

## **BOARD OF DIRECTORS**

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

[Virtual Meeting Instructions](#)

**Wednesday, February 15, 2023**  
**2:30 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 2/15/23 regular meeting agenda. **Action Requested: Motion to approve the 2/15/23 regular meeting agenda, as presented.**

- IV. APPROVAL OF MINUTES:** Minutes of the 2/1/23 regular Board meeting. **Action Requested: Motion to approve the minutes of the 2/1/23 regular Board meeting, as presented (attached, page 4).**

### **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 2/8/23
  - a. Approved the 2/8/23 regular meeting agenda.
  - b. Approved the 1/25/23 regular meeting minutes (attached, page 8).

#### **B. Associated Students Facilities Committee**

1. ASFC Actions of 2/3/23
  - a. Approved the 2/5/23 regular meeting agenda.
  - b. Approved the minutes of the 11/15/22 and 11/29/22 regular meetings, as presented (attached, pages 10 and 12).
  - c. Approved Revised Resolution for Establishing Time and Location for Associated Students Facilities Committee Meetings for the Spring Semester of Academic Year 2022-23, as presented (attached, page 14).
  - d. Sustainability Fund Allocation Committee (SFAC) Report -12/9/22
    - Approved the agenda.
    - Approved Minutes of the 4/13/22 Special meeting (attached, page 15).The following projects were approved to proceed to funding allocation deliberation (attached, page 20):

- 1) Ozzi Reusable Container Re-Supply project.
- 2) Water Filtration System at the University Farm project.
- 3) Skateboard/Scooter Rack project.
- 4) Restoring Native Plants at Big Chico Creek project.

The following projects under \$5,000 were approved for funding (attached, page 20):

- 1) Ozzi Reusable Container Re-Supply project, for \$4,853.06.
  - 2) Water Filtration System at the University Farm project for \$3,000.
  - 3) Skateboard/Scooter Rack project for \$4,913.40.
  - 4) Restoring Native Plants at Big Chico Creek project for \$4,999.
- e. Approved revisions to Associated Students Corporate Codes – Duties for the Associated Students Vice President of Facilities and Services, 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.

C. Associated Students Businesses Committee

1. ASBC Actions of 2/6/23

- a. Approved the 2/6/23 regular meeting agenda.

## VIII. BUSINESS

- A. Action Item: Approval of revision to Associated Students Corporate Codes – Duties for Vice President of Facilities and Services 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. **Motion to approve revision to Associated Students Corporate Codes – Duties for the Vice President of Facilities and Services 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, as presented.**
- B. Discussion Item: Student Safety Forum.
- C. Discussion Item: 12/31/22 Activity Fee Fund Budget vs. Actual (attached, page 21).
- D. Discussion Item: 12/31/22 Combined Student Union and WREC/AO Summary Income and Expense Statement (attached, page 22).
- E. Discussion Item: 12/31/22 Dining Services Financials (attached, page 24).
- F. Discussion Item: 1/31/22 AS Wildcat Store Financials (attached, page 26).
- G. Discussion Item: 12/31/22 Follett Wildcat Store Financials (attached, page 28).
- H. Discussion Item: 12/31/22 Corporate Services Budget vs. Actual Income and Expenses (attached, page 31).
- I. Discussion Item: 12/31/22 Activity Fee, Student Union, Auxiliary Activities and Corporate Services Fund Capital Expenditure Reports (attached, page 32).
- J. Director of University Affairs Report.
- K. Director of Social Justice and Equity Report.
- L. University Vice Presidents' Reports.
- M. Faculty Representative Report.

N. Executive Director Report.

O. President Report.

**IX. ANNOUNCEMENTS**

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

**XI. ADJOURNMENT**