

BOARD OF DIRECTORS

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

Wednesday, April 2, 2:30 p.m.

BMU 205

Members Present: Chris Sullivan, Aishwarya Gowda, Dev Kachiwala, Aaron Schwartz, Jamie Clyde, Jaiden Grivette, Isaac Brundage, Tracy Butts, Rishika Tyagi

Members Absent: None

Others Present: Eliza Miller (recording), Hugh Hammond, Tom Rider, Jon Simmons, Keith Crawford, Katey Von Mosch, Kendra Wright, Anna Paladini, Steve Novo, Teresa Clements, Colin Chambers, Windy Van Dam, Katrina Leach, Luke Bagwell, Thang Ho, Emily Berry

- I. CALL TO ORDER** – The Chair, Sullivan, called the meeting to order at 2:31pm
- II. MECHOOPDA LAND RECOGNITION** - The meeting started with reading the Mechoopda Land Recognition Statement.
- III. AGENDA** – Approval of the 4/2/25 Regular Meeting Agenda. Motion to Approve 4/2/25 Regular Meeting Agenda as presented. **(Tyagi/Grivette) 8-0-0 MSC**
- IV. APPROVAL OF MINUTES** – none
- V. ANNOUNCEMENTS** – Sullivan announced voting is now open for the AS election and encouraged everyone to vote. Schwartz shared that there will be additional discussion at GAC this Friday about a resolution on Reimagining Academic Affairs and encouraged all to attend.
- VI. PUBLIC OPINION** – None
- 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. 3/28/25 GAC Regular Meeting
 - a. Approved Minutes of the 3/14/25 Regular Meeting (attached, page 3). Schwartz additionally shared that the GAC invited
 - B. Associated Students Facilities Committee
 1. 3/28/25 ASFC Regular Meeting
 - a. Approved minutes of the 3/7/25 regular meeting (attached, page 6).
 - b. Approved the Addition of the WREC Rolling Gate Capital Expenditure Project for \$330,400. Schwartz requested more information on the project to justify the cost. The chair recognized Jon Simmons to help address the cost concerns. He clarified that the cost is related to the additional need for emergency exits, the addition of a storefront on the back of the WREC, and the requirement to work with FMS on campus projects.
 - C. Associated Students Businesses Committee
 1. 4/1/25 ASBC Regular Meeting
 - a. No actions taken
- VIII. BUSINESS**

- A. **Discussion Item: Report on COLA Percentage** - Leach reviewed the report on the COLA percentage for the BOD. She shared that this is intended to give the board an idea of how costs have changed over the last year. r. Brundage entered the meeting at 2:42 pm.
- B. **Director of Academic Affairs Report**—Kachiwala shared that the Student Academic Senate will be held tomorrow at 8 a.m. He also shared that the provost is hosting more expos related to reimagining and shared dates at times. He also shared that all of campus should have received an email from IT announcing the license rollout for Chat CPT EDU. VP Schwartz asked about the ownership of the data that may be entered into the AI by students. Gowda Clarified that some items may be flagged, like cheating or plagiarism.
- C. **Director of Social Justice and Equity Report**—Gowda shared that SWANASA and CCLC will be hosting an Eid Celebration. Additionally, APIDA is hosting the Asian Night Market as a funding opportunity for clubs. She also announced that she is looking for a student designer for the University Diversity Committee.
- D. **University Vice Presidents' Reports**—VP Brundage shared that the information for the student hall of fame has been sent out and encouraged everyone to nominate deserving students. He also shared that April is Sexual Assault Awareness Month. VP Clyde shared that the interim VP for University Advancement is officially on campus, and recruitment for the permanent VP will likely begin in the fall. She shared some encouragement with the team as the semester got close to the end.
- E. **Faculty Representative Report** - Dr. Butts shared some words of encouragement with 5 weeks left.
- F. **Executive Director's Report**—Clyde gave CAVE a shoutout for their very successful Cats in the Community Event on Monday.
- G. **President's Report**—Sullivan shared that he met with the VP of Student Affairs, Dr. Brundage, to discuss the recent changes with the Department of Education and how that might affect our students. He also shared that he has been working with campus IT on the rollout of the ChatGPT EDU. He will be going to Hill Day to lobby for the CSU system in the US capital, so he will be in DC for the next BOD meeting, which will be chaired by EVP Schwartz.
- I. **CLOSED SESSION - Pursuant to Education Code Section 89307 (a)(1): Wildcat Store RFP discussion** - The Board went into a closed session at 2:58 pm. The Board came out of the closed session at 3:58 pm. No action was taken during the closed session.
- IX. **ANNOUNCEMENTS**—Schwartz shared that Tacobout is today at 5 p.m. Grivette shared that the SFAC Deliberation meeting is happening on Friday at 2 p.m.
- X. **PUBLIC OPINION** - None
- XI. **ADJOURNMENT** – The Chair, Sullivan, adjourned the meeting at 4:00 pm.