Tuesday, October 7, 2014  
4 p.m.  
BMU 205

Members Present: Taylor Herren, Nicole Lung, Jovan Smith, Michael Pratt, Darion Johnston, Teddy Delorenzo.

Members Absent: Lori Hoffman, Drew Calandrella.

Others Present: Karen Bang (recording), David Buckley, Susan Jennings, Leah Railey, Jon Slaughter, Rick Scott, George Rankin, Octavio Hernandez.

I. CALL TO ORDER – The meeting was called to order at 4:02 p.m. by the Chair, Herren.

II. AGENDA – Motion to approve the agenda (Pratt/Johnston) 6/0/0 MSC. Pratt requested spelling corrections in the GAC appointments section as follows: Kaitlyn Entidinap: to Kaitlyn Enticknap; Jeff Zawoysky to Jeff Zawoysky; Mara Sachman to Mara Sackman. Herren added the following to the agenda: New Business Item: VIII. D. Information Item – Assembly Bill No. 2376.

III. MINUTES – Minutes of the 9/23/14 regular meeting. Motion to approve the minutes of the 9/23/14 regular meeting, as presented (Pratt/Johnston) 6/0/0 MSC.

IV. ANNOUNCEMENTS – None

V. PUBLIC OPINION – None

VI. OPINION – None

VII. 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 – Herren noted that GAC is having lunch with President Zingg and the Cabinet tomorrow regarding partnership and collaboration between the AS and Administration. Herren updated the Board regarding interview schedules and procedures for the Executive Vice President, Commissioner of Sustainability Affairs and student senators’ positions.

1. GAC Actions of 9/25/14
   a. Approved the 9/25/14 meeting agenda.
   b. Approved the minutes of 9/18/14.
   c. Consent Agenda:

2014-15 Associated Students Committee/Council Appointments:

Confirmation of Government Affairs Committee Appointment to Bell Memorial Union Committee: Leanne Woods
Confirmation of Government Affairs Committee Appointment to Associated Students Businesses Committee: Kyler Newton
Confirmation of Appointments to Event Funding Allocation Council (EFAC):
- Executive Vice President Appointees: Sean Woulfe, Nathaneal Mash, Nathan Hill
- Commissioner of Student Organizations and Programs Appointees: Betsabe Hernandez, Jessica Gonzales, Breeana Waggoner
- Commissioner of Sustainability Affairs Appointee: Crystal Vasquez
- Joint Appointment by Commissioner of Diversity Affairs and Commissioner of Student Organizations and Programs: Aaron Thao

Confirmation of Appointments to Diversity Affairs Council (DAC):
- Commissioner of Diversity Affairs Appointments: Stacy Gee, Erick Basquez, Katie Conley, Amelia Watkins, Vivian Rodriguez
- Executive Vice President Appointments: Eileen Rodriguez, Thembiso Mawema
- Commissioner of Sustainability Affairs Appointment: Xyn Yang
- Joint Appointment by Commissioner of Diversity Affairs and Commissioner of Student Organizations and Programs: Aaron Thao

Confirmation of Appointments to Legislative Affairs Committee
- Executive Vice President Student Appointment: Erica Ploetz
- Commissioner of Community Affairs Student Appointment: Charles Curtis
- Director of Legislative Affairs Student Appointments: Andrew Roberts and Matthew Munoz
- Commissioner of Sustainability Affairs Student Appointment: Claire Godwin
- Commissioner of Diversity Affairs Student Appointment: Nicholas Howell
- Director of University Affairs Student Appointment: Shereen Basi

**Confirmation of Sustainability Affairs Council Appointments**
- Commissioner of Sustainability Affairs Student Appointments: Justin Flick, Michael Gomez, Trevor Moore, Megan Barber, Sarah Wood, Trenten Bilodeaux

