

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

Wednesday, March 6, 2019

8:30 a.m.

BMU 205

Members Present: Sam Akinwande, Jared Geiser, Milton Lang, Alex Williams, Ann Sherman, Trevor Guthrie

Members Absent: Alisha Sharma (excused), Zach Scott (excused), Teddy Delorenzo

Others Present: David Buckley, Karen Bang (recording), Jamie Clyde, Shar Krater, Curtis Sicheneder, Leah Railey, Tom Rider, Jon Slaughter, Colette Young, Katrina Robertson, Elaine Kramer

- I. **CALL TO ORDER** – The Vice-Chair, Geiser, called the meeting to order at 8:37 a.m.
- II. **AGENDA** – **Motion to approve the 3/6/19 agenda (Guthrie/Akinwande) 6/0/0 MSC.**
- III. **MINUTES** – Minutes of the regular meeting of 2/20/19 and the special meeting of 2/27/19. **Motion to approve the minutes of the regular meeting of 2/20/19 and the special meeting of 2/27/19, as presented (Williams/Akinwande) 6-0-0 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 – Geiser reviewed the items with the Board.
 1. GAC Actions of 2/27/19
 - a. Approved the 2/27/19 agenda.
 - b. Approved Minutes of the 2/13/19 regular meeting.
 - c. 2018-19 Associated Students Committee/Council Appointments Confirmation of appointments to Diversity Affairs Committee (DAC)
 - Commissioner of Diversity Affairs Appointments: Emonnie Jones, Essence Bruce and Natalie Ordaz
 - d. Approved revisions to Associated Students Corporate Codes – Diversity Affairs Council Code, as presented.
 - e. Approved revisions to Associated Students Corporate Codes – Event Funding Allocation Council Code, as presented.
 - B. Bell Memorial Union Committee – Clyde reviewed the items approved at the meeting.
 1. BMUC Actions of 2/26/19
 - a. Approved the 2/26/19 agenda.
 - b. Approved Minutes of the 2/12/19 regular meeting.
 - C. Associated Students Businesses Committee – Williams reviewed the items approved.
 1. ASBC Actions of 2/25/19
 - a. Approved the 2/25/19 agenda.
 - b. Approved Minutes of the 1/28/19 regular meeting.

VI. BUSINESS

- A. Information Item: 1/31/19 Activity Fee Fund Budget vs Actual – Geiser said the benchmark was 58.33% for January. He reviewed the budget, noting they have received almost 100% of Total Revenues. Total Expenses at 42.16%; Net Increase (Decrease) at -1065.87%.
- B. Information Item: 1/31/19 BMU and WREC/AO Combined Budget vs. Actual Summary – Clyde provided an overview, noting the Student Union has expensed 48.31% of the approved annual budget and generated 94.05% of projected income.
- C. Information Item: 1/31/19 Wildcat Store Financials – Jennings reviewed, explaining Income was at \$177,376, Expenses and Transfers at \$105,239, with a Net Increase of \$72,137 for the month.

- D. Information Item: 1/31/19 Follett Wildcat Store Financials – Williams said January textbook sales were down 28% to last year and now sit YTD down 25%. It was noted that the Camp Fire had a lot to do with the lack of early adoption. Overall, the store was down 22% to last year and down 30% to two years ago.
- E. Information Item: 1/31/19 Dining Services Financials – Williams reviewed, noting Dining Overall Income was up 3.92% for the month. Sutter Dining Net Income was up 12.86% for the month. She said Cash Operations Income was up 11.52%. Net Income is 'up' (21.17%) for the month having lost \$14,448 less than budgeted. The insurance claim for losses due to the Camp Fire was discussed.
- F. Director of University Affairs Report – Akinwande said regarding the threatening man on campus earlier this week that students were in fear, especially African American students who were targeted. He said it's important that we do the best we can to alleviate their fears. He noted that Student Academic Senate will discuss how to support students at their meeting this Friday. Lang said an intense conversation was held with approximately 100 students who expressed concern about their safety, and felt personally attacked by the language this individual was using. One of their recommendations was to put together a meeting with President Hutchinson and the Chief of Police to find out what is being done proactively and explore what can be done to get past this tough time. He is meeting with President Hutchinson today regarding this. Sherman said she was late for this morning's meeting because she was meeting with Chief Reid regarding this issue.
- G. Director of Legislative Affairs Report – Guthrie said the CSSA Forum is today in preparation for CSSA this weekend. He said the California Higher Education Student Summit is Monday. Guthrie said he is taking three of the students from his committee to meet with Assemblyman Gallagher's staff. He said his committee is also working on doing a Civic Engagement series, tabling in the BMU atrium. They will first be focusing on AB 541 on March 27, which is an extension of the competitive Cal Grant to DACA students.
- H. University Vice Presidents' Report – Lang thanked all who have taken part in the WASC process and noted the importance of student involvement in this process. • Sherman said the University Budget Committee met last Thursday. They held an Input Forum for information and sharing in response to the decline in international and out of state students, which effects the University's revenue. Sherman said because additional income is received from these students, some assumptions are built into the budget; however, revenues are not as predicted. Sherman said the Provost facilitated a discussion that was productive and a good indicator of the type of collaboration on this campus. She said they can look at reallocating some of the funding.
- I. Executive Director's Report – Buckley said the Executive Director search closed, noted the various positions currently open and also that another staff member is retiring. • Buckley said regarding Follett's declining revenue, they talked with him about a short-term loan program for students that some of the campuses are doing. He said Stacie Corona is following up regarding what this campus is doing, because the campus does offer students short term, interest free loans; however, they take time to be processed. By swiping a student's driver's license, Follett can approve for a loan immediately; however, the interest rate could be from 9% to 36% based on their credit report. He said Stacie Corona will follow up with Sherman and he will speak with Lang further about it. Buckley said he is feeling this Follett loan program is not a good idea but will follow up with Lang while Corona follows up with Sherman. He said a better job needs to be done to let students know of the short-term loans available via the campus. He noted that over the years the AS has funded money for this. He said students have enough debt already, and we don't want to be an institution that puts them in to more debt. • Buckley said a new agreement with Residential Dining is still being discussed, and it will hopefully be a three-year agreement.
- J. President's Report – Geiser said Sharma wanted it noted about the meeting Dr. Lang had with students. He said Government Affairs Office students are meeting with WASC today at 3 p.m.

VII. ANNOUNCEMENTS – Akinwande said Student Academic Senate has been discussing how to support distance learning students. If anyone has any ideas or want to help with this, reach out to him. He said these students pay the same fees as those that are on campus. • Sherman said she has been having small group meetings with employees across Business and Finance regarding better engagement with students. She requested input regarding ways their department can become more engaged with students.

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

IX. ADJOURNMENT – The Vice-Chair, Geiser, adjourned the meeting at 9:09 a.m.