

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

Wednesday, September 26, 2018

8 a.m.

BMU 205

Members Present: Alisha Sharma, Sam Akinwande, Jared Geiser, Zach Scott, Milton Lang, Alex Williams, Teddy Delorenzo, Jeni Kitchell

Members Absent: None

Others Present: David Buckley, Shar Krater (recording), Jamie Clyde, Susan Jennings, Curtis Sicheneder, Leah Railey, Tom Rider, Colette Young, Katrina Robertson

- I. **CALL TO ORDER** – The Chair, Sharma, called the meeting to order at 8 a.m.
- II. **AGENDA** – **Motion to approve the 9/26/18 agenda (Scott/Akinwande) 6/0/0 MSC.**
- III. **MINUTES** – Minutes of the 9/12/18 regular meeting. **Motion to approve the minutes of the 9/12/18 regular meeting (Scott/Williams) 7/0/0 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 – Geiser reviewed the items with the Board. Discussed the success of this past weekend hosting the California State Student Association (CSSA). The annual Pumpkin Drop held at Butte Hall was discussed. Sharma and Lang will follow up with additional information.
 1. GAC Actions of 9/18/18
 - a. Approved the 9/18/18 agenda.
 - b. Approved Minutes of the 9/11/18 regular meeting.
 2. GAC Actions of 9/25/18
 - a. Approved the 9/25/18 agenda.
 - b. Approved Minutes of the 9/18/18 regular meeting.
 - c. 2018-19 Associated Students Committee/Council Appointments
 - Confirmation of appointment to Associated Students Businesses Committee (ASBC)
 - Government Affairs Committee Appointment: Chris Taverite
 - Confirmation of appointment to Bell Memorial Union Committee (BMUC)
 - Government Affairs Committee Appointment: Caitlin Wirth
 - B. Bell Memorial Union Committee – Scott said they hope to meet October 2.
 - C. Associated Students Businesses Committee – Williams said the first meeting will be held October 1.

VI. BUSINESS

- A. Action Item: Approval of June 30, 2018 Audited Financial Statements and Report to the Board of Directors per the Audit Committee recommendation as it stands – Kitchell presented information regarding the history of the audits and that they gave high praise to Jennings and her team for the work that they perform. The CalPERS payment unfunded liability of \$1.8 million was discussed. Uncorrected misstatement was a normal entry that is completed. Jennings explained the \$50,000 liability. **Motion to approve the June 30, 2018 Audited Financial Statements and Report to the Board of Directors per the Audit Committee recommendation as it stands (Delorenzo/Scott) 7-0-0 MSC.**
- B. Action Item: Approval of Zachary Schmechel as the joint appointee to the Associated Students Businesses Committee (ASBC) and the Bell Memorial Union Committee (BMUC) as nominated by the Associated Students Vice President of Business and Finance and the Associated Students Vice President of Facilities and Services – Scott stated that the appointee has served on BMUC as well as being involved in AS programs. **Motion to approve Zachary Schmechel as the joint appointee to the Associated Students Businesses Committee (ASBC) and the Bell Memorial Union Committee (BMUC) as nominated by the Associated Students Vice President of Business and Finance and the Associated Students Vice President of Facilities and Services, as presented (Geiser/Delorenzo) 7-0-0 MSC.**

