



## **BOARD OF DIRECTORS**

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

[Virtual Meeting Instructions](#)

**Monday, October 10, 2022**  
**12:30 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 10/10/22 regular meeting agenda. **Action Requested: Motion to approve the 10/10/22 regular meeting agenda, as presented.**

- IV. APPROVAL OF MINUTES:** Minutes of the 9/26/22 regular Board meeting. **Action Requested: Motion to approve the minutes of the 9/26/22 regular Board meeting, as presented (attached, page 3)**

### **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 10/5/22**

- a. Approved the 10/5/22 regular meeting agenda.
- b. Approved Minutes of the 9/21/22 regular meeting (attached, page 6).
- c. Approved Consent Agenda – 2022-23 Associated Students Committee/Council Appointments
  - Confirmation of appointments to Campus Engagement Council
    - Commissioner of Student Engagement and Advocacy Appointments: Natalie De Rose, Maria Monica Fernandez and Athena Vivas
  - Confirmation of appointment to Legislative Affairs Council (LAC)
    - Director of Social Justice and Equity Appointment: Sonia Quintero
  - Confirmation of appointments to Social Justice and Equity Committee
    - Executive Vice President Appointment: Katherine Hewitt
    - Director of University Affairs Appointment: Chelsea Wedington
  - Confirmation of appointment to Associated Students Businesses Committee
    - Government Affairs Committee Appointee: Allison Wagner

#### **B. Associated Students Facilities Committee – No meetings held**

- C. Associated Students Businesses Committee – No meetings held

## VIII. BUSINESS

- A. Action Item: Approval of June 30, 2022 Audited Financial Statements and Report to the Board of Directors per the Audit Committee recommendation as it stands. **Action Requested: Motion to approve the June 30, 2022 Audited Financial Statements and Report to the Board of Directors per the Audit Committee recommendation as it stands (attached, page 9).**
- B. Action Item: Approval of revisions to Associated Students Personnel Policy No. 530 – Shift Differential Pay. **Action Requested: Motion to approve revisions to Associated Students Personnel Policy No. 530 – Shift Differential Pay, as presented (attached, page 10).**
- C. Action Item: Approval to increase WREC Oasis project amount from \$300,000 to \$412,000. **Action Requested: Motion to approve increasing WREC Oasis project amount from \$300,000 to \$412,000, as presented (attached, page 12).**
- D. Discussion Item: 6/30/22 Activity Fee Fund Budget vs. Actual (attached, page 13).
- E. Discussion Item: 6/30/22 Combined Student Union and WREC/AO Summary Income and Expense Statement (attached, page 14).
- F. Discussion Item: 6/30/22 Dining Services Financials (attached, page 16).
- G. Discussion Item: 6/30/22 AS Wildcat Store Financials (attached, page 18).
- H. Discussion Item: 6/30/22 Follett Wildcat Store Financials (attached, page 20).
- I. Discussion Item: 6/30/22 Corporate Services Budget vs. Actual Income and Expenses (attached, page 23).
- J. Discussion Item: Associated Students Executive Order 2022-04 (attached, page 24).
- K. Director of University Affairs Report.
- L. Director of Social Justice and Equity Report.
- M. University Vice Presidents' Reports.
- N. Faculty Representative Report.
- O. Executive Director's Report.
- P. President's Report.

## IX. ANNOUNCEMENTS

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

## XI. ADJOURNMENT