



BOARD OF DIRECTORS

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

[Virtual Meeting Instructions](#)

Wednesday, May 10, 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 5/10/23 regular meeting agenda. **Action Requested: Motion to approve the 5/10/23 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 – No meetings held.
- B. Associated Students Facilities Committee – No meetings held.
- C. Associated Students Businesses Committee
 - 1. ASBC Actions of 5/8/23
 - a. Approved the 5/8/23 regular meeting agenda.

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:

- Vehicle Usage Policy (attached, page 3).
- Duties for the Director of Social Justice and Equity, effective beginning the 2023-24 elected representative term (attached, page 14).

Revisions to Associated Students Human Resources Policies:

- Volunteers Policy, Policy No. 317 (attached, page 16).
- COVID-19 Vaccination Policy, Policy No. 004 (attached, page 18).

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

- B. Discussion Item: Child Development Lab Annual Review.
- C. Discussion Item: 3/31/23 Activity Fee Fund Budget vs. Actual (attached, page 21).
- D. Discussion Item: 3/31/23 Combined Student Union and WREC/AO Summary Income and Expense Statement (attached, page 22).
- E. Discussion Item: 3/31/23 Dining Services Financials (attached, page 24).
- F. Discussion Item: 3/31/23 AS Wildcat Store Financials (attached, page 26).
- G. Discussion Item: 3/31/23 Follett Wildcat Store Financials (attached, page 28).
- H. Discussion Item: 3/31/23 Corporate Services Budget vs. Actual Income and Expenses (attached, page 31).
- 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. TRANSITION

X. ANNOUNCEMENTS

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

XII. ADJOURNMENT