties for Director of University Affairs, as amended.
      - c. Approved revisions to Associated Students Corporate Codes – Duties for Director of Legislative Affairs, as amended.
      - d. Approved DAC allocation in the amount of \$1,410 for the Public Art Conference: MENA Region event presented by CALMENA to be held on 11/7/17 in the BMU Auditorium.
      - e. Approved revised DAC allocation in the amount of \$3,420 for the Dia De Los Muertos event presented by MECHA and Nu Alpha Kappa to be held on 11/2/17 in Trinity Commons.
      - f. Approved EFAC allocation in the amount of \$4,000 for the Chico Forensic Conference event presented by the Anthropology Graduate Student Association to be held on 11/4/17 in the BMU Auditorium and 11/5/17 in Plumas Hall.
      - g. Approved EFAC allocation in the amount of \$2,500 for the Policing and Political Participation event presented by Pi Sigma Alpha to be held on 9/14/17 in PAC 134.
  - B. Bell Memorial Union Committee – Roberts reviewed the items approved at the meeting.
    1. BMUC Actions of 5/8/17
      - a. Approved the 5/8/17 agenda.
      - b. Approved the 4/17/17 and 4/24/17 regular meeting minutes.
      - c. Approved increasing WREC's capital expenditure amounts in 2017-18 to \$85,000 for pool repair and \$185,000 for turnstiles, as presented.
      - d. Approved renaming of BMU Plaza to Wildcat Plaza, as presented.
  - C. Associated Students Businesses Committee - No meetings held. Rahtz said Urban Roots Market Grand Opening was held today, in tandem with today's AS 75<sup>th</sup> Anniversary Celebration.

**VII. BUSINESS**

- A. Action Item: Approval authorizing the Executive Director to sign the Residential Housing Agreement – Buckley provided an overview to the Board, noting that payment to the AS will be probably go from \$425,000 to \$500,000 in 12 equal payments. He said if we go over we pay, if we go under we receive funds. He said the document is still in Contracting. **Motion to approve authorizing the Executive Director to sign the Residential Housing Agreement, as presented (Roberts/Fleet). 7/0/1 MSC.**
- B. Action Item: Approval of revisions to Associated Students Corporate Codes – Duties for Director of Legislative Affairs – Pratt said Item VII. D. 1. was removed per the Board's request. **Motion to approve revisions to Associated Students Corporate Codes – Duties for Director of Legislative Affairs, as presented (Calandrella/Roberts) 8-0-0 MSC.**
- C. Action Item: Approval of revisions to Associated Students Corporate Codes – Duties for Director of University Affairs – Pratt said Item VII. M. 1. was removed per the Board's request. **Motion to approve revisions to Associated Students Corporate Codes – Duties for Director of University Affairs, as presented (Fleet/Calandrella) 8-0-0 MSC.**
- D. Action Item: Approval of revisions to Associated Students Corporate Codes – Duties for AS President – Pratt said Item VII. J. was removed from the Duties **Motion to approve revisions to Associated Students Corporate Codes – Duties for AS President, as presented (Calandrella/Roberts) 8-0-0 MSC.**
- E. Information Item: Review of Investments – Quarter ending 3/31/17 – Jennings provided an overview of the two reports, noting the amount of interest earned in each area.
  - 1. Local Agency Investment Fund and Certificates of Deposit.
  - 2. Board Designated Fund
- F. Information Item: 3/31/17 Activity Fee, Student Union, Auxiliary Activities and Corporate Services Fund Capital Expenditure Reports – Jennings reviewed capital expenditure reports for each area with the Board.
- G. Information Item: Executive Order 2017-03 – Clyde said this E.O. was to increase the current budgeted amount of \$32,000 to \$43,000 for security camera replacement and wiring in the 2017-18 Dining Services capital expenditure budget.
- H. Director of University Affairs Report – Fleet reported that this past weekend she and Pratt attended CSSA. She said CSSA University Affairs passed a Real Food Challenge Resolution supporting the initiative that the CSU adopted previously. She said Chico State was the model campus for the Real Food Challenge. Fleet said at CSSA Pratt was elected as Vice President of University Affairs. She reviewed the items passed by the CSSA Board. Pratt said the last Academic Senate meeting will be tomorrow and the Statement on Shared Governance will be signed, as well as election of the new Academic Senate Chair.
- I. Director of Legislative Affairs Report – Dumas had no report, but noted he will have more to report next year.
- J. University Vice Presidents' Reports – Calandrella said it has been quiet and he knows everyone is finishing strong. He said this is his last meeting, and although he has worked with student government on five campuses, this has been by far the best group he has worked with.
- K. Executive Director's Report – Buckley said for the last couple of years the AS has had an agreement with the VP for Student Affairs' Office that they pay the AS \$60,000 to provide administrative support for programs we do with Student Life & Leadership, such as Wildcat Welcome, Halloween, Labor Day, etc. He noted that Pedro Douglas recently dropped off a one year extension to him. • Buckley reminded the Board about the RFP he'll be working on this summer for the Pouring Rights. He said he will be asking both Pepsi and Coke to provide two proposals: the first including plastic water bottles, the second one without plastic water bottles. He said we'll then see what the financial impact will be. Buckley shared that when he was talking with the Pepsi regional director, Humboldt has done something similar, and he said that what has happened there, is the same thing that happened in Vermont, that when they stopped selling bottled water, sales of sugar drinks increased. He said there was a reduction in plastic water bottles; however, there was an increase in plastic sugared drinks. • Buckley recognized Clyde on the opening of Urban Roots, noting this is a classic example of when someone has an idea, presents and develops it and it comes to fruition, it's everything they've hoped for. • Buckley said at this morning's 75<sup>th</sup> Anniversary ceremony that Nguyen led, it resonated with him about the relationship we have with Athletics that Anita Barker mentioned and

