

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

Wednesday, March 27, 2019

8:30 a.m.

BMU 205

Members Present: Sam Akinwande, Jared Geiser, Zach Scott, Milton Lang, Alex Williams, Teddy Delorenzo, Ann Sherman, Trevor Guthrie

Members Absent: Alisha Sharma (excused)

Others Present: David Buckley, Karen Bang (recording), Jamie Clyde, Shar Krater, Susan Jennings, Tom Rider, Colette Young, Katrina Robertson

- I. **CALL TO ORDER** – The Vice-Chair, Geiser, called the meeting to order at 8:30 a.m.
- II. **AGENDA – Motion to approve the 3/27/19 agenda (Scott/Guthrie) 6/0/0 MSC.** (Sherman joined the meeting at 8:31 a.m.)
- III. **MINUTES** – Minutes of the regular meeting of 3/6/19. **Motion to approve the minutes of the regular meeting of 3/6/19, as presented (Scott/Guthrie) 6-0-1 MSC.** (Williams joined the meeting at 8:32 a.m.)
- 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.
 1. GAC Actions of 3/13/19
 - a. Approved the 3/13/19 revised agenda.
 - b. Approved Minutes of the 2/27/19 regular meeting.
 - c. 2018-19 Associated Students Committee/Council Appointments
 - Confirmation of appointment to Diversity Affairs Council (DAC)
 - Commissioner of Diversity Affairs Appointment: Eyan Belson
 - Confirmation of appointments to Event Funding Allocation Council (EFAC)
 - Commissioner of Student Organizations and Resources Appointment: Ella Snyder
 - Executive Vice President Appointment: Samantha Novoa
 - d. Approved DAC allocation for \$1,482 for the 'ME: Multicultural Echoes Literary Magazine Presentation and Reading' event by Phi Sigma Iota to be held 5/9/19 at 5 p.m. in ARTS 111, as Presented.
 - e. Approved endorsement of the Resolution Supporting Civil Disobedience and Social Action.
 - f. Approved Resolution Endorsing the City of Chico's Declaration of Climate Emergency, as revised.
 - B. Bell Memorial Union Committee – Scott reviewed the items with the Board.
 1. BMUC Actions of 3/12/19
 - a. Approved the 3/12/19 agenda.
 - b. Approved Minutes of the 2/26/19 regular meeting.
 - c. Approved revisions to Associated Students Corporate Codes – BMU Public Art Space Policy, as presented.
 - d. Approved increasing previously approved budget of \$15,000 by \$5,000 to purchase BMU 209 screen for a total revised cost of \$20,000, as presented.
 - e. Approved increasing previously approved budget of \$31,805 by \$38,000 for the BMU atrium kiosk project for a total revised cost of \$69,805, as presented.
 - f. Approved hardwired internet installation in BMU 220 for \$8,800, as presented.
 2. BMUC Actions of 3/26/19
 - a. Approved the 3/26/19 agenda.
 - b. Approved Minutes of the 3/12/19 regular meeting.
 - C. Associated Students Businesses Committee – Williams reviewed the Action items with the Board.
 1. ASBC Actions of 3/11/19 Meeting cancelled.
 2. ASBC Actions of 3/25/19
 - a. Approved the 3/25/19 agenda.

- b. Approved Minutes of the 2/25/19 regular meeting.

