

BOARD OF DIRECTORS

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

[Virtual Meeting Instructions](#)

Monday, November 28, 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 11/28/22 regular meeting agenda. **Action Requested: Motion to approve the 11/28/22 regular meeting agenda, as presented.**

- IV. APPROVAL OF MINUTES:** Minutes of the 11/7/22 regular Board meeting. **Action Requested: Motion to approve the minutes of the 11/7/22 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 11/16/22
 - a. Approved the 11/16/22 regular meeting agenda.
 - b. Approved Minutes of the 11/2/22 regular meeting (attached, page 6).
 - c. Approved the revised 2023 Associated Students Election Procedures, as presented (attached, page 8).

B. Associated Students Facilities Committee

1. ASFC Actions of 11/15/22
 - a. Approved the 11/15/22 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 11/10/22

- a. Approved the 11/10/22 regular meeting agenda.
- b. Approved Minutes of the 10/27/22 regular meeting (attached, page 16).

VIII. BUSINESS

- A. Action Item: Approval of proposed revision to Student Pay Grades. **Action Requested: Motion to approve proposed revision to Student Pay Grades, as presented (attached, page 19).**
- B. Information Item: Revisions to Associated Students Corporate Codes – Associated Students Procurement, Purchasing and Accounts Payable Policy (attached, page 20).
- C. Discussion Item: Student Appointment for Presidential Search (attached, page 23).
- D. Discussion Item: 7/31/22 through 9/30/22 Dining Services Financials (attached, page 26).
- E. Discussion Item: 7/31/22 through 9/30/22 AS Wildcat Store Financials (attached, page 30).
- F. Discussion Item: 7/31/22 through 9/30/22 Follett Wildcat Store Financials (attached, page 36).
- G. Discussion Item: Review of Investments – Quarter ending 9/30/22
 1. Local Agency Investment Fund and Certificates of Deposit (attached, page 44).
 2. Board Designated Fund (attached, page 45).
- H. Director of University Affairs Report.
- I. Director of Social Justice and Equity Report.
- J. University Vice Presidents' Reports.
- K. Faculty Representative Report.
- L. Executive Director Report.
- M. President Report.

IX. ANNOUNCEMENTS

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

XI. ADJOURNMENT