

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

Wednesday, April 24, 2019

8:30 a.m.

BMU 205

Members Present: Alisha Sharma, Teddy Delorenzo, Zach Scott, Alex Williams, Trevor Guthrie, Jared Geiser

Members Absent: Sam Akinwande (excused), Ann Sherman, Milton Lang

Others Present: David Buckley, Karen Bang (recording), Jamie Clyde, Shar Krater, Susan Jennings, Jon Slaughter, Tom Rider, Colette Young, Katrina Robertson, Thang Ho, Leah Railey, Nani Teves, Chris Taverite, Kaylee Biedermann, Anthony Ruiz, Colette Young, Alejandro Ramirez

- I. CALL TO ORDER** – The meeting was called to order at 8:37 a.m.
- II. AGENDA** – Sharma revised the agenda to note Time Certain of 9:20 a.m. for Closed Session. **Motion to approve the revised agenda (Scott/Guthrie) 6-0-0 MSC.**
- III. APPROVAL OF MINUTES** – Minutes of the regular meeting of 4/10/19. **Motion to approve the minutes of the regular meeting of 4/10/19 (Scott/Williams) 6/0/0 MSC.**
- IV. ANNOUNCEMENTS**
- 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. Sharma noted that all items were approved at the committees as listed, except that the 4/23/19 BMUC meeting was cancelled.

A. Government Affairs Committee

1. GAC Actions of 4/17/19

- a. Approved the 4/17/19 revised agenda.
- b. Approved Minutes of the 4/3/19 regular meeting.
- c. Approved the Activity Fee Fund Budget, including Activity Fee Administration, Capital Expenditures, Government Affairs Office and Elections Budget, estimated results 2018-19 and proposed budget 2019-20, as presented.
- d. Approved revisions to Associated Students Corporate Codes – Activity Fee Net Assets Reserve Policy, as presented.
- e. Approved DAC allocation for \$890 for the ‘Club Kid’ event by Chico State Pride to be held 5/3/19 from 6 p.m. – 10 p.m. at Selvester’s Cafe, as presented.

B. Bell Memorial Union Committee

1. BMUC Actions of 4/16/19

- a. Approved the 4/16/19 agenda.
- b. Approved Minutes of the 4/2/19 regular meeting.
- c. Sustainability Fund Allocation Committee (SFAC) Report – 4-12-19
 - Approved the agenda.
 - Approved the minutes of the 12/4/18 meeting.
 - The following projects were approved to proceed to funding deliberation:
 - 1) Eco2Go Chico Project.
 - 2) Sustainable Improvement to Food Waste Collection Project.
 - The following projects were not approved to proceed to funding deliberation:
 - 1) LeanPath Waste Tracker.
 - 2) WREC Waste Stream Renovation Project.
 - The following projects over \$5,000 were approved at SFAC, pending additional approval by BMUC:
 - 1) Eco2Go Chico Project for \$24,842.
 - 2) Sustainable Improvement to Food Waste Collection Project for \$18,144.23.
- d. Approved funding the Eco2Go Chico Project for \$24,842, as presented.
- e. Approved funding the Sustainable Improvement to Food Waste Collection Project for \$18,144.23, as presented.
- f. Approved Student Union Budget (including Capital Expenditures), estimated results 2018-19 and proposed budget 2019-20, as presented.

2. BMUC Actions of 4/23/19 - This meeting was cancelled.

- ~~a. Approved the 4/23/19 agenda.~~
- ~~b. Approved Minutes of the 4/16/19 regular meeting.~~

- ~~e. Approved Wellness Center Project, as presented.~~
- ~~d. Approved revisions to Associated Students Corporate Codes – Student Union and Wildcat Recreation Center Net Assets Reserve Policy, as presented.~~

C. Associated Students Businesses Committee

1. ASBC Actions of 4/22/19
 - a. Approved the 4/22/19 agenda.
 - b. Approved Minutes of the 4/8/19 regular meeting.
 - c. Approved Associated Students Auxiliary Businesses Budget – Dining Services (including Capital Expenditures), estimated results 2018-19 and proposed budget 2019-20, as presented.
 - d. Approved revisions to Associated Students Corporate Codes – Dining Services Net Assets Reserve Policy, as presented.

VI. BUSINESS

- A. Consent Agenda – All items listed under the Consent Agenda are considered routine and are enacted by one motion without discussion. A member of the Board who desires a separate discussion of any item may pull that item from the Consent Agenda.

