

BOARD OF DIRECTORS

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

[Virtual Meeting Instructions](#)

Monday, October 24, 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 10/24/22 regular meeting agenda. **Action Requested: Motion to approve the 10/24/22 regular meeting agenda, as presented.**

- IV. APPROVAL OF MINUTES:** Minutes of the 10/10/22 regular Board meeting. **Action Requested: Motion to approve the minutes of the 10/10/22 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 10/19/22
 - a. Approved the 10/19/22 regular meeting agenda.
 - b. Approved Minutes of the 10/5/22 regular meeting (attached, page 7).

B. Associated Students Facilities Committee

1. ASFC Actions of 10/18/22
 - a. Approved the 10/18/22 regular meeting agenda.
 - b. Approved Minutes of the 5/11/22 regular meeting (attached, page 9).

C. Associated Students Businesses Committee

1. ASBC Actions of 10/13/22
 - a. Approved the 10/13/22 regular meeting agenda.
 - b. Approved Minutes of the 5/9/22 regular meeting (attached, page 11).
 - c. Approved Resolution for Establishing Time and Location for Associated Students Businesses Committee Meetings for the Academic Year 2022-23, as presented (attached, page 13).

VIII. BUSINESS

- A. Information Item: Employee one-time payments.
- B. Information Item: Copiers purchase (under separate cover).
- C. Director of University Affairs Report.
- D. Director of Social Justice and Equity Report.
- E. University Vice Presidents' Reports.
- F. Faculty Representative Report.
- G. Executive Director's Report.
- H. President's Report.

IX. ANNOUNCEMENTS

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

XI. ADJOURNMENT