

BOARD OF DIRECTORS

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

[Virtual Meeting Instructions](#)

Monday, December 5, 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 12/5/22 regular meeting agenda. **Action Requested: Motion to approve the 12/5/22 regular meeting agenda, as presented.**

IV. APPROVAL OF MINUTES: None

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 11/30/22
 - a. Approved the 11/30/22 regular meeting agenda.

B. Associated Students Facilities Committee

1. ASFC Actions of 11/29/22
 - a. Approved the 11/29/22 regular meeting agenda.
 - b. Approved increasing the currently approved Capital budget of \$150,000 for the WREC Pool Deck Project by \$305,000 for a new approved total of \$455,000 (attached, page 3).
 - c. Approved increasing the currently approved Capital budget of \$125,000 for the WREC C02 Project by \$125,000 for a new approved total of \$250,000, as presented (attached, page 4).
 - d. Approved increasing the currently approved Capital budget of \$60,000 for the WREC MAC Project by \$187,000 for a new approved total of \$247,000, as presented (attached, page 5).
 - e. Approved Capital Expenditure for BMUC HVAC Management System Project for \$650,000, as presented (attached, page 6).

C. Associated Students Businesses Committee – No meetings held

VIII. BUSINESS

- A. Action Item: Approval of revisions to Associated Students Corporate Codes – Duties for Associated Students 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. **Action Requested: Motion to approve revisions to Associated Students Corporate Codes – Duties for Associated Students 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.**
- B. Action Item: Approval of removal of Commissioner of Legislative Affairs. **Action Requested: Motion to approve removal of Commissioner of Legislative Affairs, as presented.**
- C. Discussion Item: Associated Students Executive Order 2022-05 (attached, page 7).
- D. Discussion Item: 9/30/22 Activity Fee, Student Union, Auxiliary Activities and Corporate Services Fund Capital Expenditure Reports (attached, page 8).
- E. Director of University Affairs Report.
- F. Director of Social Justice and Equity Report.
- G. University Vice Presidents' Reports.
- H. Faculty Representative Report.
- I. Executive Director Report.
- J. President Report.

IX. ANNOUNCEMENTS

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

XI. ADJOURNMENT