

BOARD OF DIRECTORS

This meeting is being facilitated both in-person and via an online Zoom format

[Virtual Meeting Instructions](#)

Wednesday, February 1, 2023
2:30 p.m., BMU 205

Zoom Meeting ID: 873 2253 3523
Password: 232307

I. CALL TO ORDER

- II. MECHOOPDA LAND RECOGNITION:** *"We acknowledge and are mindful that CSU, Chico stands on lands that were originally occupied by the first people of this area, the Mechoopda, and we recognize their distinctive spiritual relationship with this land, the flora, the fauna, and the waters that run through campus. We are humbled that our campus resides upon sacred lands that since time immemorial has sustained the Mechoopda people and continues to do so today."*

- III. APPROVAL OF AGENDA:** Approval of the 2/1/23 regular meeting agenda. **Action Requested: Motion to approve the 2/1/23 regular meeting agenda, as presented.**

- IV. APPROVAL OF MINUTES:** Minutes of the 11/28/22 and 12/5/22 regular Board meetings. **Action Requested: Motion to approve the minutes of the 11/28/22 and 12/5/22 regular Board meetings, as presented (attached, pages 4 and 7)**

V. ANNOUNCEMENTS

- VI. PUBLIC OPINION** – Limited to items on the agenda, three minutes per speaker, five minutes for entire topic.

- 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

1. GAC Actions of 12/7/22

- a. Approved the 12/7/22 regular meeting agenda.
- b. Approved the minutes of the 11/16/22 regular meeting, as presented (attached, page 11).
- c. Approved the Revised Resolution for Establishing Time and Location for Associated Students Government Affairs Committee Meetings for Academic Year 2022-23, as presented (attached, page 13).
- d. Approved revisions to Associated Students Corporate Codes – Events and Diversity Programming Allocation Council Policy, including title change to Student Organization Event Allocation Fund Policy (attached, page 14).
- e. Approved revisions to Associated Students Corporate Codes – Duties for all Senators, Commissioners and Executive Vice President, effective beginning the 2023-24 elected representative term. Addition to Duties and Responsibilities: Shall participate in the peer-mentoring program facilitated by the Connection Coordinator.
- f. Approved revisions to Associated Students Corporate Codes – Duties for Director of Social Justice and Equity, effective beginning the 2023-24 elected representative term. Addition to

Duties and Responsibilities: Shall participate in a peer-mentoring program facilitated by the Connection Coordinator supporting underserved, underrepresented, or intercultural students.

- g. Approved revisions to Duties for Director of University Affairs, including title change to Director of Academic Affairs, effective beginning the 2023-24 elected representative term. Also, addition to Duties and Responsibilities: Shall participate in the peer-mentoring program facilitated by the Connection Coordinator.

2. GAC Actions of 1/25/23

- a. Approved the 1/25/23 regular meeting agenda.
- b. Approved the minutes of the 11/30/22 and 12/7/22 regular meetings, as presented (attached, pages 16 and 18).

B. Associated Students Facilities Committee – No meetings held.

C. Associated Students Businesses Committee

1. ASBC Actions of 1/23/23

- a. Approved the 1/23/23 regular meeting agenda.
- b. Approved the minutes of the 11/10/22 regular meeting, as presented (attached, page 20).
- c. Approved Revised Resolution for Establishing Time and Location for Associated Students Businesses Committee Meetings for the Spring Semester of Academic Year 2022-23, as presented (attached, page 23).
- d. Approved revisions to Associated Students Corporate Codes – Duties for the Associated Students Vice President of Business and Finance, effective beginning the 2023-24 elected representative term. Addition to Duties and Responsibilities: Shall participate in the peer-mentoring program facilitated by the Connection Coordinator.

VIII. BUSINESS

- A. Action Item: Approval of Revised Resolution for Establishing Time and Location for Associated Students Board of Directors Meetings for the Spring Semester of Academic Year 2022-23. **Action Requested: Motion to approve Revised Resolution for Establishing Time and Location for Associated Students Board of Directors Meetings for the Spring Semester of Academic Year 2022-23, as presented (attached, page 24).**
- B. Action Item: Approval of revisions to Associated Students Corporate Codes – Associated Students Procurement, Purchasing and Accounts Payable Policy. **Action Requested: Motion to approve revisions to Associated Students Corporate Codes – Associated Students Procurement, Purchasing and Accounts Payable Policy, as presented (attached, page 25).**
- C. Action Item: Approval of revisions to Associated Students Corporate Codes – Duties for all Senators, Executive Vice President and Vice President of Business and Finance effective beginning the 2023-24 elected representative term. Addition to Duties and Responsibilities: Shall participate in the peer-mentoring program facilitated by the Connection Coordinator. **Action Requested: Motion to approve revisions to Associated Students Corporate Codes – Duties for all Senators, Executive Vice President and Vice President of Business and Finance effective beginning the 2023-24 elected representative term. Addition to Duties and Responsibilities: Shall participate in the peer-mentoring program facilitated by the Connection Coordinator, as presented.**
- D. Approval of revisions to Associated Students Corporate Codes – Duties for Director of Social Justice and Equity, effective beginning the 2023-24 elected representative term. Addition to Duties and Responsibilities: Shall participate in a peer-mentoring program facilitated by the Connection Coordinator supporting underserved, underrepresented, or intercultural students. **Action Requested: Motion to approve revisions to Associated Students Corporate Codes – Duties for Director of Social Justice and Equity, effective beginning the 2023-24 elected representative term. Addition to Duties and Responsibilities: Shall participate in a peer-mentoring program**

facilitated by the Connection Coordinator supporting underserved, underrepresented, or intercultural students.

- E. Action Item: Approval of revisions to Associated Students Corporate Codes – Duties for Director of University Affairs, including title change to Director of Academic Affairs, effective beginning the 2023-24 elected representative term. Also, addition to Duties and Responsibilities: Shall participate in the peer-mentoring program facilitated by the Connection Coordinator. **Action Requested: Motion to approve revisions to Duties for Director of University Affairs, including title change to Director of Academic Affairs, effective beginning the 2023-24 elected representative term. Also, addition to Duties and Responsibilities: Shall participate in the peer-mentoring program facilitated by the Connection Coordinator.**
- F. Discussion Item: Associated Students Executive Orders 2022-06, 2022-07 and 2022-08 (attached, pages 28, 29 and 32).
- G. Discussion Item: 10/31/22 and 11/30/22 Dining Services Financials (attached, pages 33 and 35).
- H. Discussion Item: 10/31/22 and 11/30/22 AS Wildcat Store Financials (attached, pages 37 and 39).
- I. Discussion Item: 10/31/22 and 11/30/22 Follett Wildcat Store Financials (attached, pages 41 and 44).
- J. Director of University Affairs Report.
- K. Director of Social Justice and Equity Report.
- L. University Vice Presidents' Reports.
- M. Faculty Representative Report.
- N. Executive Director Report.
- O. President Report.

IX. ANNOUNCEMENTS

- X. PUBLIC OPINION** – Limited to three minutes per speaker, five minutes for entire topic.

XI. ADJOURNMENT