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

Wednesday, September 2, 2020

2:30 p.m.

**Via Zoom ID: 960 8847 4681
Password: 790544**

I. CALL TO ORDER

- II. APPROVAL OF AGENDA:** Approval of the 9/2/20 regular meeting agenda. **Action Requested: Motion to approve the 9/2/20 regular meeting agenda, as presented.**
- III. APPROVAL OF MINUTES:** Minutes of the 6/4/20 and 6/11/20 Special Board meetings. **Action Requested: Motion to approve the minutes of the 6/4/20 and 6/11/20 Special Board meetings, as presented (attached).**

IV. ANNOUNCEMENTS

- 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 8/26/20

- a. Approved the 8/26/20 revised agenda
- b. Approved Minutes of the 4/20/20 regular meeting (attached).
- c. Approved Consent Agenda

2020-21 University Committee Appointments

Confirmation of appointment to Campus Fee Advisory Committee (CFAC)

- AS President Appointment: Duncan Young

2020-21 Associated Students Committee/Council Appointments

Confirmation of appointment to Associated Students Businesses Committee (ASBC)

- Government Affairs Committee Appointment: Mattea Bertain

Confirmation of appointments to Legislative Affairs Committee (LAC)

- Director of Legislative Affairs Appointments: Jacqueline Alvarez, Chase McDaniel
- Commissioner of Community Affairs Appointment: Tatiana Ybarra
- Commissioner of Sustainability Affairs Appointment: Michelle Davis
- Commissioner of Diversity Affairs Appointment: Kendall Block

Confirmation of appointments to Community Affairs Council (CAC)

- Commissioner of Community Affairs Appointments: Grace Hastings and Tyrell Simmons

Confirmation of appointments to Sustainability Affairs Council (SAC)

- Commissioner of Sustainability Affairs Appointment: Leilani Alva

Confirmation of appointments to Diversity Affairs Council (DAC)

- Commissioner of Diversity Affairs Appointments: Mireya Garcia, Joseph Ezeli and Nirvana Almada
- Commissioner of Sustainability Affairs Appointment: Stephanie Cruz Ortiz
- Commissioner of Community Affairs Appointment: Aiyana Diya Singh

- d. Approved Resolution for Establishing Time and Location for Government Affairs Committee Meetings for the academic year 2020-21, as presented (attached).

B. Bell Memorial Union Committee – No meetings held.

C. Associated Students Businesses Committee – No meetings held.

VI. BUSINESS

- A. Action Item:** Approval of Resolution for Establishing Time and Location for Associated Students Board of Directors Meetings for Academic Year 2020-21. **Action Requested: Motion to approve Resolution for Establishing Time and Location for Associated Students Board of Directors Meetings for Academic Year 2020-21, as presented (attached).**
- B. Action Item:** Approval of John Thomas Barron, III as the joint appointee to the Associated Students Businesses Committee (ASBC) and the Bell Memorial Union Committee (BMUC) as nominated by the Associated Students Vice President of Business and Finance and the Associated Students Vice President of Facilities and Services. **Action Requested: Motion to approve John Thomas Barron, III as the joint appointee to the Associated**

Students Businesses Committee (ASBC) and the Bell Memorial Union Committee (BMUC) as nominated by the Associated Students Vice President of Business and Finance and the Associated Students Vice President of Facilities and Services, as presented.

- C. Discussion Item: Health Insurance.
- D. Discussion Item: Revisions to Associated Students Human Resources Policies #720 – Holidays and Scheduling, and #1150 - Termination (attached).
- E. Discussion Item: Mechoopda Land Recognition (attached).
- F. Discussion item: Juneteenth paid holiday (attached).
- G. Information Item: Review of Investments – Quarter ending 6/30/20
 - 1. Local Agency Investment Fund and Certificates of Deposit (attached).
 - 2. Board Designated Fund (attached).
- H. Information Item: 6/30/20 Activity Fee, Student Union, Auxiliary Activities and Corporate Services Fund Capital Expenditure Reports (attached).
- I. Director of University Affairs Report.
- J. Director of Legislative Affairs Report.
- K. University Vice Presidents' Reports.
- L. Executive Director's Report.
- M. President's Report.

VII. CLOSED SESSION – Pursuant to Education Code Section 89307(c)(1) – Personnel matters/campus closure.

VIII. ANNOUNCEMENTS

IX. PUBLIC OPINION – Limited to three minutes per speaker, five minutes for entire topic.

X. ADJOURNMENT