

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

**Wednesday, November 29, 2017**

**3:30 p.m.**

**BMU 205**

**Members Present:** Dylan Gray, Alisha Sharma, Taylor Rogers, Danie O'Donnell, Zach Scott, Karla Camacho, Teddy Delorenzo, Pedro Douglas, Robbi Stivers

**Members Absent:** None

**Others Present:** David Buckley, Karen Bang (recording), Thang Ho, Shar Krater, Susan Jennings, Curtis Sicheneder, Leah Railey, Jon Slaughter, Corinne Knapp, Nani Teves, Nan Timmons, Colette Young, Katrina Robertson

- I. **CALL TO ORDER** – The meeting was called to order at 3:31 p.m. by the Chair, Gray.
- II. **AGENDA** – **Motion to approve the 11/29/17 agenda (Camacho/Scott) 8/0/0 MSC.**
- III. **MINUTES** – Minutes of the 11/15/17 regular meeting. **Motion to approve minutes of the 11/15/17 regular meeting, as presented (Sharma/Scott) 8-0-0 MSC.**
- IV. **ANNOUNCEMENTS** – The President's Leadership Reception will be held December 7 and the last Board meeting of the semester will be held on December 6.
- 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 – Sharma reviewed the items with the Board.
    1. GAC Actions of 11/27/17
      - a. Approved the 11/27/17 agenda.
      - b. Approved the 11/6/17 regular meeting minutes.
      - c. Consent Agenda: 2017-18 Associated Students Committee/Council Appointments
        - Confirmation of appointments to Legislative Affairs Council (LAC)
          - Commissioner of Diversity Affairs Appointment: Elizabeth Blackford
        - Revisions to Associated Students Corporate Codes
          - Diversity Affairs Council Code.
          - Event Funding Allocation Council Code.
          - Student Academic Senate Code.
          - Duties for Commissioner of Sustainability Affairs.
          - Activity Fee Net Assets Reserve Policy.
      - d. Approved EFAC allocation in the amount of \$811.85 for the 17<sup>th</sup> Annual EGSC Symposium by the English Graduate Student Council (EGSC) to be held on 3/14/18 in the Arts and Humanities building.
      - e. Approved 2018 Election Procedures and Timeline, as presented.
    - B. Bell Memorial Union Committee – Scott reviewed the items with the Board. SFAC will be held Friday.
      1. BMUC Actions of 11/16/17
        - a. Approved the 11/16/17 agenda.
        - b. Approved the 10/19/17 regular meeting minutes
        - c. Approved increasing 2017-18 SFAC budget by \$50,000, as presented.
    - C. Associated Students Businesses Committee – Rogers reviewed the items with the Board. This was the last meeting of the semester.
      1. ASBC Actions of 11/27/17
        - a. Approved the 11/27/17 agenda.
        - b. Approved the 11/6/17 revised regular meeting minutes.

**VI. BUSINESS**

- A. Action Item: Approval of awarding Pouring Rights contract to PepsiCo. **Motion to approve the Associated Students awarding of Pouring Rights contract to PepsiCo, as presented (Sharma/Camacho).** Buckley said information was provided and reviewed with the Board previously. Sharma suggested that if PepsiCo is

approved today, that they should do some type of promotion for the CSUC students. **7-0-1 MSC** (O'Donnell joined the meeting at 3:37 p.m.).

