

BOARD OF DIRECTORS

This meeting was facilitated both in-person and via an online Zoom format, consistent with the Governor's Executive Order N29-20, suspending certain open meeting law restrictions

Wednesday, December 1, 2021

2:30 p.m.

BMU 205

Members Present: Duncan Young, Taryn Burns, Austin Lopic, Olivia Rosso, Tracy Butts, Tom Rios, Melvin Quezada Haro, Kiley Kirkpatrick

Members Absent: Ann Sherman

Others Present: Jamie Clyde, Shar Krater (recording), Susan Jennings, Jon Slaughter, Tom Rider, Hugh Hammond, Katrina Robertson, Katie Peterson, Leah Railey, Curtis Sicheneder, Thang Ho, Eliza Miller, Lauren Lathrop, Keith Crawford, Anna Paladini

- I. **CALL TO ORDER** – The Chair, Young, called the meeting to order at 2:34 p.m.
- II. **MECHOOPDA LAND RECOGNITION** – The meeting was started with the reading of the Mechoopda Land Recognition statement.
- III. **AGENDA** – Approval of the 12/1/21 regular meeting agenda – **Motion to approve the 12/1/21 regular meeting agenda, as presented (Lopic/Rosso) 8-0-0 MSC.**
- IV. **APPROVAL OF MINUTES** – None
- V. **ANNOUNCEMENTS** – Lopic said Happy Wednesday. Slaughter gave a wonderful goodbye message to Jennings as this is her last Board meeting before her retirement. He recognized her always going the extra mile, extended his thanks and shared that he will miss her.
- VI. **PUBLIC OPINION** – Limited to items on the agenda, three minutes per speaker, five minutes for entire topic - None
- VII. **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 – No meetings held. The last GAC meeting will be held next week and they will be discussing elections and senator budgets. Burns invited everyone to attend if they are able.
 - B. Bell Memorial Union Committee – Kirkpatrick reviewed the approved items and shared that Mike Guzzi said COVID booster vaccination clinics will be held on December 8 and 9 from 10 a.m. to 5 p.m. in BMU 203.
 1. BMUC Actions of 11/30/21
 - a. Approved the 11/30/21 regular meeting agenda.
 - b. Sustainability Fund Allocation Committee (SFAC) Report – 11/17/21
 - Approved the agenda.
 - Approved Minutes of the 4/16/21 Special meeting.The following projects were approved to proceed to funding allocation deliberation:
 - 1) Landscaping Equipment; a sustainable overhaul project.
 - 2) Living Roofs; a learning and teaching endeavor project.
 - 3) Green Graduation project.
 - 4) Little Free (Campus) Library project.- The following projects under \$5,000 were approved for funding:
 - 1) Landscaping Equipment; a sustainable overhaul project, for \$4,104.
 - 2) Living Roofs; a learning and teaching endeavor project, for \$1,250.
 - 3) Green Graduation project for \$3,366.
 - 4) Little Free (Campus) Library project for \$450.
 - c. Approved changing name of Associated Students Bell Memorial Union Committee to Associated Students Facilities Committee, as presented.
 - d. Approved Bell Memorial Union Mission and Program Statements, including title change to Associated Students Facilities Committee Mission and Program Statements.

- e. Approved purchase of Conference Services chairs in the amount of \$45,629.52, as presented.
- C. Associated Students Businesses Committee – Lopic reviewed the approved items and noted that the committee approved the revised ASBC Mission Statement and shared the new language (Lopic left the meeting at 2:40 p.m.)
1. ASBC Actions of 11/29/21
 - a. Approved the 11/29/21 regular meeting agenda.
 - b. Approved Minutes of the 11/8/21 regular meeting.
 - c. Approved revised ASBC Mission Statement.

VIII. BUSINESS

- A. Action Item: Approval of Resolution for Acceptance of Treasury Management Services, as presented. **Motion to approve Resolution for Acceptance of Treasury Management Services, as presented (Burns/Kirkpatrick).** Jennings said this action will remove her and add Robertson to the banking responsibilities. **7-0-0 MSC.**
- B. Discussion Item: 9/30/21 AS Wildcat Store Financials – Jennings reviewed the September financials with the Board.
- C. Discussion Item: Executive Order 2021-02 – Young said this Executive Order regarding appointments to the Social Justice and Equity Committee was necessary due to the scheduling of meetings and the length of time it took to fill the Social Justice position. He said this will allow the committee to move forward with meetings.
- D. Director of University Affairs Report – Rosso said they are in the interview process for the Director of University Affairs. The last SAS meeting will be this Friday followed by a celebration to close the semester.
- E. Director of Social Justice and Equity Report – Quezada Haro said that Young approved the members who have reached out to be a part of his committee and hopes to have a meeting next week to plan for next semester.
- F. University Vice Presidents' Reports – Rios said this coming semester will be his last semester at Chico State as he was hired for a one-year interim position. He said they will be kicking off the search for a permanent VP of Student Affairs soon. Rios noted that there has been a great deal of talk about Graduation Initiative 2025. He said he has heard a lot about the challenges and what we know about students lived experiences on our individual campuses. He said the pathways to success are different for different student groups and one of the challenges at any individual campus is to really understand the lived experiences of our students. Rios said next semester he'd like the Division of Student Affairs to conduct two studies to have a better understanding of the lived experiences of our students. Rios mentioned the CCLC MOU and how the AS supports the program with funds and may want to interact with them as a program. He said during the upcoming spring semester that Student Affairs would like to examine Multicultural Greek Life to carve out a small study to see if our efforts are producing results and the other study will look at students who started the fall of 2018 who should be graduating May of 2022. The study would look at who their influencers were and what their experiences and behaviors were which enabled them to graduate in four years. He said that may help to get a sense of the lived experiences of our Chico State students. Rios said in 2017 a faculty member did a study on the students that were involved in the CCLC and discovered the CCLC helped them develop a sense of personal agency, develop self-esteem, academic confidence and other things that enabled them to be successful. He wondered if the AS has ever done an assessment of the CCLC or our work with them. Butts asked if Peterson could weigh in as a former employee of the CCLC. Peterson shared the reasons why the CCLC was formed and that former AS President Courtney Voss worked with VP Calandrella and others to create a space that was centralized. She discussed the history of MAC Council, DAC Council and the representation from CCLC as an advisor. Quezada Haro said he appreciated hearing the history of the CCLC and the relationship with the AS.
- G. Faculty Representative Report – Butts said that we are less than two weeks away from wrapping up the semester. She said finish strong, take a break and recharge your battery for the next semester.
- H. Executive Director's Report – Clyde thanked Rosso as this is her last meeting, noting her passion and her voice. She said she won't talk about Jennings as she is not ready to! She wanted the students to know what a huge advocate they have had in Jennings and that she has been an amazing resource for years, taking complicated information and breaking it down. She said Jennings patience is not always found in accounting folks and said it has been an honor to work with her.

- I. President's Report – Young said everyone enjoyed the much-needed R&R this past week. He said he has been thinking a lot about this semester and what we can do moving forward. He is trying to touch base with everyone before the semester ends to see where he can support them. Young thanked Rosso for stepping into to her position and said that she did a great job. He also extended thanks to Jennings – 26 years as of today for her hard work with the Associated Students!

IX. ANNOUNCEMENTS – Rosso said that she will miss everyone and wished that she had more time serving in this position but it has been a great experience. Quezada Haro appreciated the high emotional energy.

X. PUBLIC OPINION – Krater wished Jennings a Happy Anniversary and thanked her for her service.

XI. ADJOURNMENT – The Chair, Young, adjourned the meeting at 3:15 p.m.