

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, February 16, 2022

2:30 p.m.

BMU 205

Members Present: Duncan Young, Taryn Burns, Austin Lopic, James Lawrence, Tracy Butts, Melvin Quezada Haro, Ann Sherman, Tom Rios

Members Absent: Kiley Kirkpatrick (excused)

Others Present: Jamie Clyde, Sharleen Krater (recording), Jon Slaughter, Tom Rider, Hugh Hammond, Katrina Robertson, Leah Railey, Curtis Sicheneder, Eliza Miller, Lauren Lathrop, Keith Crawford, Kristin Chelotti, Kayla Holland, Ember Funk

- I. **CALL TO ORDER** – The Chair, Young, called the meeting to order at 2:33 p.m.
- II. **MECHOOPDA LAND RECOGNITION** – The meeting was started with the reading of the Mechoopda Land Recognition statement.
- III. **AGENDA** – Approval of the 2/16/22 regular meeting agenda – **Motion to approve the 2/16/22 regular meeting agenda (Lopic/Burns) 6-0-0 MSC.**
- IV. **APPROVAL OF MINUTES** – Minutes of the 2/2/22 regular Board meeting. **Motion to approve the minutes of the 2/2/22 regular Board meeting, as presented (Lopic/Burns) 6-0-0 MSC.**
- V. **ANNOUNCEMENTS** – Lopic said Happy Wednesday.
- 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. Duncan asked that members refer to their documents and reports due to a large agenda.
 - A. Government Affairs Committee – Burns reviewed the approved items. She said contract programs will continue to present at GAC over the next few weeks.
 1. GAC Actions of 2/9/22
 - a. Approved the 2/9/22 regular meeting agenda.
 - b. Approved the 1/26/22 regular meeting minutes.
 - c. Approved Consent Agenda – 2021-22 Associated Students Committee/Council Appointments Confirmation of appointments to Legislative Affairs Council (LAC)
 - Director of Social Justice and Equity Appointment: Josh Rubinoff
 - Executive Vice President Appointment: Tatiana Ybarra
 - B. Associated Students Facilities Committee – No meetings held
 - C. Associated Students Businesses Committee – Lopic reported that ASBC will be revising the Bookstore Scholarship Policy.
 1. ASBC Actions of 2/7/22
 - a. Approved the 2/7/22 regular meeting agenda.
 - b. Approved the 11/29/21 corrected regular meeting minutes.
- VIII. **BUSINESS**
 - A. Action Item: Approval of Revisions to Associated Students Corporate Codes – Associated Students Appointment Policy. **Motion to approve revisions to Associated Students Corporate Codes – Associated Students Appointment Policy, as presented (Burns/Lopic).** Miller explained that some extensions were

added to the policy regarding the application period and added that any questions can be sent her way. **6-0-0 MSC.**