Revisions to Associated Students Corporate Codes:

1. Revisions to Wildcat Store Net Assets Reserve Policy.
2. Addition of Capital Expenditure Purchases and Fixed Asset Policy.
3. Deletion of Capital Expenditure Purchases and Long-Term Lease Agreements Policy.
4. Deletion of Fixed Asset Policy.

Motion to approve the Consent Agenda (Scott/Guthrie) 6-0-0 MSC.

- B. Action Item: Approval of Associated Students Budget (including Pay Schedule), estimated results 2018-19 and proposed budget 2019-20. **Motion to approve Associated Students Budget (including Pay Schedule), estimated results 2018-19 and proposed budget 2019-20, as presented (Williams/Guthrie).** Buckley said this is a solid, conservative budget, although Dining has some work to do. He said reserves show we're in a good position and noted the Compensation Study wasn't included in the budget, as it won't be approved until fall 2019. **6-0-0 MSC.**
- C. Action Item: Approval of Resolution to Establish a Board Designated Fund. **Motion to approve Resolution to Establish a Board Designated Fund, as presented (Williams/Scott).** Regarding the \$1 million to be retained in the Board Designated Fund, Geiser said he didn't think future Boards should be restricted from implementing large-scale projects by using money from the Fund. **Motion by Geiser to amend the motion to be advisory to leave it under \$1 million as far as the money in the fund, to give future Boards of this organization the opportunity to spend the funds on larger scale projects if they would like to do so.** Jennings said an additional Board Resolution could be done in the future if they want to do a large-scale project, which would supersede the Resolution presented today. **No second to the motion to amend, so no amendment was made.** No further comments regarding the Resolution. **5-1-0 MSC.**
- D. Action Item: Approval of addition to Associated Students Corporate Codes – Board Designated Fund Policy. **Motion to approve addition to Associated Students Corporate Codes – Board Designated Fund Policy, as presented (Williams/Guthrie).** Geiser said the document included in the Board packet did not show revisions that were discussed at the previous Board meeting for Item V. C. 3. It was discovered that although the updated version had been emailed to the Board, it was not included in the Board packet. Jennings said the wording of the second sentence in V. C. 3. was revised after the last Board meeting to start with, "Based upon feedback from the BOD,..." Discussion was held. **6-0-0 MSC**
- E. Action Item: Approval of recommendation for changes to Postretirement Benefits. **Motion to approve recommendation for changes to Postretirement Benefits, as presented (Williams/Guthrie) 6-0-0 MSC.**
- F. Action Item: Approval of Resolution on the Declaration of a Climate Emergency – Teves provided a presentation and explained the difference between global warming and climate change. She said climate change includes global warming but also includes all the effects of global warming. She explained that the earth's temperature has increased by 1 degree Celsius since pre-industrial era. She reviewed how we got here and why we are still talking about this, noting that in the 1970's scientists started to testify before Congress that this was an issue. Teves said 2018 saw the highest greenhouse gas emissions, so changes are not being made to address this issue. She explained that now that humans are starting to be affected by climate change,

they are more aware of what is happening. Teves said before the Camp Fire, the Intergovernmental Panel on Climate Change (IPCC) released a report warning that to avoid catastrophic and irreversible global warming we need to hold global temperature changes at 1.5 Celsius. She said money needs to be spent on this now, or we will continue paying for it in recovery fees. Based on the report by the IPCC, youth are now bringing attention to climate change so drastic action can be taken. She said since the AS is in a representative role, it's important they have a baseline knowledge in order to make educated decisions, support those who are working to solve the problems, use power to remove barriers, allocate resources (people and money), and hold true to our commitment with Chico State to the goal of Climate Neutrality by 2030. Teves noted Action items such as replacing the old fossil fuel boiler in the BMU to an electric system, installing solar on rooftops, swapping out AS vehicles to electric, achieving Zero Waste, developing a Climate Action Plan in coordination with Chico State, and mitigation. **Motion to approve Resolution on the Declaration of a Climate Emergency, as presented (Geiser/Williams)**. Delorenzo said she is in support of this Resolution, but said at some point student commitment to pay additional fees will be needed to support whatever measures might be needed due to additional costs. Geiser said development of a Climate Action Plan is important and overdue. He said he didn't foresee massive costs at this point. The meeting was suspended at 9 a.m. when Williams stepped out of the meeting. The meeting went back into session at 9:03 a.m. when Williams returned. Delorenzo said items mentioned such as solar panels, electric cars, etc. all cost money and at some point the money would run out because we cannot continue to fund into just one line item. She said if students are truly committed, future AS Boards would have to ask students to show support by committing funds. Sharma said in the last "Be it Further Resolved" that the Chair of the Board of Trustees should be included in the distribution list. **Motion to amend the resolution in the last "Be it Further Resolved" to add in the Chair of the Board of Trustees (Sharma/Geiser) 6-0-0 MSC**. Sharma called for the vote **6-0-0 MSC**. Geiser said the mayor would like to have a signing party for this and Sharma suggested scheduling via email.

