

**ASSOCIATED STUDENTS OF CALIFORNIA STATE UNIVERSITY, CHICO
BOARD OF DIRECTORS MEETING MINUTES**

Wednesday, October 19, 2016

2:30 p.m.

BMU 205

Members Present: Michael Pratt, Vu Nguyen, Teddy Delorenzo, Jim Hyatt, Andrew Roberts, Bro Dumas, Brett Rahtz, Tammi Fleet, Drew Calandrella

Members Absent: None

Others Present: David Buckley, Karen Bang (recording), Jamie Clyde, Thang Ho, Jen Halford, Shar Krater, Susan Jennings, Leah Railey, Alisha Sharma, Nan Timmons, Katrina Robertson

I. CALL TO ORDER – The meeting was called to order at 2:30 p.m. by the Chair, Pratt.

II. AGENDA - Motion to approve the 10/19/16 agenda (Dumas/Andrews) 8/0/0 MSC.

III. APPROVAL OF MINUTES – Minutes of the 10/5/16 regular meeting and 10/12/16 Special meeting. **Motion to approve the minutes of the 10/5/16 regular meeting and 10/12/16 Special meeting, as presented (Delorenzo/Dumas) 7/0/1 MSC.**

IV. ANNOUNCEMENTS - None

V. 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 – Nguyen reviewed the items with the Board. (Hyatt joined the meeting at 2:33 p.m.). First Checkpoint of the year was held yesterday. Midpoint Conference will be held 1/21/17. Moving forward with a marketing coordinator for the office. Chico Preview Day is this Saturday, some officers will be tabling. On Saturday, 10/29 from 9 p.m. to 1 a.m. free pizza will be provided to students as a Halloween weekend alternative.

1. GAC Actions of 10/6/16

- a. Approved the 10/6/16 meeting agenda.
- b. Approved minutes of the 9/22/16 regular meeting (attached).
- c. Consent Agenda – 2016-17 Associated Students Committee/Council Appointments Confirmation of appointment to Diversity Affairs Council (DAC)
 - Commissioner of Diversity Affairs Appointments: Angel Curiel and Jonathan Okonkwo

2. GAC Actions of 10/13/16 – Roberts said he was not sure we should be funding two events on the same topic (Items h. and i.) regarding Dia De Los Muertos. Delorenzo said she noticed this as well. Discussion was held and Nguyen provided background regarding the two events. Delorenzo said we can look at this as an experience and if this type of issue comes up again can reflect on what happened the previous year. She said she's fine with these events moving forward at this point. Roberts said he would like to see clarification in the DAC procedures that shows what the procedure is when presented with two similar events.

- a. Approved the 10/13/16 meeting agenda.
- b. Approved the minutes of the 9/29/16 regular and special meetings.
- c. Consent Agenda – 2016-17 Associated Students Committee/Council Appointments Confirmation of appointments to Event Funding Allocation Council (EFAC)
 - Executive Vice President appointment: Kaylen Anderson
 - Commissioner of Sustainability Affairs appointment: Cody Layton
 - Confirmation of appointments to Community Affairs Council (CAC)
 - Commissioner of Community Affairs appointment: Clare Messenger
 - Commissioner of Sustainability Affairs appointment: Natalie Kinney
 - Executive Vice President appointment: Zach Schmechel
 - Commissioner of Diversity Affairs appointment: Guadalupe Santana
- d. Approved the appointment of Rigoberto Vasquez, Jr. to the College of Engineering, Computer Science and Construction Management Senator position, as presented.
- e. Approved EFAC allocation in the amount of \$455.40 for the English Graduate Student Council Symposium presented by the English Graduate Student Council to be held in the Arts Building from 5 p.m. to 9 p.m. on 11/16/16.

- f. Approved DAC allocation in the amount of \$2,630 for the Navrati Festival of Dance presented by the Indian Student Association to be held at Trinity Commons on 11/10/16.
 - g. Approved DAC allocation in the amount of \$750 for the Native American History Month Cultural Demonstrations presented by the Native American Heritage Society to be held at Trinity Commons on 11/7, 11/10, 11/14 and 11/17, 2016, as presented.
 - h. Approved DAC allocation in the amount of \$1,163.77 for the Dia De Los Muertos presented by Nu Alpha Kappa to be held at the BMU Auditorium on 11/1/16, as presented.
 - i. Approved DAC allocation in the amount of \$2,836.23 for the Dia De Los Muertos: Unity through Diversity presented by M.E.Ch.A. to be held at Trinity Commons on 11/2/16.
- B. Bell Memorial Union Committee Andrews reviewed with the committee. SFAC will be meeting in November.
- 1. BMUC Actions of 10/10/16
 - a. Approved the 10/10/16 meeting agenda.
 - b. Approved minutes of the 5/5/16 regular meeting.
 - c. Approved Resolution for Establishing Time and Location for Associated Students Bell Memorial Union Committee Meetings for the academic year 2016-17, as presented.
 - 2. BMUC Actions of 10/17/16 Special Meeting
 - a. Approved the 10/17/16 meeting agenda.
 - b. Approved BMUC appointments to Sustainability Fund Allocation Committee: Karen Guzman, Alison Divine and Kevin Hernandez, as presented.
- C. Associated Students Businesses Committee – Rahtz reviewed with the committee. Nguyen asked about status of the textbook scholarship allocations. Rahtz said they're getting closer to getting the policy finalized. He said they'll be allocating to student employees as well as students on campus, groups are yet to be determined.
- 1. ASBC Actions of 10/17/16
 - a. Approved the 10/17/16 meeting agenda.
 - b. Approved minutes of the 10/3/16 regular meeting.

