

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

**Thursday, November 21, 2019**

**8 a.m.**

**BMU 205**

**Members Present** - Trevor Guthrie, Teddy Delorenzo, Bre Holbert, Alejandro Alfaro Ramirez, Anthony Ruiz, Kaylee Biedermann, Chris Taverite, Ann Sherman

**Members Absent** – Sandy Parsons-Ellis (excused)

**Others Present** - David Buckley, Sarah Fenton (recording), Jamie Clyde, Thang Ho, Susan Jennings, Katie Peterson, Leah Railey, Tom Rider, Curtis Sicheneder, Jon Slaughter, Katrina Robertson, Lizzy Terpening, Wyatt Bronnel, Jacob Scoggins, Michael Curry, Erich Anderson

**I. CALL TO ORDER** – The Chair, Guthrie, called the meeting to order at 8:01 a.m.

**II. AGENDA** – **Motion to approve the 11/21/19 agenda (Taverite/Biedermann) 8-0-0 MSC.**

**III. APPROVAL OF MINUTES** – Minutes of the regular meeting of 11/21/19. **Motion to approve the minutes of the regular meeting of 11/21/19, as presented (Taverite/Biedermann) 8-0-0 MSC.**

**IV. ANNOUNCEMENTS** – Taverite wished everyone a happy Thursday. Biedermann shared that over 200 people signed up for the bone marrow registry.

**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 – Ruiz reviewed items approved at the 11/14/19 GAC meeting.

1. GAC Actions of 11/14/19 meeting

- a. Approved the 11/14/19 revised meeting agenda.
- b. Approved Minutes of the 10/31/19 regular meeting.
- c. Approved Consent Agenda:  
2019-20 Associated Students Committee/Council Appointments  
Confirmation of appointment to Diversity Affairs Council (DAC)  
- Executive Vice President Appointment: Michael Brown
- d. Approved revisions to Associated Students Corporate Codes – Diversity Affairs Council Code, as presented.
- e. Approved revisions to Associated Students Corporate Codes – Event Funding Allocation Council Code, including title change to Events and Diversity Programming Allocation Council Code, as presented.
- f. Approved revisions to Associated Students Corporate Codes – Duties for Commissioner of Student Organizations and Resources, as presented.
- g. Approved EFAC allocation for \$2,168 for the ‘11<sup>th</sup> Annual NSSLHA Conference’ event by the National Student Speech Language and Hearing Association to be held 2/29/20 from 8 a.m. to 4 p.m. in Colusa 100B, as presented.

B. Bell Memorial Union Committee – Biedermann advised of the items approved at the 11/7/19 BMUC meeting.

1. BMUC Actions of 11/7/19

- a. Approved the 11/7/19 agenda.
- b. Approved Minutes of the 10/24/19 regular meeting.

C. Associated Students Businesses Committee – Taverite reviewed the items approved at the 11/18/19 meeting.

1. ASBC Actions of 11/18/19

- a. Approved the 11/18/19 agenda.
- b. Approved Minutes of the 11/4/19 regular meeting.

**VI. BUSINESS**

A. Consent Agenda

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

**2019-20 University Committee Appointment**

Confirmation of appointment to University Student Evaluation of Teaching Policy Committee  
- Associated Students President appointment: Kendall Block

**Motion to approve the Consent Agenda (Taverrite/Biedermann) 8-0-0 MSC.**

- B. Action Item: Approval of revisions to Associated Students Corporate Codes – Student Academic Senate Code. **Motion to approve revisions to Associated Students Corporate Codes – Student Academic Senate Code, as presented (Alfaro Ramirez/Biedermann) 8-0-0 MSC.**
- C. Information Item: Funding support request for Chico State’s contribution toward the March bond proposal – contribution to the California Coalition for Public Higher Education Issues Committee – Sherman said the state is proposing that we support and pass a General Education bond proposal that will be voted on by the state citizens in March. The proposal is for a deferred maintenance in the amount of two billion dollars for the CSU, two billion for the UC, and nine billion for Pre-K through grade 12. Because the CSU and the general organization cannot spend state money on political activities, they are requesting funding from any auxiliary organizations on campus including the Associated Students. Thirty thousand dollars is being requested from CSU, Chico’s auxiliary group. Jennings and Buckley suggested where this money could potentially come from within the Associated Students. From a student success initiative, Sherman has been looking at how housing grants can become available to students with an estimated family contribution of zero.
- D. Information Item: Revisions to Associated Students Corporate Codes – Attendance Policy for Elected Officers and Senators – Slaughter shared that the proposed edit to this code is to bring all of the elected officers and senators back three weeks prior to Fall semester for a combined training in August. Guthrie shared that their scholarship compensation timeline should be looked at if this passes because they have financial obligations and asking them to be back three weeks prior wouldn’t allow them to work jobs to make money for that month. Guthrie asked everyone to write down their concerns to discuss at the next meeting.
- E. Information Item: 10/31/19 Follett Wildcat Store Financials – Taverrite reviewed the Wildcat Store financials with the Board, noting that overall they are down 13.6% for the month and down 6.7% to two years ago.
- F. Director of University Affairs Report – None.
- G. Director of Legislative Affairs Report – None.
- H. University Vice Presidents’ Reports – Sherman reported that there is a task force happening around course-scheduling in anticipation of Butte Hall being vacated for renovation in two years. The goal is to look into when and where classes will be scheduled during renovation that are currently held in that building. Student opinion is wanted on this subject. They are asking if having classes on Friday and Saturday would be beneficial. Delorenzo would like more information on this because right now it is very vague. Guthrie is inviting Michael Guzzi from FMS to also present more information on this upon further discussion.
- I. Executive Director’s Report – Buckley said recently the Board approved a change in our retirement plan. Because of the significance of the change, an actuarial study needs to be done this year because of when we are audited and the financials that need to go forward. Jennings is waiting on a quote. He also shared that the numbers which Taverrite shared for Follett are concerning because we’re required to pay a certain amount to the University and it’s becoming not profitable. He encouraged the committee to think about making a change in the spring semester.
- J. President’s Report – Guthrie said he and Holbert went to CSSA Northridge this past weekend and had good discussion about different bills and the CSSA constitution changes that are being made.
- VII. ANNOUNCEMENTS** – Taverrite shared that the Sutter Swipes event went great with over 400 donations and vouchers are being made to hand out. There has been discussion about having Round Table Pizza come into the Marketplace. Biedermann shared the projects that are going to the Bell Memorial Union Committee today for approval.
- VIII. PUBLIC OPINION** – Limited to three minutes per speaker, five minutes for entire topic – Curry, Terpening, Bronnel, Scoggins and Anderson from the Chico State College Republicans organization read scripts that they had prepared

reflecting on the protest that took place yesterday. Most felt that the Director of University Affairs is acting contrary to his role as an elected representative.

**IX. ADJOURNMENT** – The Chair, Guthrie, adjourned the meeting at 8:36 a.m.