VI. BUSINESS

- A. Action Item: Approval of EFAC allocation by DAC for \$431 for the 'Greeks Go Green' event by Green Campus and AS Sustainability to be held 4/27/19 from 9 a.m. to 12 p.m. **Motion to approve EFAC allocation by DAC for \$431 for the 'Greeks Go Green' event by Green Campus and AS Sustainability to be held 4/27/19 from 9 a.m. to 12 p.m., as presented (Scott/Guthrie).** Buckley said GAC would normally have approved this, but due to timing issues it came straight to the Board for approval.
- B. Information Item: Reporting of clean-up changes to Associated Students Corporate Codes – Election Policy Buckley said these changes clarify which memos from the Chancellor's Office are being referenced regarding minimum qualifications for students to run for office.
- C. Information Item: Funding Executive Order 2019-01 – Geiser reviewed the EO regarding an EFAC allocation for \$895 for the 'Emergency Survival 101' event.
- D. Information Item: 2/28/19 Follett Wildcat Store Financials – Williams said Textbook sales were down 6%. Overall, the Wildcat Store was down 5% (-\$19.9k) for the month. Cap and Gown orders were up 13% compared to last year, resulting from GradFest on March 6 and 7.
- E. Director of University Affairs Report – Akinwande said a survey is being created in order to support distance learners and obtain their input. He said SB 24, the Abortion Pill, is something that students are interested in and one of the student senators reached out to those advocating for it at the state level. He said their goal is to have someone from the state level speak at the next Student Academic Senate meeting to provide information, then SAS can decide what role they should play in this and be supportive of our students. Buckley said some who are pro-abortion are supporting this State Senate Bill; however, anti-abortion folks don't like the language because they believe it's a requirement for campuses. Williams stated the wording: "The Bill would require on and after January 21 2023, each Student Health Care Services Clinic on a CSU or UC campus to offer abortion by medical technique as specified." Lang said this debate has been going on at college campuses for a number of years and suggested learning how other campuses are approaching this issue.
- F. Director of Legislative Affairs Report – Guthrie said the Civic Engagement Series will be held today in the BMU atrium regarding AB 551 and 542. He said these are the bills that expand Cal Grant eligibility for students, especially for DACA and formerly incarcerated students.
- G. University Vice Presidents' Report – Lang said he's excited about the Student Transition and Retention (STAR) Center which is located in Meriam Library, near the CCLC. He said students are already excited about being able to go to this location for academic support. • Sherman said the B Memo came out from the CSU last week, which is a provisional budget support memo for CSUC. She said our campus is predicted by the Chancellor's Office to have a slight increase in enrollment. • Sherman said a Regional Enrollment Management meeting will be held this Friday to look at how they can do some redirection of students within regional CSU campuses that might have openings for them, if they aren't at the campus they first chose. She said this would help all students to have access. • Sherman said she has been having small group meetings with employees across Business & Finance and is looking to find ways for them to be more engaged with students directly. Extended Learning has suggested they could do conversations with some of the International students to help them with their English. If anyone has suggestions regarding this, contact her.
- H. Executive Director's Report – Buckley said the Operating & Lease Agreement is still being worked on. He said he has been working with Jeni Kitchell who has been helping Sherman consolidate multiple agreements the AS has with the University, into this one agreement. As soon as the document is consolidated, the goal is to have the Board approve it by May 1. • Buckley said tomorrow is the last demo for HR payroll. They will then update the Board regarding the new software program for HR and Payroll. • Buckley said they will be skyping three Dining Director candidates to decide who to bring to campus for final interviews. • Buckley said regarding the Discover program that Follett would like to institute, that the University does not have a support team to put this in place at this time. He said one of the things at other campuses that Follett has been doing in light of the decline in course materials, is to institute a course fee on certain large classes for books. He said they're able to offer books at a discounted rate due to the large

purchase. Students would have books the first day of class. There has been an opt out, but not many students are opting out. He said in essence, it's a course fee and noted that some campuses are supportive, some not. Sherman said San Francisco State did a trial with three courses with high problematic outcomes. She said the advantage was that students could use Financial Aid and also received supplemental materials in addition to the book. Buckley said we would need to see if the Provost would support this idea, as well as CFAC and other areas on campus. Delorenzo asked if Follett has success rate information. Sherman said she could find out San Francisco State's results.

- I. President's Report – Geiser said the Friday before spring break was the AS Sustainability Climate Change teach-in. The same day was also International Climate Strike, where students all around the world demonstrated, and a large event was held in Trinity Commons that day. He said the This Way to Sustainability Conference is this Thursday and Friday.

VII. ANNOUNCEMENTS – Lang said Cesar Chavez weekend is this weekend, and there's a lot happening across campus and the community. He said he and Alisha Sharma will be sending an email out to students regarding appropriateness. Geiser said Cats in the Community is Monday and Krater said there are 114 volunteers.

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

IX. ADJOURNMENT – the Vice-Chair, Geiser, adjourned the meeting at 9:01 a.m.