**Confirmation of Appointments to Community Affairs Council**
- Commissioner of Community Affairs Student Appointments: Candy Pahua, Bryan Mevi, Jacqueline Mansoor, Radhika Kataria
- Executive Vice President Student Appointment: Johnny Bryner
- Commissioner of Sustainability Affairs Student Appointment: Elizabeth Buhler
- Commissioner of Diversity Affairs Student Appointment: Joseph McCurley
- Community representatives appointed by the Commissioner of Community Affairs: Trisha Seastrom and Mark Orme

**2014-15 University Committee/Council Appointments:**

**Confirmation of Appointments to Academic Integrity Council**
- Director of University Affairs (ex-officio Co-Chair): Michael Pratt
- AS President or designee: Taylor Herren
- AS Commissioner of Diversity Affairs or designee: Jordan Walsh
- Student from Council of Graduate Students: Alexandra Zanovitch, Jason Anson
- Student from Greek Life or Student Org: Emma Hilder
- Student At-Large: Rigoberto Vasquez

**Confirmation of Appointment to Arboretum Committee**
- AS Commissioner of Sustainability Affairs: Jovan Smith (interim)

**Confirmation of Appointment to Campus Climate Committee**
- Student Appointment by AS: Kaitlyn Enticknap

**Confirmation of Appointment to Campus Equity Council**
- Student Appointment by AS: Denisha Muldrow

**Confirmation of Appointment to Campus Fee Advisory Committee**
- Student Appointment by AS: Xyin (Shane) Yang

**Campus Planning Committee**
- AS President or designee: Paulina Belmontes

**Campus Sustainability Committee**
- Student Appointment by AS: Amanda Carpenter
- Proposed Student Addition: Trevor Moore

**Commencement Committee**
- Student Appointments by AS: Joseph McCurly and Dan Navarro

**Curriculum Advisory Board**
- AS President or designee: Darion Johnston

**Enrollment Management Advisory Committee**
- AS President or designee: Taylor Herren

**Faculty Recognition and Support Committee**
- Student Appointment by AS: Gian Gualco-Nelson

**Financial Aid Advisory Committee**
- Student Appointment by AS/EOPS: Alexander Fisher

**Instructionally Related Activities Advisory Committee**
- Student Appointment by AS (serves as Chair): Michael Pratt
- Student Appointments by AS: Taylor Herren, Jeff Zawoysky, Sarah Campbell

**Library Advisory Committee**
- Student Appointment by AS: Brenna Burcell

**Public Safety Committee**
- Student Appointments by AS: Diego Martinez, Rahsadara Wright

**Service Learning Advisory Committee**
- Student Appointment by AS: Diego Martinez

**Special Major Committee**
- Student Appointment by AS: James Smith
Speech and Advocacy Advisory Board
- Student Appointments by AS: Diana Mosqueda, Shandor Tighe, Scott Hann, Mara Sackman

Student Evaluation of Teaching Committee
- Student Appointments by AS: Anna Flores, Alexandra Fisher, Rahsadara Wright

Student Council on Health Services
- Student Appointment by AS: Megan Barber

Transportation Committee
- AS Commissioner of Sustainability Affairs or designee: Trenton Bilodeaux

d. Approved Ad Hoc Committees for Student Evaluation of Teaching, Campus Culture, Wildcat Leadership Center Visioning, Student Enterprise Initiative, as presented.
e. Affirmed the Senator and Officer Search Committees, as presented.

B. Bell Memorial Union Committee – Smith reviewed BMUC actions with the Board, noting that now that student SFAC members have been appointed, they will try to get funding out for this academic year.
1. BMUC Actions of 10/1/14
   a. Approved the 10/1/14 meeting agenda.
   b. Approved the minutes of 5/1/14.
   c. Approved Resolution for Establishing Time and Location for Associated Students Bell Memorial Union Committee meetings for Fiscal Year 2014-15, as presented.
   d. Approved BMUC Appointments to Sustainability Fund Allocation Committee: Kyler Gunther, Kevin Hernandez and Amanda Carpenter, as presented.