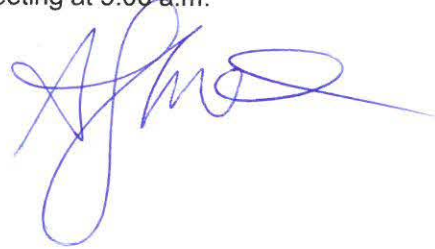
- C. Information Item: 2019 Health Insurance Premiums – Railey distributed additional information for the BOD to review. Buckley discussed the concerns of going with Blue Cross including that Human Resources is waiting on the rates and the recent discussion that Enloe Hospital does not have a current contract with Blue Cross. Cost savings are not significant enough to make the change to Blue Cross; however, the recommendation to move to Blue Cross could happen next year. The 50/50 split recommended by the previous BOD members was discussed as well as the 60/40 split. Kitchell asked Jennings for clarification regarding the vacant positions. Akinwande asked Buckley to elaborate on the impact to employees on the low end of the pay scale. Buckley clarified that the AS is going to do a compensation study. Jennings covered the breakdown of employee costs per plan using the 50/50 split scenario. The overall 13.9% increase amounts to a \$172,000 increase for the BOD to consider. Geiser asked to meet with Buckley to review questions that he has.
- D. Information Item: Compensation Study RFP – There is a BOD policy stating that the AS will do a compensation study every three years. The AS hires a consultant to review our salaries, job descriptions and substantially similar positions and present the data to the BOD. The AS has used the same consultant for the past few surveys. HR will present a draft of the RFP at the next meeting. Buckley explained the process and that the impact to each area or department is different.
- E. Information Item: Director of Legislative Affairs Vacancy – Sharma shared updates regarding the interview process. Krater is setting up interview times and a name should be provided for the next BOD meeting.
- F. Information Item: EBT – Buckley shared updates and noted he heard back from one BOD member with their thoughts on the matter. He encouraged members to reach out to him with questions and/or concerns. Delorenzo asked for clarification regarding the application. Rider said that we would be designated someone to review the application and make the determination. Delorenzo asked for clarification regarding the 'strict' liability attached to a BOD member signing off on the application. Urban Roots is the only dining area that would qualify for EBT use based upon the type of food that they offer. Sharma asked that BOD members send their response to Buckley by the next BOD meeting.
- G. Information Item: Review of new position in the Financial Services Office, including addition to the CalPERS Publicly Available Pay Schedule – Jennings stated that the memo in the packet for an Assistant Director position for Financial Services would have an impact of \$8,400 and would create a succession plan and better support her position as Director of FSO. She reviewed the need to adopt a publicly available pay schedule as part of CalPERS requirements.
- H. Information Item: 8/31/18 Follett Wildcat Store Financials – Jennings shared that Sarah Foisy from Follett included a narrative for review. September numbers should show an increase for the rush period; however, there were five days of rush in August of this year compared to a higher number of days in years past. General books and general merchandise were both down. The 34% decline is a result of Clinique no longer being sold and less buyers in the store. The five fewer days this August should be noticed when the September numbers are reviewed.
- I. Director of University Affairs Report – Akinwande addressed Dr. Lang and his comments from the last meeting. He gave him credit and thanked him for the work that he has done since that conversation. Discussion was held regarding Work Study allocations. The annual programs review will be sent out to the colleges this week. The two senator vacancies will have the candidates selected at the Student Academic Senate meeting this Friday at 2 p.m. in BMU 205. A Vice Chair will also be elected during this meeting.
- J. University Vice Presidents' Report – Kitchell appreciates that students were provided for the University committees. Lang said that he appreciated Sharma and referenced the fall welcome. This was a different model that has been used in the past and he is looking forward to a great semester.
- K. Executive Director's Report – Buckley advised that Slaughter is out of the office. He commended the response to the incident from the University Police Department and first responders. Clyde, Buckley and Krater will continue to provide support for the team as needed.
- L. President's Report – Sharma said that Chico State received high praise for our campus from the students that attended CSSA. She thanked Sarah Stewart, the WREC staff, Dining staff, Clyde, Krater and others who helped pull off a successful weekend. Sharma will be out for the VP for Business and Finance interviews. Next week the finalists may be visiting campus. She said on October 17 and 18 she will be

attending the GI2025 Symposium in San Diego and will be introducing the keynote speaker. Sharma updated regarding the Master Planning and Strategic Planning meetings as well as other meetings being held.

VII. ANNOUNCEMENTS – Jennings will be out of the office and she asked everyone to use Buckley and her staff as a resource. Sharma wished everyone a Happy Wednesday.

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

IX. ADJOURNMENT – the Chair, Sharma, adjourned the meeting at 9:06 a.m.

A handwritten signature in blue ink, appearing to be 'J. Sharma', is written over the end of the adjournment text.