- G. **Information Item: Operating & Lease Agreement Addendum** – An overview as well as copies of the addendum were provided to the Board. Sharma said one of the biggest changes is regarding custodian fees being paid to the University. She said after a University Time Study was completed, they said the amount of \$4,500 has not been raised for approximately 20 years. She said after discussion among the Executive Committee, Buckley, Dr. Lang and Ann Sherman, the decision was made to increase the cost the AS pays to the University to go up to no more than \$18,500. Another addition to the agreement is support of the STAR Center. Buckley said an error was found in Item 14 of the agreement and will be corrected. He said that previously we paid \$85,000 annually (\$80,000 to the CCLC and \$5,000 to cultural graduations). The Government Affairs Committee has approved funding \$6,000 to cultural graduations, so the \$85,000 in support of the CCLC will be reduced to \$80,000. Buckley said many agreements with the University are being consolidated and referenced in this document. He said this five year addendum will be brought back to the Board for their approval at the May 8, 2019 Board meeting.
 - H. **Information Item: Sutter Residential Dining Agreement** – Buckley said this item was discussed at ASBC. He said that for the last three years the AS has had one-year contracts with Residential Dining; however, we are now working with them to make this a three-year agreement. He said the main change is that for the last three years they guaranteed after paying all of the AS expenses, an additional \$500,000. Buckley said the AS is now asking that this amount be increased by 3% each year over the next three years.
 - I. **Information Item: 3/31/19 Follett Wildcat Store Financials** – Williams provided an overview for the Board.
 - J. **Director of University Affairs Report** – Absent.
 - K. **Director of Legislative Affairs Report** – No report.
 - L. **University Vice Presidents' Reports** – Absent.
 - M. **Executive Director's Report** – Buckley said because the Compensation Study has not been finalized yet, results will be presented to the Board in the fall for their approval, including a presentation by the person who put the Comp Study together.
 - N. **President's Report** – Sharma said the AS Student Government End of Year Reception on May 8 will begin at 5 p.m. that evening in BMU 203.
- VII. CLOSED SESSION** – Pursuant to Education Code Section 89307(c) (1): Appointment of Executive Director – With consensus of The Board, the Board went into Closed Session at 9:13 a.m., instead of 9:20 a.m. The Board came

out of Closed Session at 9:28 a.m. and Sharma announced that the following Action was taken: **Motion to approve Jamie Clyde as the Executive Director of the Associated Students and authorize the AS President and Vice President for Student Affairs to negotiate the terms of the contract. The effective date of employment will be pursuant to the agreed upon contract (Guthrie/Williams) 6-0-0 MSC.** Clyde was congratulated and she thanked everyone.

- VIII. Action Item: Approval of appointed Executive Director's compensation. **Motion to authorize the AS President and Vice President for Student Affairs to negotiate the salary for the new Executive Director, as presented (Scott/Guthrie).** Sharma said as presented in the memo to the Board from her and Dr. Lang, they are requesting that the Board authorize them to negotiate Clyde's salary based on the range that was selected. Buckley said the Board will need to approve the contract and Sharma said the agreed upon salary would be included in the contract. **6-0-0 MSC.**
- IX. **ANNOUNCEMENTS** – Sharma and the Board congratulated Clyde on her appointment as Executive Director. Geiser said a BSS Symposium will be held tonight in the BMU and he will be speaking in BMU 211 at 6:15 p.m. Railey was thanked for organizing everything during the Executive Director hire process.
- X. **PUBLIC OPINION** – Limited to three minutes per speaker, five minutes for entire topic – None
- XI. **ADJOURNMENT** – The Chair, Sharma, adjourned the meeting at 9:35 a.m.