C. Associated Students Businesses Committee – Lung said the first ASBC meeting is tomorrow at 8 a.m. Herren asked when her ad-hoc committee meeting will be held and Lung said the time hasn’t been scheduled yet. She explained that the Ad-hoc Committee “Student Enterprise Initiative” will be comprised of students from the council and committee appointees that will discuss the partnership with the Wildcat Store and brainstorm for the idea of an enterprise. She said another ad-hoc committee will include a few of the “student enterprise initiative” students as well as BOD members and staff to discuss the Wildcat Store textbook scholarships as well as discounts. • Herren said she met with a student today that created an app that accrues points for local gift cards/prizes when students stay off their phones in class and during meetings. She will be referring this item to Lung and Buckley.

VIII. BUSINESS

A. Action Item: Approval of June 30, 2014 Audited Financial Statements and Report to the Board of Directors per the Audit Committee recommendation as it stands. Motion to approve the June 30, 2014 Audited Financial Statements and Report to the Board of Directors per the Audit Committee recommendation as it stands (Johnston/Pratt). Jennings said an Audit Committee meeting was held on September 18 to review this information and she also sent out the statements electronically to the Board. She noted that Lori Hoffman is the Audit Committee Chair, and confirmed it’s OK to discuss and approve this item. Jennings said there were no big questions or concerns in the Audit Report and the AS received an unmodified opinion, which is good. 6/0/0 MSC.

B. Action Item: Approval of Resolution regarding the Student Involvement and Representation Fee. Motion to approve the Resolution regarding the Student Involvement and Representation Fee, as presented (Johnston/Pratt). The Board reviewed the Resolution that was presented and after discussion made various revisions. Herren said the Board of Trustees will look at this in November. The Board approved the revised Resolution. 6/0/0 MSC.

C. Action Item: Approval of Associated Students contribution of $40,000 for the Wildcat Statue project. Motion to approve Associated Students contribution of $40,000 for the Wildcat Statue project, as presented (Johnston/Pratt). Johnston said this should be held off until further discussion is held and Herren agreed. Herren said she was interviewed by the Orion yesterday regarding the proposed statue and noted the article was inaccurate, stating that the vote was passed to contribute the funds. She said people want to know more about where the money is coming from and she suggested tabling this item and voting on it at a later date. She said they need to do more outreach, and get student’s feedback. Motion to postpone this as an action item (Pratt/Lung). Smith said he is in support of the Wildcat Statue, knowing money would be coming from the one-time fee from Follett. He said this creates more excitement for the University and would be something that students can be proud of. Lung said she likes how it’s a collaboration of a number
of departments on campus and felt it unifies the campus. Johnston said she likes that it’s truly a student project, started from action conversations two years ago. She said they are being reactive to students’ wants and needs. Herren added that the most common concern/question had to do with where the funding was coming from, and how students felt this funding should be used. She said she would find a way to give students a forum or way to provide their input and will also talk about contributions for the statue from other areas on campus. She said it’s important that they give people an opportunity to at least come to this meeting after the article has gone out. Johnston asked if students were concerned about the $40,000 being provided from the AS, or the total amount of the cost of the statue. Herren said both, noting $130,000 is being considered for this project. 6-0-0 MSC.

D. Information Item: Health Premiums – Buckley outlined the process, explaining the unique structure of funding for health premiums. He said employees receive $152/month for medical premiums and $8/month for dental and vision premiums. In addition to that, employees receive 7% of pay to use toward benefits and the AS pays a portion of the premiums. Buckley said the AS used to try to be comparable with the University regarding premiums but it is now almost impossible because the University has such a large buying scale and can be competitive. Buckley said last year the Board picked up 80% of the premium cost and employees picked up 20%. He said typically they do a 50/50 split. Buckley said projections are that the HMO is going up 8.2%, PPO Low and High 1.6%. He said a challenge they are facing is the drop in the number of employees, which could potentially affect how much the AS pays toward each employee that comes from the various areas. He explained that right now for each career employee, coming from the area there is an $800 contribution per employee. He said this amount hasn’t been adjusted for a couple of years. Buckley said he and Jennings have discussed that because we have less employees and costs are going up more, our overall cost may go up. He said that they’re anticipating that they might need to increase that contribution by approximately 5% starting on July 1, 2015. Buckley provided information regarding charges split by a percentage of employee count. He next provided costs based on a 50/50 split. Delorenzo said last year if she remembered correctly, the HMO’s didn’t increase and the PPO’s increased. Jennings said they were closer to the same percentage increase last year. Buckley said they recommend no changes to Vision, AFLAC and LTD.

