

BOARD OF DIRECTORS

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

[Virtual Meeting Instructions](#)

Monday, August 28, 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 8/28/23 regular meeting agenda. **Action Requested: Motion to approve the 8/28/23 regular meeting agenda, as presented.**
- IV. APPROVAL OF MINUTES:** Minutes of the 5/3/23 special meeting and 5/10/23 regular Board meeting. **Action Requested: Motion to approve the minutes of the 5/3/23 special meeting and 5/10/23 regular Board meeting, as presented (attached, pages 3 and 8).**

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 8/25/23
 - a. Approved the 8/25/23 regular meeting agenda.
 - b. Approved Minutes of the 4/26/23 special meeting (attached, page 11).
 - c. Approved Resolution for Establishing Time and Location for Associated Students Government Affairs Committee Meetings for Academic Year 2023-24, as presented (attached, page 13).
 - B. Associated Students Facilities Committee – No meetings held
 - C. Associated Students Businesses Committee – No meetings held

VIII. BUSINESS

- A. Action Item: Approval of Resolution for Establishing Time and Location for Associated Students Board of Directors Meetings for Academic Year 2023-24. **Action Requested: Motion to approve Resolution for Establishing Time and Location for Associated Students Board of Directors Meetings for Academic Year 2023-24, as presented (attached, page 14).**

- B. Information Item: Revisions to Associated Students Corporate Codes:
 - 1. Restated Bylaws of Associated Students of California State University, Chico (attached, page 15).
 - 2. Conflict of Interest Policy (attached, page 37).
 - 3. Appointment Policy (attached, page 39).
- C. Discussion Item: Associated Students Executive Order 2023-03 (attached, page 42).
- D. Discussion Item: Review of Investments – Quarter ending 6/30/23
 - 1. Local Agency Investment Fund (attached, page 43).
 - 2. Board Designated Fund (attached, page 44).
- E. Director of Academic Affairs Report.
- F. Director of Social Justice and Equity Report.
- G. University Vice Presidents' Reports.
- H. Faculty Representative Report.
- I. Interim Executive Director's Report.
- J. President's Report.

IX. ANNOUNCEMENTS

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

XI. ADJOURNMENT