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

Wednesday, March 23, 2016  8:30 a.m.  BMU 205

Members Present: Deanna Jarquin, Vu Nguyen, Matt Zaleski, Michael Pratt, Nick Howell, Andrew Roberts, Teddy Delorenzo

Members Absent: Drew Calandrella, Lori Hoffman

Others Present: David Buckley, Karen Bang (recording), Susan Jennings, Jamie Clyde, Thang Ho, Leah Railey, Nan Timmons, Nick Roberts, Shar Krater

I. CALL TO ORDER – The meeting was called to order at 8:33 a.m. by the Chair, Jarquin.

II. AGENDA – Motion to approve the 3/23/16 agenda (Roberts/Pratt) 7/0/0 MSC.

III. MINUTES – Minutes of the 3/7/16 Special meeting and 3/9/16 regular meeting. Motion to approve the minutes of the 3/7/16 Special meeting and 3/9/16 regular meeting, as presented (Howell/Roberts) 7/0/0 MSC.

IV. ANNOUNCEMENTS – Jarquin said Cats in the Community is next Thursday and volunteers are still needed.

V. PUBLIC OPINION – None

VI. 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 – Nguyen reviewed with the Board and updated re upcoming events.
   1. GAC Actions of 3/22/16
      a. Approved the 3/22/16 meeting agenda.
      b. Approved the minutes of the 3/1/16 and 3/8/16 regular meetings.
      c. Consent Agenda
         Confirmation of Appointments to University Student Evaluation of Teaching (USET) Committee:
            - Student Appointments by AS: Manvir Chalal, Kaitlin Tillet and Vu Nguyen
      d. Approved DAC allocation in the amount of $1,340 for the African Cuban Event Series presented by
         The African Diaspora Organization from 9:00am-11:00am and 12:00pm-2:00pm on April 11, 2016; 3:00pm- 4:00pm on April 12, 2016.

B. Bell Memorial Union Committee – No meetings. Roberts said there is now a charging station in the
   Government Office and he and Nguyen are working with the Government Affairs team regarding possible
   changes to the office.

C. Associated Students Businesses Committee – Zaleski reviewed with the Board, noting that Section XI of
   the 3/7 minutes were revised to, “…..and the Union is purchasing a t-shirt printer.”
   1. ASBC Actions of 3/21/16
      a. Approved the revised minutes of the 3/7/16 regular meeting.
      b. Approved Dining Strategic Plan We Wills, as presented.

VIII. BUSINESS

A. Information Item: Spring 2016 Election Ballot – Nguyen asked if all student senators are voted upon by the
   entire student population and Jarquin said they are. He questioned if it would be possible to have these
   positions be voted on only by members of their colleges. Timmons said there are a number of issues with that,
   mainly philosophically that if only majors in their college can vote, this will disenfranchise voters that haven’t yet
   declared a major. She said technologically speaking, it can be done; however, the problem is that they could
   never be sure they have all the majors of each college because so many students switch majors, or are
   undeclared. Jarquin questioned the cost to do this and Timmons said approximately $2,000 for IT costs
   because it would be labor intensive and take a few months to complete. Pratt said half the student senators
want voting per college, half don’t. Roberts noted that if students are not comfortable voting for students for other colleges, they don’t have to vote for those positions. Timmons said students often know others in other colleges and would want to vote for them as well. Continued conversations regarding this will be held over the next year. Buckley said research can be done with other campuses that have student senators to see how they’re handling this. Delorenzo asked if the AS could do their own advisory measure regarding restricting voting by major and discussion was held regarding perhaps doing so for next year’s ballot. Jarquin said this is an important topic and the logistics for making this happen will be looked into. She said this should also be discussed with student academic senators as well. Timmons said she just received the impact statement from Mark Stemen’s class regarding the ballot advisory measure and will check with Jon Slaughter regarding our impact statement.

B. Information Item: Executive Order 2016-03 – Roberts provided an overview of this Executive Order in regards to actions taken at the March 2, 2016 Sustainability Fund Allocation Committee meeting.

C. Director of University Affairs Report – Pratt said Julia Rowland will be here today to discuss shared governance, Academic Senate, Student Academic Senate, and what we’re doing here, to get a global perspective on state of shared governance. • Pratt said seven University committees are now running.

D. Director of Legislative Affairs Report – Howell said Advocacy Day was last Monday. Legislative visits were held with Nielsen, Gallagher, Boxer and Dahls’ office staff and representatives themselves. • Howell said $101 million short between Governor Brown’s budget and the CSU’s budget and we’ll be pushing for the $101 million. Roberts thanked Howell for opening CHESS up to other students to give them the opportunity to go.

E. University Vice Presidents’ Reports – Absent

F. Executive Director’s Report – Buckley said Slaughter isn’t here today because Jennifer Halford, the Wildcat Leadership Institute Director candidate is here to interview for the position. He provided background information. • Due to being unable to fill the Dining Director position, Buckley said the Associate Dining Director position was discussed at ASBC. He said one of the things being discussed is the continual challenge in filling positions, not only at the director level, but even mid-management positions. They are not getting real strong pools and he said next year they need to take a more in-depth look regarding what can be done to help improve our applicant pool, perhaps including going to head hunting firms. • Buckley said based on conversations at the last Board meeting regarding the Compensation Study, Jennings has built costs into the budget. • Buckley said the AS Staff Retreat was held last Monday and Tuesday and was a big success. He said approximately 70 employees attended and a lot of them had never attended a retreat before and were excited to attend. The retreat was a combination of professional development and team building. • Buckley said the first draft of the Chancellor’s Office audit findings were received and a response will need to be provided to them regarding their recommendations on how to fix these items. He said the findings will be reviewed at the next Board meeting.

G. President’s Report – Jarquin said she’s excited that We Wills are wrapping up. • Jarquin said they’re still investigating scholarships versus compensation for student officers. • Jarquin congratulated the student Board members for jobs well done on various projects/items. • Jarquin said she and Nguyen are working with a video production company to prepare an Associated Students welcome video in April. Nguyen said the theme is “running a sprint towards our futures” and explained. • Jarquin said at GAC yesterday they talked logistically about how to support students during the faculty strike and have promised to have students in the Government Office during that time in case students have questions. Delorenzo suggested reaching out to tutors to see if they will be operating during that time period, and we could be a central clearing house for students looking for opportunities to get some help. Nguyen suggested opening up 220G for tutoring purposes, similar to Finals Week. Jarquin said they could also check in with the Student Learning Center.

IX. ANNOUNCEMENTS – Nguyen said the HOLI – Festival of Colors will be held this Saturday at 1 p.m. on the Shasta/Lassen lawn areas. There will be food, fun, friends and color powdered dye. He said they’re already thinking about Welcome Week items.

X. PUBLIC OPINION – None

XI. OPINION – None

XII. ADJOURNMENT – The meeting was adjourned at 9:10 a.m. by the Chair, Jarquin.