

BOARD OF DIRECTORS

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Wednesday, April 16, 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 4/16/25 regular meeting agenda. **Action Requested: Motion to approve the 4/16/25 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 4/2/25 meeting minutes. **Action Requested: Motion to Approve the 4/2/25 meeting minutes, 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. 4/11/25 GAC Regular Meeting
 - a. Approved Minutes of the 3/28/25 Regular Meeting (attached, page 6).
 - b. **2024-25 Associated Students Committee/Council Appointments Confirmation of appointments to Legislative Affairs Committee (LAC)**
 - a. Director of Academic Affairs Appointment: Julia Boyko
 - c. Approved Resolution Regarding Reimagining Chico (under separate cover)
 - B. Associated Students Facilities Committee
 1. 4/11/25 ASFC Regular Meeting
 - a. Approved Minutes of the 3/28/25 Regular Meeting (attached, page 10).

b. **Sustainability Fund Allocation Committee (SFAC) Report**

Sustainability Fund Allocation Committee Meeting 4/4/25

- a. Approved the agenda.
 - b. Approved the Minutes of the 12/6/25 meeting (attached, page 12).
 - c. The following projects were approved to proceed to funding allocation deliberation (attached, page 14):
 - 1) Enhancing Bike Safety with Helmets/Head Protection
 - 2) Cool Cat Closet
 - 3) Sustainable Options for Menstrual Care and Gender Dysphoria
 - 4) Wildcat Bites
 - 5) Food Truck Power Supply Improvement
 - d. The following projects under \$5,000 were approved for funding:
 - 1) Enhancing Bike Safety with Helmets/Head Protection, for \$4,999.
 - 2) Cool Cat Closet, for \$4,999.
 - 3) Sustainable Options for Menstrual Care and Gender Dysphoria, for \$4,500.
 - 4) Wildcat Bites, for \$4,884.
 - e. The following projects over \$5,000 were approved at SFAC, **pending additional approval by ASFC:**
 - 1) Food Truck Power Supply Improvement, for \$330,000.
- c. Approval to fund the Food Truck Power Supply Improvement project in the amount of \$330,000, as presented (attached page 16).

C. Associated Students Businesses Committee

1. 4/15/25 ASBC Regular Meeting

- a. Approved Minutes of the 4/1/25 Regular Meeting (attached, page 21).
- b. Approval of Associated Students Auxiliary Businesses Budget – Dining Services (including Capital Expenditures), estimated results 2024-25 and proposed budget 2025-26.

VIII. BUSINESS

- A. Action Item: Board Designated Fund Recommendation. **Action requested: Motion to Approve the Board Designated fund recommendation, as presented.** (previously distributed)
- B. Information Item: Associated Students Budget (including Pay Schedule), estimated results 2024-2025 and Proposed Budget 2025-26 (under separate cover).
- C. Information Item: Bookstore RFP (under separate cover)
- D. Information Item: ASCDL Program Self-Evaluation
- 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