- B. Action Item: Approval of Revisions to Associated Students Corporate Codes – Associated Students Appointment Policy. **Motion to approve revisions to Associated Students Corporate Codes – Associated Students Appointment Policy, as presented (Sharma/Scott).** Slaughter said this is a continuation of the clean up of formatting and grammatical changes to Corporate Codes. **9-0-0 MSC.**
- C. Information Item: Revisions to Associated Students Corporate Codes. Slaughter reviewed the items with the Board.
- Student Academic Senate Code. Slaughter said Item F. 2. regarding attendance at Student Academic Senate meetings is being deleted as it is listed under their individual duties.
  - Extramural Funding Policy. Slaughter said reference to the Administrative Executive Committee was removed as this committee no longer exists.
  - Revisions, including title change from Associated Students Vice President of Business and Finance Nomination Policy, to Associated Students Vice President of Business and Finance Candidate Qualifications Policy. In addition to general clean up, Slaughter said Item V. B. was removed regarding recruitment for this position.
  - Revisions, including title change from Elected Officers' Attendance Policy to Attendance Policy for Elected Officers and Senators. Slaughter said clean up of this policy includes a name change, as well as senators now being included in this policy.
  - Minutes Policy. Slaughter said Item VI. B. 7. was reworded as part of the clean up of this Policy.
  - Deletion of Celebration of Religious and Cultural Events. Slaughter said it's being recommended to remove this policy from the Code Book, as this is now covered via the Diversity Affairs Council.
  - Deletion of Revenue Allocation Policy (RAC). Slaughter said the RAC Code has been deleted, and it's being suggested to also delete this policy.
- D. Director of University Affairs Report – Camacho reported that the CSSA Plenary was held at Cal Poly SLO the weekend before Thanksgiving. She said the Civic Engagement Committee discussed the direction and role that the committee should serve in assisting campuses. In addition, they talked about a survey regarding lobby corps and their effectiveness/role on campuses, as well as using the survey to find out how to assist campuses in building lobby corps. • Camacho said the Student Trustee Committee did not meet, as quorum was not met. • Camacho said the Legislative Affairs Committee took a stance of support on the Dream Act of 2017 and the Student Loan Refinancing and Recalculating Act. In addition, a new system for submitting ideas for policies was introduced. She said The Institute for College Access and Success (TICAS) gave a presentation. • Camacho said that during the University Affairs Committee meeting that a presentation was given from Open Educational Resources. • Camacho said she, M. Montes and J. Giarrusso of CSSA gave a brief presentation to the Board about Cal States Contact Congress and Voter Voice. She said there was also a presentation given regarding EO's 1100 and 1110. • Camacho said Student Academic Senate met 11/17 and approved the Resolution for Legitimate Honor Societies at Chico State, which went to GAC on Monday. She said it was referred back to SAS and they will discuss. In addition, a Resolution for Inclusive Bathrooms and Facilities will be an action item at the next SAS meeting. • Camacho said EPPC will meet tomorrow.
- E. Director of Legislative Affairs Report – O'Donnell said the Legislative Affairs Council will hopefully meet quorum for the first time this week. Dylan Saake will be attending to discuss Title IX.
- F. University Vice Presidents' Reports – Stivers said he has been really involved in working on the 2018-19 budget. He said the Chancellor's Office is bracing for \$50 million of less funding coming from the state, which will impact all campuses. Gray asked how the recent Neighborhood Safety Meeting went and Stivers said it went well and many local representatives attended regarding security issues this semester. He said progress has been made in arrests on some of the activities such as the shootings. Stivers said they are looking at some different programs for next semester, including a drill with students on campus regarding an active shooter scenario. He said drills are very important and we need to be better at this and more prepared. He said they also need to look at facilities regarding lockdown and security of buildings for students, faculty and staff. He said there might be some inconveniences such as having to swipe in to buildings and that we need to be proactive, not reactive. Gray asked if a campus safety discussion should be brought to the Board and Stivers said as this is developed and refined, more presentations and opportunities will be available. Camacho asked if handouts from the Safety Meeting could be provided and

Stivers said he could provide. He noted they also need to reach out to those that are having large parties regarding city ordinances to keep them safe and under control. He said they are committed to keeping students safe and advised that a city notification system will be set up very soon. Delorenzo questioned if there is a place for faculty members to go on-line regarding what to do in an emergency while class is being held. Stivers said Environmental Health and Safety has two videos that show two different scenarios and how to respond (Stivers left the meeting at 4:03 p.m.). Douglas said regarding the budget that within the Division of Student Affairs, they have been looking at different scenarios and this is beginning to occupy a lot of their time. He also said that he had an opportunity to reach out to Milton Lang regarding staffing for Student Affairs as well as budget challenges and that Lang is very well prepared to become a part of Cabinet and help move this institution forward.

