



BOARD OF DIRECTORS

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Wednesday, April 30, 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 4/30/25 regular meeting agenda. **Action Requested: Motion to approve the 4/30/25 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 4/16/25 meeting minutes. **Action Requested: Motion to Approve the 4/16/25 meeting minutes, as presented. (attached, page 3)**
- 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. 4/25/25 GAC Regular Meeting
 - a. Approved Minutes of the 4/11/25 Regular Meeting (attached, page 7)
 - B. Associated Students Facilities Committee
 1. 4/25/25 ASFC Regular Meeting
 - a. Approved Minutes of the 4/11/25 and 4/18/25 Regular Meetings (attached, page 11)
 - C. Associated Students Businesses Committee
 1. 4/29/25 ASBC Regular Meeting
 - a. Approved Minutes of the 4/8/25 and 4/15/25 Regular Meetings (attached, page 15)

VIII. BUSINESS

- A. Action Item: Associated Students Budget, estimated results 2024-2025 and Proposed Budget 2025-26. **Action Requested Approval of Associated Students Budget, estimated results 2024-2025 and Proposed Budget 2025-26, as presented. (previously distributed).**
 - B. Action Item: Approval of Revision to AS Code of Ethics. **Action requested: Motion to approve revision to AS Code of Ethics, as presented** (under separate cover)
 - C. Information Item: CalPERS Publicly Available Pay Schedule, as presented (attached, page 20)
 - D. Information Item: Approval of Revisions to AS Bylaws, as presented (under separate cover)
 - E. Information Item: Revisions to Scholarship Committee Code, as presented (attached, page 23)
 - F. Information Item: Revision to Government Affairs Committee Code, as presented (attached, page 25)
 - G. Discussion Item: 3/31/2025 Activity Fee, Student Union, Auxiliary Activities and Corporate Services Capital Expenditure Reports (attached, page 28).
 - H. Discussion Item: Review of Investments – Quarter ending 3/31/25
 - 1. Local Agency Investment Fund and Money Market (attached, page 32).
 - 2. Board Designated Fund (attached, page 33).
 - I. Director of Academic Affairs Report
 - J. Director of Social Justice and Equity Report
 - K. University Vice Presidents' Reports
 - L. Faculty Representative Report.
 - M. Executive Director Report
 - N. 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. CLOSED SESSION** – Pursuant to Education Code 89307(c)(1) – Personnel matter (Time Certain 3:30pm)
- XII. ADJOURNMENT**