



## **BOARD OF DIRECTORS**

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

[Virtual Meeting Instructions](#)

**Wednesday, April 12, 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 4/12/23 regular meeting agenda. **Action Requested: Motion to approve the 3/29/23 regular meeting agenda, as presented.**

- IV. APPROVAL OF MINUTES:** Minutes of the 3/29/23 regular Board meeting. **Action Requested: Motion to approve the minutes of the 3/29/23 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 4/5/23
  - a. Approved the 4/5/23 regular meeting agenda.
  - b. Approved the 3/22/23 regular meeting minutes (attached, page 8).

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

1. ASFC Actions of 3/30/23
  - a. Approved the 3/30/23 Special meeting agenda.
  - b. Approved the minutes of the 2/17/23 regular meeting, as presented (attached, page 11).
  - c. Approved suspending SFAC funding for spring 2023, as presented.
  - d. Approved WREC Oasis name change.
2. ASFC Actions of 4/7/23
  - a. Approved the 4/7/23 regular meeting agenda.

#### **C. Associated Students Businesses Committee**

1. ASBC Actions of 4/3/23
  - a. Approved the 4/3/23 regular meeting agenda.

- b. Approved Dining Automated Cash Count System in an amount not to exceed \$45,000, as presented.
- 2. ASBC Actions of 4/10/23
  - a. Approved the 4/10/23 regular meeting agenda.
  - b. Approved revisions to Associated Students Corporate Codes – Duties for Vice President of Business and Finance (attached, page 31).

## VIII. BUSINESS

- A. Consent Agenda – *All items listed under the Consent Agenda are considered to be routine and are enacted by one motion without discussion. A member of the committee who desires a separate discussion of any item may pull that item from the Consent Agenda.*

**Revisions to Associated Students Corporate Codes, effective beginning the 2023-24 elected representative term:**

- Duties for Director of Academic Affairs (attached, page 14).
- Duties for Executive Vice President (attached, page 16).
- Duties for College of Behavioral and Social Sciences Senator (attached, page 18).
- Duties for College of Business Senator (attached, page 20).
- Duties for College of Natural Sciences Senator (attached, page 22).

**Revisions to Associated Students Human Resources Policies:**

- New Policy: Time off for Elective Volunteer Activities Policy, Policy No. 005 (attached, page 24).
- Revisions to Bereavement Leave Policy, Policy No. 737 (attached, page 26).
- Revisions to Sick Leave Policy, Policy No. 735 (attached, page 28).

Approval of the Consent Agenda – **Action Requested: Motion to approve the Consent Agenda, as presented.**

- B. Information Item: Review of Associated Students Budget (including Pay Schedule), estimated results 2022-23 and proposed budget 2023-24 (under separate cover).
- C. Information Item: Revisions to Associated Students Corporate Codes:
  - Duties for the Vice President of Business and Finance, effective beginning the 2023-24 elected representative term (attached, page 31).
  - Vehicle Usage Policy (attached, page 33).
- D. Information Item: Support of San Jose State University Sense of Senate Resolution for Day of Remembrance (attached, page 44).
- E. Discussion Item: 2/28/23 Dining Services Financials (attached, page 51).
- F. Discussion Item: 2/28/23 AS Wildcat Store Financials (attached, page 53).
- G. Discussion Item: 2/28/23 Follett Wildcat Store Financials (attached, page 55).
- H. Discussion Item: Associated Students Executive Order 2023-02 (attached, page 58).
- I. Director of University Affairs Report.
- J. Director of Social Justice and Equity Report.
- K. University Vice Presidents' Reports.
- L. Faculty Representative Report.

M. Interim Executive Director Report.

N. President Report.

**IX. ANNOUNCEMENTS**

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

**XI. ADJOURNMENT**