

BOARD OF DIRECTORS

This meeting is being facilitated both in-person and via an online Zoom format, consistent with the Governor's Executive Order N29-20, suspending certain open meeting law restrictions.

[Virtual Meeting Instructions](#)

Wednesday, October 20, 2021
2:30 p.m., BMU 205

[Zoom Meeting ID: 820 4265 1653](#)
Password: 613799

- I. **CALL TO ORDER**
- 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 and the waters that run through campus. We are humbled that our campus resides upon sacred lands that once sustained the Mechoopda people for centuries."*
- III. **APPROVAL OF AGENDA:** Approval of the 10/20/21 regular meeting agenda. **Action Requested: Motion to approve the 10/20/21 regular meeting agenda, as presented.**
- IV. **APPROVAL OF MINUTES:** Minutes of the 10/6/21 regular Board meeting. **Action Requested: Motion to approve the minutes of the 10/6/21 regular Board meeting, as presented (attached, page 4).**
- V. **ANNOUNCEMENTS**
- VI. **PUBLIC OPINION** – Limited to items on the agenda, three minutes per speaker, five minutes for 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. GAC Actions of 10/13/21/21
 - a. Approved the 10/13/21 revised regular meeting agenda.
 - b. Approved Minutes of the 9/29/21 regular meeting (attached, page 8).
 - c. Approved requesting BOD to amend the Bylaws to lower the enrolled unit requirement to file for elected office to match the Chancellor's Office minimum requirements, as presented (attached, page 22).
 - d. Approved not allowing a write-in process for uncontested positions appearing on the AS General Election Ballot and instead appoint those positions prior to August training, as presented.
 - B. Bell Memorial Union Committee
 1. BMUC Actions of 10/19/21
 - a. Approved the 10/19/21 regular meeting agenda.
 - b. Approved Minutes of the 10/5/21 regular meeting (attached, page 11).

- c. Approved increasing the previously approved budget of \$1,080,400 for the BMU Wellness Center project, for a total revised cost of \$2,000,000, as presented.

C. Associated Students Businesses Committee

- 1. ASBC Actions of 10/11/21
 - a. Approved the 10/11/21 regular meeting agenda.
 - b. Approved Minutes of the 9/27/21 regular meeting (attached, page 14).

VIII. BUSINESS

- A. Action Item: Approval of appointment of Melvin A Quezada Haro to the Director of Social Justice and Equity position. **Action Requested: Motion to approve appointment of Melvin A Quezada Haro to the Director of Social Justice and Equity position, as presented.**
- B. Action Item: Approval of revisions to Restated Bylaws of Associated Students of California State University, Chico regarding lowering the current GPA requirements to file for and hold elected office to match the Chancellor's Office minimum requirements. **Action Requested: Motion to approve revisions to Restated Bylaws of Associated Students of California State University, Chico regarding lowering the current GPA requirements to file for and hold elected office to match the Chancellor's Office minimum requirements, as presented (attached, page 17).**
- C. Action Item: Approval of revisions to Associated Students Corporate Codes – Attendance Policy for Elected Representatives and Restated Bylaws of Associated Students of California State University, Chico to reflect the approved list of causes to miss scheduled orientations and trainings. The list being: personal or family illness, emergency, or Associated Students related business requiring a representative to be unavailable, at jury or witness duty, military service, internships (unit bearing or not unit bearing). Other causes not listed must go to the Board of Directors for approval by a majority vote. **Action Requested: Motion to approve revisions to Associated Students Corporate Codes – Attendance Policy for Elected Representatives and Restated Bylaws of Associated Students of California State University, Chico to reflect the approved list of causes to miss scheduled orientations and trainings. The list being: personal or family illness, emergency, or Associated Students related business requiring a representative to be unavailable, at jury or witness duty, military service, internships (unit bearing or not unit bearing). Other causes not listed must go to the Board of Directors for approval by a majority vote, as presented (attached, pages 19 and 21).**
- D. Information Item: Revisions to Restated Bylaws of Associated Students of California State University, Chico regarding lowering the enrolled unit requirement to file for elected office to match the Chancellor's Office minimum requirements (attached, page 22).
- E. Information Item: Employee hazard and COVID related performance compensation.
- F. Discussion Item: 7/31/21 and 8/31/21 Activity Fee Fund Budget vs. Actual (attached, page 24).
- G. Discussion Item: 7/31/21 and 8/31/21 Combined Student Union and WREC/AO Summary Income and Expense Statement (attached, page 26).
- H. Discussion Item: 7/31/21 and 8/31/21 Dining Services Financials (attached, page 31).
- I. Discussion Item: 7/31/21 and 8/31/21 AS Wildcat Store Financials (attached, page 34).
- J. Discussion Item: 7/31/21 and 8/31/21 Follett Wildcat Store Financials (attached, page 38).
- K. Discussion Item: Student Management Investment Fund (attached, page 43).

L. Director of University Affairs Report.

M. University Vice Presidents' Reports.

N. Faculty Representative's Report.

O. Executive Director's Report.

P. President's Report.

IX. ANNOUNCEMENTS

X. PUBLIC OPINION – Limited to three minutes per speaker, five minutes for entire topic.

XI. ADJOURNMENT