



BOARD OF DIRECTORS

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

[Virtual Meeting Instructions](#)

Monday, September 11, 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 9/11//23 regular meeting agenda. **Action Requested: Motion to approve the 9/11/23 regular meeting agenda, as presented.**

- IV. APPROVAL OF MINUTES:** Minutes of the 8/28/23 regular Board meeting. **Action Requested: Motion to approve the minutes of the 8/28/23 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 9/8/23

- a. Approved the 9/8/23 regular meeting agenda.
- b. Approved Minutes of the 8/25/23 regular meeting, as presented (attached, page 6).

B. Associated Students Facilities Committee – No meetings held

C. Associated Students Businesses Committee – No meetings held

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

- 1. Restated Bylaws of Associated Students of California State University, Chico (attached, page 9).
- 2. Conflict of Interest Policy (attached, page 31).

3. Appointment Policy (attached, page 33).

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

- B. Discussion Item: 2023 health insurance.
- C. Discussion Item: Compensation Study status.
- D. Discussion Item: 3/31/23 and 6/30/23 Activity Fee, Student Union, Auxiliary Activities and Corporate Services Fund Capital Expenditure Reports (attached, page 36).
- 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