- G. Executive Director's Report – Buckley said as part of his 2017-18 goals he is to implement phases of the BMU/WREC Facility Master Plan, as well as a Dining Facility plan. He said a formal BMU/WREC facility plan was not presented to BMUC last spring; however, a comprehensive plan is currently being developed for presentation at BMUC this spring. He said Clyde is working on the Dining Facility Master Plan. Buckley reviewed some of the items that have been discussed in the past, noting that campus is reviewing facilities and their consultant will also review the BMU as well for roof, electrical, lighting, plumbing, etc. He said BMUC has had a goal of completely remodeling the lower level of the BMU, which would cost approximately \$1 million. Enclosure of the Marketplace patio was also previously discussed at BMUC, at a cost of \$1 million plus. They are also looking at creating permanent space for the Bike Cart at the BMU, adding a fourth story to the BMU, upgrading sound and lights for the auditorium, solar panels for the BMU, building of a satellite student union which was previously discussed with the CCLC and would include all programs such as KCSC, CLIC, CAVE, CCLC, etc. Buckley said he has been advised that the University currently has no space available. Purchase of a warehouse for Recycling, AO storage and vehicles was also previously discussed by BMUC and the Board. He said they need to get serious about the purchase of a warehouse, so they will no longer have to rent Rainbo Warehouse. He said cost would be \$1 million plus for this. Buckley said the WREC is only 8 years old but they need to start planning for major renovations of that building and said they are looking at a satellite facility recreation/wellness, gym floor replacement, MAC floor replacement, exercise rooms floor replacement, indoor track replacement, renovation to the pool and spa, roof replacement, solar water replacement, lighting, and turf field. He said the big item is that if Rec. Sports becomes part of the AS, creating a lighted turf field would cost \$3 to \$4 million. Dining Facility renovations were next discussed, which includes renovation of the entire kitchen and service area for the Marketplace, renovation of Butte Station, Creekside and Holt. He said BMUC has been advised that the BMU has very robust reserves. He noted; however, that it would be easy to go through \$10 million quickly. Buckley said the Campus Revenue Fund is at \$21,652,978; however, \$7,513,378 is required to be held per the University. He explained this amount is one full year of debt and interest on our bonds. He said we also have local reserves, which has an excess of \$793,577. Buckley said we shouldn't have to do a fee increase for 20 years. He said that back in 2000 when the BMU was renovated, we had \$6 million in excess reserves. Due to problems with the contractor, these reserves were spent. He said we need to have a conservative approach but still serve students; we might now be able to start putting more money towards programs for students. He said BMUC will be busy with this during the next semester. Buckley said he would provide a formal document of the condition of current facilities, three year and five year plans. He said Dining reserves are nothing like the Union and noted Union money cannot be given to Dining, although funds can be used to help via upgrades. He said Dining is responsible for the kitchen and serving area; the Union covers other areas of the building. • Buckley said he mentioned at the last meeting that the CSUEU, major bargaining unit on campus, agreed to a salary increase and those making less than \$15/hour would go up to \$15/hour retroactive to 7/1/17. He said the Chancellor's Office requires that auxiliary salaries and benefits are comparable to University salary and benefits for substantially similar positions. He said we have a list of certain positions that are substantially similar, and noted that most of our positions are not substantially similar. Buckley said he wants to find out how other auxiliaries are handling this. He said we may need to adjust custodial wages; however, may not have to be retroactive. He said he didn't expect this to happen so quickly and the Board will need to make a decision on how to implement this.
- H. President's Report – Gray said CSSA at SLO was very informative. He said he just received additional information regarding EO's 1100 and 1110. He said the tuition increase proposal that CSSA received from the Chancellor's Office is regarding that the Board of Trustees are looking to raise tuition again, increasing by \$228 for undergraduates. He said CSSA is asking for a 4% increase; they're proposing for the 2018-19 budget roughly 1½% less than the projected rate of inflation. Gray said he is talking with many stakeholders across campus regarding this. • Gray said he met with President Hutchinson yesterday and they discussed the tuition increase; he also provided her updates regarding the AS. They also discussed the Campus Safety Committee meeting, and students' concerns regarding the swipe program and building accessibility.

• Gray said he will be sitting on the Board for the student trustee recruitment in February. Camacho said if they know of any eligible students for this position, those students would need to get the VP of Student Affairs' signature before going on break. • Gray said he and Camacho met with Academic Senate Chair, Dr. Wyrick, regarding tuition and campus fees. He said roughly \$70 million is going towards Graduation Initiative 2025. He said the more money for tuition that students pay the more they'll have to work, which may cause them to stay in school longer, which is counterintuitive to the Graduation Initiative. He said they also discussed the Budget Forum Planning Session to be held in February, with the finalized dates to be provided.

**VII. ANNOUNCEMENTS** – O'Donnell said CLIC is having an event in ARTS 111 at 6 p.m. She said they will be presenting regarding student rights on and off campus.

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

**IX. ADJOURNMENT** – The meeting was adjourned at 4:28 p.m. by the Chair, Gray.