recognized. He said this is uncommon in the CSU and it was nice that she pointed that out, praising the AS in general for our relationships on campus.

- L. President's Report – Pratt said he's gotten a lot of positive feedback from everyone regarding the Urban Roots Grand Opening. He said the Statement on Shared Governance will be signed tomorrow at Academic Senate. Fleet said a big GE change was passed at Academic Senate last week. There will no longer be capstones in the GE curriculum, and programs will be changing. Pratt said they went to CSSA this last weekend and he will be focusing on Shared Governance next year.

**VIII. OFFICER TRANSITION** – Nguyen shared a 75<sup>th</sup> Anniversary Event video and thanked staff for changing students' lives. The new officers transitioned to the table.

**IX. ANNOUNCEMENTS** – Buckley welcomed the new officers and also thanked all of the outgoing officers for their giving back to students, noting they've been extremely committed. He thanked Calandrella, who has been on the AS Board for 11 years, noting Calandrella has been the strongest advocate that he has seen over the past 30 years. He said Calandrella was consistently supportive of the students and will be missed for his support and advocacy for this Board. Delorenzo said much success to all that are leaving, and for the incoming students, this will be an amazing experience. She also thanked Calandrella, who she said has been amazing with his finesse.

**X. PUBLIC OPINION** – Limited to three minutes per speaker, five minutes for entire topic – Fleet said Diversion Excursion is next week and they're still looking for volunteers. She also thanked everyone for a great year. Pratt said he has had a lot of great experiences here with the AS and said Nguyen was by far the best EVP. He thanked all of the staff. Nguyen said the BMU has been his home and he's the person he is because of the AS. Roberts thanked everyone, and said he was thankful for a job during college that had meaning. Calandrella said Pedro Douglas will be interim VP for Student Affairs and will be doing an excellent job. He said this Board provides excellent services to the students. Krater said this is where the fun begins, for both incoming and outgoing students.

**XI. ADJOURNMENT** – The meeting was adjourned at 3:52 p.m. by the Chair, Gray.