VI. BUSINESS

- A. Action Item: Approval of 2017 Health Premiums – Buckley explained that there is a new update and that yesterday at 4:30 p.m. we received a Blue Shield estimate from the same broker that Research Foundation used. Buckley suggested not taking action on the Anthem Blue Cross proposal today, so they can look at this new information further. Jennings distributed cost comparisons. Buckley suggested a Special Board meeting next week, noting the AS could save from \$175,000 to \$250,000. He noted that when the broker gave the estimate, they based it on how they think employees would choose what plan to be on. He explained that currently we are with Anthem Blue Cross, and new employees can't choose the HMO. Employees would be able to choose the HMO with Blue Shield. Buckley said he's a little reluctant to try and make a change so quickly, and also a bit concerned that prices may jump in the near future. He said the BUG group broker obtained an estimate from Blue Shield which was much higher. Through RF's broker, Blue Shield based the estimate on age, gender and zip code and the two Blue Shield estimates are not exactly the same. Buckley said he talked with AS staff directors yesterday regarding how their employees would feel about switching plans quickly, and assuming employees would see a reduction in costs, they felt they'd be on board. He said they felt it was worth holding off on making a decision for a week for further review. Roberts asked if the AS switched to Blue Shield would this effect the other auxiliaries and Buckley said it probably will, but was not sure if BUG rates would go up. Delorenzo noted that Blue Shield does not provide a PPO High. Fleet asked if we're considered a large group or small group and Railey said they rated us as a large group. Railey said if we stay part of the BUG group the group size wouldn't be an issue; however, going out on our own it could be an issue if our employee numbers dropped. Discussion was held. Fleet asked when the decision needs to be made by and Buckley said they they're shooting for November 1, but can push it back by a week. **Motion to postpone the approval of the 2017 Health premiums to a Special Board meeting next week (Roberts/Fleet) 9-0-0 MSC.**
- B. Information Item: July and August 2016 Dining Services Financials – Rahtz reviewed the financials with the Board.
- C. Information Item: September 2016 Follett Wildcat Store Financials – Rahtz reviewed with the Board.
- D. Information Item: Revisions to Associated Students Corporate Codes – Elected Officer Attendance Policy – Fleet explained the suggested changes to the policy, noting this was spearheaded by the Internal Affairs Committee of Student Academic Senate. She said the current policy doesn't include Student Senators so is being revised to include them. Discussion was held.

- E. Director of University Affairs Report – Fleet’s report was included with the agenda packet. She said at CSSA they approved the Shared Governance definition. She said they also discussed the potential tuition increase.
- F. Director of Legislative Affairs Report – Dumas’ report was included with the agenda packet. He said another voter registration event is being held today at Sutter Court Yard, (University Hub) and the debate will be watched today.
- G. University Vice Presidents’ Reports – Calandrella and Hyatt had no reports. Nguyen said he is meeting this Friday with Calandrella regarding campus safety.
- H. Executive Director’s Report – Buckley said last year the Board gave him a number of goals to complete, one of which was to improve the employee evaluation process. He said they’re moving from the traditional annual evaluation process to test piloting a model that is based on meeting with employees every two to three months throughout the year. He explained that if there are discipline issues regarding employee performance, they would be handled during these conversations. He said they’re trying to make the process friendlier to employees and supervisors. • Buckley said another goal he was given by the Board was to come up with a financial plan regarding minimum wage increases over the next four to five years, including the impact these increases will have to our budgets, Dining, Activity Fee, Student Union and WREC. He will be coming up with a plan regarding how we’d absorb all these cost increases without increasing student fees and without going in to our reserves. He and Jennings will start working on the projections and he will be reporting back on this. • Buckley said the Sustainability Coordinator and the Marketing Coordinator searches will begin soon. • Buckley said he and Ho have had discussions related to the catering push notification to let students know of food left over after catering events. He said Ho researched further and has suggested going more with a model that students would opt in, then a text would be pushed out to them. Also, by going with this, the company has the capability to do push notifications for more than just food. For example, push notifications could be sent out regarding specials in the Marketplace, programs info, etc. A proposal will be provided to the Board. Delorenzo said this seems like a good opportunity to tie in with the food pantry.
- I. President’s Report – Pratt’s report was included with the agenda packet. He said the search for Student Trustees has begun, and their goal is to provide one applicant from each college here at CSUC. He noted that Long Beach has put forward a proposal to add additional student trustees. Pratt said the potential of a tuition increase was discussed at CSSA and information was provided to them from the Chancellor’s Office. He said in November CSSA will be issuing what it will be doing regarding the potential tuition increase. Buckley asked if CSSA will be taking a formal position at their November meeting, Pratt said CSSA is against this and will organize.

VII. ANNOUNCEMENTS – Dumas suggested watching the debate at 6 p.m. and that there’s free pizza at their event.

VIII. PUBLIC OPINION – Limited to three minutes per speaker, five minutes for entire topic - None

IX. ADJOURNMENT – The meeting was adjourned at 3:26 p.m. by the Chair, Pratt.