



BOARD OF DIRECTORS

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

Wednesday, February 5, 2025
2:30 p.m., BMU 205

Zoom Meeting ID: 815 8855 7678
Password: ASBOD25

- 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 2/5/25 regular meeting agenda. **Action Requested: Motion to approve the 2/5/25 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. Approval of the 12/4/24 and 12/11/24 meeting minutes. **Action Requested: Motion to Approve the 12/4/24 and 12/11/24 meeting minutes, as presented. (Attached, page 3-8)**
- 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. 1/31/25 GAC Regular Meeting
 - a. Approved Minutes of the 11/20/24 Regular Meeting
 - b. Approval of the Revised Resolution for Establishing Time and Location for Associated Students Government Affairs Committee Meetings for Academic Year 2024-25.
 - B. Associated Students Facilities Committee
 1. No Meeting Held
 - C. Associated Students Businesses Committee
 1. 12/13/24 ASBC Regular Meeting

- a. Approved Minutes of the 11/15/24 Regular Meeting.
2. 2/4/25 ASBC Regular Meeting
 - a. Approved Minutes of the 12/13/24 Regular Meeting
 - b. Approval of the Revised Resolution for Establishing Time and Location for Associated Students Businesses Committee Meetings for Academic Year 2024-25.

VIII. BUSINESS

- A. Action Item: Action Item: Approval of Revised Resolution for Establishing Time and Location for Associated Students Board of Directors Meetings for Academic Year 2024-25. **Action Requested: Motion to approve Revised Resolution for Establishing Time and Location for Associated Students Board of Directors Meetings for Academic Year 2024-25, as presented (attached, page 22).**
- B. Information Item: Dining Services Financials October, November (attached, page 23-40)
- C. Information Item: AS Wildcat Store Financials October, November, and December (attached, page 41-46)
- D. Information Item: EO 1068 Exception for Director of Social Justice and Equity.
- E. Director of Academic Affairs Report.
- F. Director of Social Justice and Equity Report.
- G. University Vice Presidents' Reports.
- H. Faculty Representative Report.
- I. Executive Director Report.
- J. President Report.

IX. ANNOUNCEMENTS - *At this time, members of the **Board** may choose to share news or announcements not related to items on the agenda.*

X. 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.*

XI. ADJOURNMENT