



BOARD OF DIRECTORS

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Wednesday, March 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 3/5/25 regular meeting agenda. **Action Requested: Motion to approve the 3/5/25 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 2/19/25 meeting minutes. **Action Requested: Motion to Approve the 2/19/25 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. 2/28/25 GAC Regular Meeting
 - a. Approved Minutes of the 2/14/25 Regular Meeting (attached, page 7).
 - b. 2024-25 Associated Students Committee/Council Appointments
 - a. Removal of appointee to Associated Students Businesses Committee (ASBC) Government Affairs Committee Appointment: Kareena Siganporia
 - b. Confirmation of appointment to Associated Students Businesses Committee (ASBC) Government Affairs Committee Appointment: Miguel Sueki
 - c. Removal of appointee to Community Affairs Council (CAC) Government Affairs Committee Appointment: Aliyah Hopkins and Christopher Palomino Macias

- d. Confirmation of appointment to Community Affairs Council (CAC) Government Affairs Committee Appointment: Kendra Pepper, Elizabeth Maxine Limones, and Alexander Lopez
 - e. Removal of appointee to Social Justice and Equity Council (SJEC) Government Affairs Committee Appointment: Tia Saunders
 - f. Confirmation of appointment to Social Justice and Equity Council (SJEC) Government Affairs Committee Appointment: Maren Peterson
- c. Approved Providing Culturally Relevant Food Initiative at the Hungry Wildcat Food Pantry (attached, page 13)
- d. Approved Amendments to the Duties of the Director of Social Justice and Equity. (attached, page 14)
- B. Associated Students Facilities Committee
 - 1. 2/21/25 ASFC Regular Meeting
 - a. Approved minutes of the 11/21/24 regular meeting (attached, page 16)
 - b. Approved Revised Resolution for Establishing Time and Location for Associated Students Facilities Committee Meetings for the academic year 2024-25. (attached, page 28)
 - c. Sustainability Fund Allocation Committee (SFAC) Report
Sustainability Fund Allocation Committee Meeting 12/6/24
 - a. Approved the agenda.
 - b. The following projects were approved to proceed to funding allocation deliberation (attached, page 19):
 - 1) *Compost Garden Project*
 - 2) *Clarifying the Creek* project
 - c. The following projects under \$5,000 were approved for funding.
 - 1) Compost Garden Project, for \$1,100.
 - 2) Clarifying the Creek project for \$1,190.
- C. Associated Students Businesses Committee
 - 1. 3/4/25 ASBC Regular Meeting
 - a. Approved Minutes of the 2/18/25 Regular Meeting (attached, page 20).
 - b. Approved amendment to the Bookstore Scholarship Policy, as presented (attached, page 24).

VIII. BUSINESS

- A. Information Item: 12/31/24 Combined Student Union and WREC/AO Summary Income and Expense Summary (attached, page 26)
- B. Information Item: 1/31/25 Dining Financials (attached, page 27)
- C. Information Item: 1/31/25 AS Wildcat Store Financials (attached, page 31)
- D. Information Item: 1/31/25 Follett Wildcat Store Financials (attached, page 33)
- 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. CLOSED SESSION - Pursuant to Education Code 89307(c)(1) – Personnel matter.

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