

## **BOARD OF DIRECTORS**

*This meeting was facilitated both in-person and via an online Zoom format*

**Monday, August 29, 2022**

**12:30 p.m.**

**BMU 205**

**Members Present:** Krystal Alvarez, Jade Tsao, Johnathan Montes, Michelle Davis, Autumn Alaniz-Wiggins, Allison Wagner, Tracy Butts, Ann Sherman, Dr. Isaac Brundage

**Members Absent:** None

**Others Present:** Jamie Clyde, Karen Bang (recording), Katrina Robertson, Jon Slaughter, Tom Rider, Shar Krater, Hugh Hammond, Leah Mercer, Curtis Sicheneder, Kendra Wright, Eliza Miller, Windy Van Dam, Kristi Fudem, Kristin Chelotti, Lauren Lathrop

- I. **CALL TO ORDER** – The Chair, Alvarez, called the meeting to order at 12:31 p.m.
- II. **MECHOOPDA LAND RECOGNITION** – The meeting was started with the reading of the Mechoopda Land Recognition statement.
- III. **AGENDA** – Approval of the 8/29/22 regular meeting agenda. **Motion to approve the 8/29/22 regular meeting agenda (Davis/Wagner) 9-0-0 MSC.**
- IV. **APPROVAL OF MINUTES** – Minutes of the 5/11/22 regular Board meeting. **Motion to approve the Minutes of the 5/11/22 regular Board meeting, as presented (Sherman/Tsao) 9-0-0 MSC.**
- V. **ANNOUNCEMENTS** – Alvarez welcomed everyone to the first Board meeting of the semester.
- 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 – Tsao reviewed the approved items with the Board.
    1. GAC Actions of 8/24/22
      - a. Approved the 8/24/22 regular meeting agenda.
      - b. Approved Minutes of the 5/422 regular meeting.
      - c. Approved Resolution for Establishing Time and Location for Associated Students Government Affairs Committee Meetings for Academic Year 2022-23, as presented.
  - B. Associated Students Facilities Committee – Davis said they have not started the ASFC meetings yet.
  - C. Associated Students Businesses Committee – Montes said their first ASBC meeting is scheduled for September 15.
- VIII. **BUSINESS**
  - A. Action Item: Approval of Resolution for Establishing Time and Location for Associated Students Board of Directors Meetings for Academic Year 2022-23. **Motion to approve Resolution for Establishing Time and Location for Associated Students Board of Directors Meetings for Academic Year 2022-23, as presented (Wagner/Alaniz-Wiggins) 9-0-0 MSC.**
  - B. Information Item: Revisions to Associated Students Corporate Codes – Signature Policy – Slaughter said Bang did a lot of policy cleanups this summer, and noted revisions to this policy recognize new positions and new job titles. He said the Signature Policy process itself did not change.

- C. Discussion Item: 2023 health insurance – Clyde said this is a yearly process regarding health insurance for the next year. She said a previous Board had approved an 85/15 split each year of health insurance premiums, with 85% of the total cost of health insurance being paid for by the Associated Students. Fifteen percent of the cost is taken on by AS employees. Mercer said three plans are offered to our employees: a high deductible plan, which has the lowest cost to employees, a Preferred Provider Plan (PPO) and an Exclusive Provider Plan (EPO). She said there are only four employees on the high deductible plan. Mercer said employee participation in the other two plans is pretty evenly split. She said there is a 9.7% premium increase for 2023 and there was a 9.7% premium decrease in 2022 so we're exactly where we were in 2021. She said the high deductible plan is offered in order to stay in compliance with the Affordable Care Act and the AS pays a little higher percentage of the premium for this particular plan. Mercer said all full-time employees are offered these insurance plans; however, some waive coverage due to spouse's insurance, or using another plan.
- D. Discussion Item: Review of Investments – Quarter ending 6/30/22 – Robertson reviewed and explained these reports to the Board.
1. Local Agency Investment Fund and Certificates of Deposit
  2. Board Designated Fund
- E. Director of University Affairs Report – Wagner said the first Student Academic Senate (SAS) meeting will be held September 6 and they are hoping to appoint a permanent minute taker and vice chair, as well as designees to IRA and other committees. She said SAS will be meeting weekly on Tuesdays from 3:30 to 5 p.m.
- F. Director of Social Justice and Equity Report – Alaniz-Wiggins said they're still in the recruiting process. Wright explained where students can apply to be on committees/councils.
- G. University Vice Presidents' Reports – Dr. Brundage said he has enjoyed going to all the activities that the AS has been having and is glad that all the students are back on campus. He said Cabinet members are committed to attending events and requested letting them know when events are being held. He noted that enrollment discussion assistance from this Board will be requested regarding increasing enrollment and explained the Enrollment Continuum Group. Dr. Brundage said he is working with VP Sherman regarding campus safety and they are putting together a plan of action in order to get information out to the University and community. He said campus housing is also a priority of the University and they want on-campus housing to be the first choice for our students. Alaniz-Wiggins asked about EDI and recruiting underserved students and Dr. Brundage said they are working on that as well. • Sherman said a campus safety review is being done regarding where someone reports, to who, and how to report. She said 37 new faculty were welcomed to the campus this year. Sherman said they're proceeding with the building of the Behavioral and Social Sciences Building, noting ground testing was done due to the proximity of the building to the creek. Sherman said they are looking at enrollment and revenue and what the impact to the campus will be, noting the importance of this because tuition and fees affect the campus as well as the AS.
- H. Faculty Representative Report – Butts said faculty colleagues are excited about students being back on campus and noted the energy that all the students have brought has rejuvenated everyone. She said they are having conversations about enrollment and retention in various colleges and departments and are gearing up for this year and for the future.
- I. Executive Director's Report – Clyde welcomed Dr. Brundage and Wright. She explained Wright's new role with the AS as the Government Affairs representative and said Slaughter is sitting at our virtual table and slowly turning over more and more responsibilities to Wright. She said Krater is taking on Director of Programs and Robertson has been the Financial Services Office Director since January. Clyde said she has been the Executive Director for over two years now. The staff introduced themselves, explaining their positions. Clyde said the AS has opened up with some great events which have been very successful and noted that WREC 'n Wild had over 200 students attend. She said 2,500 students were served on day one and we're off to a great start.
- J. President's Report – Alvarez said she appointed Robert Hall, a computer science major, as a student representative to the University Technology Advisory Committee. She said she is also looking for a student representative to be on the University Police Chief Search so send interested students to her. Alvarez said she is happy to serve and see everyone here throughout the year.

**IX. ANNOUNCEMENTS** – None

**X. PUBLIC OPINION** – None

**XI. ADJOURNMENT** – The Chair, Alvarez, adjourned the meeting at 1:01 p.m.