- B. Action Item: Approval of minimum wage increases. **Motion to approve minimum wage increases, as presented (Lapic/Burns).** Clyde noted that a yes vote would have a retro active impact on those impacted. Discussion was held (Rios joined the meeting at 2:40 p.m.). **7-0-0 MSC.**
- C. Information Item: Revisions to Associated Students Corporate Codes – Attendance Policy for Elected Representatives, including title change to Attendance and Office Hours Policy for Elected Representatives – Lapic said he worked with Slaughter to add clarity and flexibility for the officers. Ultimately, officers should still have 10 hours per week but five of those should be office hours and five hours are flexible for either campus meetings or then utilized for office hours. Regarding absences, these would need to be reviewed by the Board and could end up as a possible dismissal. Clyde said some topics could be sensitive and the language may need to be adjusted to have a smaller review group than the Board to determine if dismissal is appropriate (Sherman joined the meeting at 2:43 p.m.).
- D. Discussion Item: 12/31/21 Activity Fee Fund Budget vs Actual – Young requested referring to the written report unless there is anything that needs to be discussed.
- E. Discussion Item: 10/31/21, 11/30/21 and 12/31/21 Dining Services Financials – Lapic stated that items E., F., G. and I. have cover letters to refer to and to reach out to him if necessary.
- F. Discussion Item: 10/31/21, 11/30/21 and 12/31/21 AS Wildcat Store Financials
- G. Discussion Item: 10/31/21, 11/30/21 and 12/31/21 Follett Wildcat Store Financials
- H. Discussion Item: 12/31/21 Corporate Services Budget vs. Actual Income and Expenses – Robertson stated that everything is on par at 50% and she is available for questions if needed.
- I. Discussion Item: Review of Investments – Quarter ending 12/31/21
1. Local Agency Investment Fund and Certificates of Deposit.
 2. Board Designated Fund.
- J. Discussion Item: 12/31/21 Activity Fee, Student Union, Auxiliary Activities and Corporate Services Fund Capital Expenditure Reports – Robertson said that everything is included in the report and she is available for questions if needed.
- K. Discussion Item: Executive Orders 2022-01 and 2022-02 – Young stated these are somewhat self-explanatory and expedited the placement of students.
- IX. CLOSED SESSION – Pursuant to Education Code 89307(c)(1) – Personnel Issue – Time Certain: 3 p.m.** – The Board went into Closed Session at 2:49 p.m. The Board came out of Closed Session at 3:50 p.m. and Young stated that no action was taken during Closed Session.
- X. DIRECTOR OF UNIVERSITY AFFAIRS REPORT** – Lawrence said SAS was cancelled this week.
- XI. DIRECTOR OF SOCIAL JUSTICE AND EQUITY REPORT** – Quezada Haro reported that they collaborated with the CCLC to pass out information to get more diversity in students running for office. Students also submitted topics and they will bring it to the next meeting where they will discuss ideas for Cesar Chavez Day. Minority struggles in education will be a focus of the discussion.
- XII. UNIVERSITY VICE PRESIDENTS' REPORTS** – Rios shared that President Hutchinson has spoken about Chico State coming back in full force this semester in-person and giving students a traditional college experience. He has been going throughout the Division of Student Affairs and asking questions about the last two semesters and how students are having a different experience. He said the desire is that they will be able to serve as many students as they did pre-COVID. Rios said the IT Career Fair was today and was successful. The spring Career Fair is sold out. He said externally, employers want to come and engage with our students. • Sherman shared that the old Physical Science building is being dismantled. She said that entire side of campus is being transformed which is exciting as this will book end campus over by Children's Park. Sherman said the vaccination fair was a big hit with 1,400 people getting their boosters or vaccinations. She reminded that students need to make sure and update their vaccination status through the portal and noted another clinic will be held on February 25. She said campus has

been challenged with hiring students but they have seen savings in the student work study dollars. This is being transformed into CHUG (Chico University Grant). Sherman said the last of the \$12 million in HEERF money will be distributed to students in the next few weeks. She said she was part of a press conference a few weeks ago with the city, discussing the new fence near the railroad tracks, Nord Avenue and the sports fields. She explained that this is a partnership with Union Pacific Railway, the campus and the City of Chico. The intent is an effort to make students feel safe and have pride walking into campus through this area.

- XIII. FACULTY REPRESENTATIVE REPORT** – Butts announced that the Janet Turner Print Museum has a new exhibit going up by Aaron S. Coleman titled *The Fierce Urgency of Now: Socially Engaged Printmaking*. She said there will be a demo with the artist tomorrow and they will be talking with students at 5:30 p.m. in the Arts and Humanities building. Artist Jacob Meders will give a talk on February 24 at 5 p.m. on Zoom, "Too Many Capitalists Not Enough Indians: Indigenous Adjustments in the Western Narrative."
- XIV. EXECUTIVE DIRECTOR REPORT** – Clyde noted that Intent to File packets are available. She said Crawford was offered the Risk Manager position and he accepted. She noted they will need to back fill for a CAVE Director. Clyde expressed her thanks for the support of this group.
- XV. CHAIR REPORT** – Young updated regarding yesterday's Town Hall and said it was a positive experience. He said there is concern about mental health counselors and N95 masks.
- XVI. ANNOUNCEMENTS** – Lopic said it is tax season.
- XVII. PUBLIC OPINION** – None
- XVIII. ADJOURNMENT** – The Chair, Young, adjourned the meeting at 4:07 p.m.