

## BOARD OF DIRECTORS

*This meeting was facilitated both in-person and via an online Zoom format.*

**Wednesday, March 26, 2:30 p.m.**

**BMU 205**

**Members Present:** Chris Sullivan, Aishwarya Gowda, Dev Kachiwala, Aaron Schwartz, Jamie Clyde, Jaiden Grivette, Isaac Brundage

**Members Absent:** Tracy Butts, Rishika Tyagi

**Others Present:** Eliza Miller (recording), Hugh Hammond, Tom Rider, Jon Simmons, Keith Crawford, Brooke McCall, Katey Von Mosch, Kendra Wright, Anna Paladini, Steve Novo, Teresa Clements, Colin Chambers, Windy Van Dam, Leah Mercer, Katrina Leach, Cassie Flanagan, Steve Higgenbotham, Luke Bagwell, Cristina Jewell, Kristin Chelotti

- I. CALL TO ORDER** – The Chair, Sullivan, called the meeting to order at 2:39 pm
- II. MECHOOPDA LAND RECOGNITION** - The meeting started with reading the Mechoopda Land Recognition Statement.
- III. AGENDA** – Approval of the 3/26/25 Regular Meeting Agenda. Motion to Approve 3/26/25 Regular Meeting Agenda as presented. **(Grivette/Gowda) 7-0-0 MSC**
- IV. APPROVAL OF MINUTES** – Approval of the 3/5/25 meeting minutes. **Action Requested: Motion to Approve the 3/5/25 meeting minutes, as presented (Grivette/Gowda) 7-0-0 MSC.**
- V. ANNOUNCEMENTS** – Sullivan welcomed everyone back from spring break.
- VI. PUBLIC OPINION** –
- 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. 3/14/25 GAC Regular Meeting
      - a. Approved Minutes of the 2/28/25 Regular Meeting (attached, page 6).
      - b. Approval of the Resolution Regarding Interim System-wide Time, Place, and Manner Policy, as presented. (attached, page 11).  
Schwartz reviewed the 3/14 actions and read the approved resolution for the BOD.
  - B. Associated Students Facilities Committee
    1. 3/7/25 ASFC Regular Meeting
      - a. Approved minutes of the 2/21/25 regular meeting (attached, page 12)
      - b. Approved increase in the currently approved budget of \$125,000 for the purchase of an Adventure Outings van by \$25,000 to purchase two vans for a new approved total of \$150,000, as presented (attached, page 14).  
Schwarz asked if the existing vans were staying in the fleet. Sullivan recognized Teresa Clements, Director of the WREC, who confirmed that the old vans will remain in the fleet.
  - C. Associated Students Businesses Committee
    1. 3/25/25 ASBC Regular Meeting
      - a. Approved Minutes of the 3/4/25 Regular Meeting (attached, page 15)

## **VIII. BUSINESS**

- A. **Information Item: Wildcat Bookstore RFP Recommendation.** Tom Rider shared that the Bookstore RFP process has been completed, and he will return to the BOD with more details at a future meeting. Schwartz asked if the ATM area outside of the bookstore would remain for AS use. Rider confirmed that it will.
- B. **Information Item: Student Affairs Student Hall of Fame (attached, page 18)** Dr. Brundage shared the plans for the first annual Student Hall of Fame, highlighting up to 10 students each year. He shared the requirements to be eligible for the Hall of Fame. Recipients will receive a 500-dollar award and will have their photo displayed in Kendall Hall.
- C. **Director of Academic Affairs Report**—Kachiwala shared that phase 2 of Reimagining Academic Affairs launched on Tuesday, and the two new models unveiled should be on the reimagining website soon. He and Sullivan discussed Shared Governance with Jeff Trailer, chair of the Academic Senate. He also attended CHESS, the advocacy conference hosted by CSSA.
- D. **Director of Social Justice and Equity Report**—Gowda shared that she had her SJEC meeting yesterday, where they covered a number of topics, including CHESS, Academic Reimagining and the University Diversity Council.
- E. **University Vice Presidents' Reports**—VP Clyde shared updates about the university budget committee recommendation and the next steps for the university budget process. Schwartz asked for additional clarity about the incoming budget cuts. Clyde broke down the three areas that are most impacting budget projections: the State Budget, campus wages, and a penalty CSU Chico is facing for not meeting enrollment targets.

VP Brundage shared that his team is also looking at the Division of Student Affairs budget. He shared that the best way to address the budget situation is to grow enrollment, and we can all help with that.

- F. **Faculty Representative Report** - Dr. Butts was absent.
  - G. **Executive Director's Report**—Clyde shared that the budget in the AS is also a significant topic that will be coming to the BOD soon. She also shared some context about how the RFP process will be continuing. She shared that funds were allocated for AS Students to get their graduation regalia. That messaging is out. She also shared that there is a director vacancy, and they are evaluating that position. She also shouted out the AS Election event that went on 11-2 today.
  - H. **President's Report**—Sullivan shared that he attended CSSA, where he met the candidates for student trustee. CSSA also discussed topics like affordable housing, survivor advocates, and workshops on state policy and lobbying. The students who attended CHESS also went to the state capital to lobby for the students of the CSU with the state representatives.
- IX. ANNOUNCEMENTS** – Gowda shared that a diversity certificate workshop is coming up. She also shared that the Indian Student Association and CCLC are hosting a Holi celebration 4-6:30 this Friday. Kachiwala shouted out the staff for hosting a great meet-the-candidate event. He also shared that there is a scholarship being made available for regalia for 50 students for each college through the Wildcat Store and the AS VP of Business and Finance. Schwartz shared that GAC this Friday, March 28th, will have two items of interest: a presentation on the Chico State mobile app and a presentation on Title IX. He also shared that on April 2<sup>nd</sup> the Chico state democrats are hosting a "Taco Bout it" event where students can mingle with AS candidates.
- X. **PUBLIC OPINION** - Katey Von Mosh shared that Cats in the community are running low on spots, so please sign up soon if you want to attend. Steve Novo shared that the week of April 21<sup>st</sup>, the bookstore will be holding an Apple sale. Teresa Clements shared that AS's BANFF Mountain Film Festival is coming to Laxson, and the Bike Auction will be hosted this April 8<sup>th</sup>. Brooke McCall shared that she hopes to see everyone at Cats in the Community. She also shared that the AS Election is one week from today. Anna Paladini shared that there are a couple more opportunities to meet candidates next week; one is on election day. She also shared that collections for the Earthday Festival clothing swap begin this Friday.
- XI. ADJOURNMENT** – The Chair, Sullivan, adjourned the meeting at 3:37pm.