

BOARD OF DIRECTORS

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

[Virtual Meeting Instructions](#)

Monday, November 7, 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 11/7/22 regular meeting agenda. **Action Requested: Motion to approve the 11/7/22 regular meeting agenda, as presented.**

IV. APPROVAL OF MINUTES: Minutes of the 10/24/22 regular Board meeting. **Action Requested: Motion to approve the minutes of the 10/24/22 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 11/2/22

- a. Approved the 11/2/22 regular meeting agenda.
- b. Approved Minutes of the 10/19/22 regular meeting (attached, page 6).
- c. Approved Consent Agenda – 2022-23 Associated Students Committee/Council Appointments
Confirmation of appointment to Campus Engagement Council
 - Commissioner of Legislative Affairs Appointment: Brenna Gossner
- d. Approved 2023 Associated Students Election Procedures, as presented (attached, page 8).

B. Associated Students Facilities Committee

1. ASFC Actions of 11/1/22

- a. Approved the 11/1/22 regular meeting agenda.
- b. Approved Minutes of the 10/18/22 regular meeting (attached, page 11).
- c. Approved Resolution for Establishing Time and Location for Associated Students Facilities Committee Meetings for the Academic Year 2022-23, as presented (attached, page 13).
- d. Approved allowing students that do not pay the Union fee, access to The Well at \$25 per semester, as presented (attached, page 14).

- e. Approved increasing the currently approved budget of \$65,000 for the purchase of an Adventure Outings van by \$46,000 to purchase two vans for a new approved total of \$111,000, as presented (attached, page 15).

C. Associated Students Businesses Committee

1. ASBC Actions of 10/27/22

- a. Approved the 10/27/22 regular meeting agenda.
- b. Approved Minutes of the 10/13/22 regular meeting (attached, page 16).
- c. Approved Revised Resolution for Establishing Time and Location for Associated Students Businesses Committee Meetings for the Academic Year 2022-23, as presented (attached, page 18).

VIII. BUSINESS

- A. Action Item: Approval of employee one-time equity payment. **Action Requested: Motion to approve employee one-time equity payment, as presented (attached, page 19).**
- B. Action Item: Approval of purchase of six new copiers for \$29,995. **Action Requested: Motion to approve purchase of six new copiers for \$29,995, as presented (attached, page 23).**
- C. Information Item: Proposed revision to Student Pay Grades (attached, page 25).
- D. Discussion Item: 9/30/22 Activity Fee Fund Budget vs. Actual (attached, page 26).
- E. Discussion Item: 9/30/22 Combined Student Union and WREC/AO Summary Income and Expense Statement (attached, page 27).
- F. Discussion Item: 9/30/22 Corporate Services Budget vs. Actual Income and Expenses (attached, page 29).
- G. Director of University Affairs Report.
- H. Director of Social Justice and Equity Report.
- I. University Vice Presidents' Reports.
- J. Faculty Representative Report.
- K. Executive Director's Report.
- L. President's Report.

IX. ANNOUNCEMENTS

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

XI. ADJOURNMENT