

BOARD OF DIRECTORS

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

[Virtual Meeting Instructions](#)

Wednesday, March 29, 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 3/29/23 regular meeting agenda. **Action Requested: Motion to approve the 3/29/23 regular meeting agenda, as presented.**

- IV. APPROVAL OF MINUTES:** Minutes of the 3/1/23 regular Board meeting. **Action Requested: Motion to approve the minutes of the 3/1/23 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 3/8/23
 - a. Approved the 3/8/23 regular meeting agenda.
 - b. Approved the 2/22/23 regular meeting minutes (attached, page 6).
2. GAC Actions of 3/22/23
 - a. Approved the 3/22/23 regular meeting agenda.
 - b. Approved the 3/8/23 regular meeting minutes (attached, page 8).
 - c. Approved Consent Agenda – Revisions to Associated Students Corporate Codes, effective beginning the 2023-24 elected representative term:
 - Duties for Commissioner of Sustainability Affairs (attached, page 11).
 - Duties for Director of Academic Affairs (attached, page 22).
 - Duties for Executive Vice President (attached, page 24).
 - Duties for College of Behavioral and Social Sciences Senator (attached, page 26).
 - Duties for College of Business Senator (attached, page 28).
 - Duties for College of Natural Sciences Senator (attached, page 30).

B. Associated Students Facilities Committee

1. ASFC Actions of 3/24/23

- a. Approved the 3/24/23 regular meeting agenda.
- b. Approved the minutes of the 2/17/23 regular meeting, as presented (attached, page 13).
- c. Approved suspending SFAC funding for spring 2023, as presented.
- d. Approved WREC Oasis name change.

C. Associated Students Businesses Committee

1. ASBC Actions of 3/20/23

- a. Approved the 3/20/23 regular meeting agenda.
- b. Approved the minutes of the 1/23/23 and 2/6/23 regular meetings, as presented (attached, pages 16 and 20).

VIII. BUSINESS

- A. Information Item: Revisions to Associated Students Corporate Codes, effective beginning the 2023-24 elected representative term:
 - Duties for Director of Academic Affairs (attached, page 22).
 - Duties for Executive Vice President (attached, page 24).
 - Duties for College of Behavioral and Social Sciences Senator (attached, page 26).
 - Duties for College of Business Senator (attached, page 28).
 - Duties for College of Natural Sciences Senator (attached, page 30).
- B. Information Item: Addition and revisions to Associated Students Human Resources Policies:
 - New Policy: Time off for Elective Volunteer Activities Policy, Policy No. 005 (attached, page 33).
 - Revisions to Bereavement Leave Policy, Policy No. 737 (attached, page 34).
 - Revisions to Sick Leave Policy, Policy No. 735 (attached, page 36).
- C. Discussion Item: Report on COLA percentage (attached, page 39).
- D. Discussion Item: 1/31/23 Dining Services Financials (attached, page 40).
- E. Discussion Item: 1/31/23 AS Wildcat Store Financials (attached, page 42).
- F. Discussion Item: 1/31/23 Follett Wildcat Store Financials (attached, page 44).
- 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 Report.
- L. President Report.

IX. CLOSED SESSION – Pursuant to Education Code 89307(c)(1) – Personnel matter.

X. ANNOUNCEMENTS

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

XII. ADJOURNMENT