



## **BOARD OF DIRECTORS**

*This meeting is being offered in a zoom format for public viewing only.*

**Wednesday, December 4, 2024**  
**2:30 p.m., BMU 205**

**Zoom Meeting ID: 820 7754 6496**  
**Password: 360285**

- I. **CALL TO ORDER** – *The Chair shall officially call the meeting to order to begin official business of the Board of Directors.*
- 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** - *At this time the Board of Directors will review the agenda and make any needed amendments before proceeding with the rest of the meeting.*
  - A. Approval of the 12/4/24 regular meeting agenda. **Action Requested: Motion to approve the 12/4/24 regular meeting agenda, as presented.**
- IV. **APPROVAL OF MINUTES** - *At this time the Board of Directors will review the minutes of the previous meeting(s) and make any appropriate corrections.*
  - A. Minutes of the 11/13/24 regular Board meetings. **Action Requested: Motion to approve the minutes of the 11/13/24 regular Board meetings, as presented (attached, page 4).**
- V. **ANNOUNCEMENTS** - *At this time, members of the **Board** may choose to share brief announcements related to topics on the agenda or previously discussed at an official meeting.*
- VI. **PUBLIC OPINION** - *At this time, members of the **public** may address the Board of Directors related to items listed on the agenda. Limited to three minutes per speaker, nine minutes for the 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 11/20/24
      - a. Approved the 11/20/24 regular meeting agenda
      - b. Approved Minutes of the 11/6/24 regular meetings, as presented (attached, page 7)
      - c. **Consent Agenda: 2024-25 Associated Students Committee/Council Appointment Approvals**
        - Removal of Zack Machado as the Director of Academic Affairs Student Appointment to the Legislative Affairs Council.
        - Confirmation of appointments to the Legislative Affairs Council
        - Director of Academic Affairs student appointment Approval: Abigail Scully
        - Confirmation of appointments to the Social Justice and Equity Committee
        - Executive Vice President Student Appointment Approval: Shaheera Abbasi

B. Associated Students Facilities Committee

1. ASFC Actions of 11/21/24

- a. Approved the 11/21/24 Regular Meeting Agenda
- b. Approved the 11/7//24 Meeting Minutes (attached, page 11)
- c. Approved changes to AS Corporate Policy: BMU Marquee Policy, including name change to AS Digital Advertising Policy (attached, page 13).

C. Associated Students Businesses Committee

1. ASBC Actions of 11/15/24

- a. Approved the 11/15/24 regular meeting agenda.
- b. Approved Minutes of the 05/03/24 Regular Meeting, as presented (attached, page 15).
- c. Approved Revised Resolution for Establishing Time and Location for Associated Students Businesses Committee Meetings for the academic year 2024-25, as presented (attached, page 17).

## VIII. BUSINESS

A. Action Item: Updated Publicly Available Pay Schedule as required by Cal PERS. **Action Requested: Approval of the Updated Publicly Available Pay Schedule as required by Cal PERS, as presented (attached, page 18)**

B. Action Item: Proposed Compensation Changes. **Action Requested: Approval of Proposed Compensation Changes, as presented (attached, page 22).**

C. Action Item: ABC Licensing. **Action Requested: Approval of AS to pursue ABC licensing and Authorize the Auxiliary Business Director to sign all related licenses and agreements on behalf of the AS Board of Directors, as presented (attached, page 24).**

D. Action Item: Revisions to AS Human Resources Policy 005 – Time off for Volunteer Activities, including a name change to “Time off for Elective Activities.” **Action Requested: Approval of Revisions to AS Human Resources Policy 005 – Time off for Volunteer Activities, including a name change to “Time off for Elective Activities,” as presented. (attached, page 25)**

E. Action Item: Revisions to AS Human Resources Policy 001 – Cell Phone Allowance. **Action Requested: Approval of Revisions to AS Human Resources Policy 001 – Cell Phone Allowance, as presented (attached, page 30).**

F. Action Item: Appointment of Ishika Chhetri as the joint appointee to the Associated Students Businesses Committee (ASBC) and the Associated Students Facilities Committee (ASFC) as nominated by the Associated Students Vice President of Business and Finance and the Associated Students Vice President of Facilities and Services for Academic Year 2024-25. **Action Requested: Motion to approve appointment of Ishika Chhetri as the joint appointee to the Associated Students Businesses Committee (ASBC) and the Associated Students Facilities Committee (ASFC) as nominated by the Associated Students Vice President of Business and Finance and the Associated Students Vice President of Facilities and Services for Academic Year 2024-25.**

G. Information item: Audit Committee Recommendation: Engagement Extension through 6/30/25.

H. Discussion Item: Annual Update to AS Student Pay Grades as a Result of California Minimum Wage Increase. (attached page 35)

I. Discussion Item: 9/30/24 Activity Fee, Student Union, Auxiliary Activities and Corporate Services Fund Capital Expenditure Reports. (attached, page 36)

- J. Discussion Item: 9/30/24 Combined Student Union and WREC/AO Summary Income and Expense Summary (attached, page 40).
- K. Discussion Item: 9/30/24 Activity Fee Budget vs Actual (attached, page 41).
- L. Discussion Item: Dining Services Financials 4/30/24-8/31/24 (attached, page 42).
- M. Discussion Item: AS Wildcat Store Summary 4/30/24-8/31/24 (attached, page 55)
- N. Discussion Item: Follett Wildcat Store Financials 4/30/24-9/30/24 (attached, page 62)
- O. Discussion Item: Board Designated Fund Committee Selection.
- P. Director of Academic Affairs Report.
- Q. Director of Social Justice and Equity Report.
- R. University Vice Presidents' Reports.
- S. Faculty Representative Report.
- T. Executive Director Report.
- U. President Report.
- IX. CLOSED SESSION** - Pursuant to Education Code 89307(c)(1) – Personnel matter. (Time Certain 3:15 pm)
- X. ANNOUNCEMENTS** - *At this time, members of the **board** may choose to share news or announcements not related to items on the agenda.*
- XI. PUBLIC OPINION** - *At this time, members of the **public** may address the board on any topic. Limited to three minutes per speaker, nine minutes for entire topic.*
- XII. ADJOURNMENT**