E. Information Item: AB-2736 – Herren said she’d like to get some feedback from the Board about this item and expressed concern regarding CSSA voting on something that wasn’t brought to their attention. She said the piece regarding voluntary fees is a big piece of AB-2736. Delorenzo said she went on the CSSA website and clicked on CSSA Bills of Interest and could not find this anywhere, which is really troubling to her. She said this is of interest to CSSA, and said it feels like the Board of Trustees (BoT) didn’t give much of a heads up. She noted we also rely on CSSA to be our advocate; however, clearly this has been signed in to law, and we have to work with it. Johnston thinks it would be a good idea to talk with student trustees so hopefully they’d know what happened, and also to find out if it was discussed at the BoT. Herren said she and Buckley are meeting with Lori Hoffman and Drew Calandrella on Thursday, and will discuss this with them as well. She said she’d like to get general feedback from them before going to CSSA this weekend. Buckley reiterated that however it’s implemented will set the precedent on how fees are handled in future years. He also questioned how this information is presented to the Chancellor’s Office, noting that whatever decision is made on how this is moved forward, will be set in stone. Johnston wondered if they could look through the dissent policy to see if this would be applicable in this case. Herren said she would like to debrief this at the next Board meeting. She said she would like to give the opportunity for the CSSA BOD to address this, and then this Board can decide how to respond.

F. Director of University Affairs Report – Pratt said the first Student Academic Senate meeting was held last Friday and went very well. He said over the next two weeks that all standing committees of Student Academic Senate will be meeting and going over the whole process, including going over all processes in terms of shared governance and confirming information is shared. He said the next Senate meeting will be October 17 at 3 p.m. in BMU 209.

G. Director of Legislative Affairs Report – Johnston said SB 967 passed regarding affirmative consent. The $50 million Ask did not pass. She said CSSA will be held at Humboldt State this weekend and reviewed items to be discussed. • Johnston said voter registration will be worked on this weekend and they are hoping to have a table at the BBQ at Yolo field, using iPads to get students registered to vote. • Johnston said the Legislative Affairs Committee is meeting October 17 at 12 p.m. in BMU 220.

H. University Vice Presidents’ Reports – Absent.

I. Executive Director’s Report – Buckley passed.
**J. President’s Report** – Herren said CSULA will be here Thursday to tour our campus as they are interested in learning about sustainability and what we do here. She explained the itinerary for the day and Slaughter suggested she reach out to Recycling staff/students as well. • Herren said she, Buckley and Jennings have a meeting tomorrow at 4 p.m. with Calandrella and Hoffman regarding the Operating & Lease Agreement. She said they hope to also start conversations regarding event planning on campus, including the potential of a MOU regarding Labor Day, Halloween and Wildcat Way regarding how we want to work with the University and support these events. She said Halloween planning meetings are on Tuesdays at 1:30 in the Wildcat Leadership Center if anyone would like to attend.

**IX. ANNOUNCEMENTS** – Herren said the tribute for Marc Thompson begins at 6 p.m. this evening in PAC 144.

**X. PUBLIC OPINION** – Hernandez questioned if it’s OK for Rick Scott to say to any of the students that have been involved in the chalk issue, that they should go to Gold’s Gym.

**XI. OPINION** – Herren said she would meet with Hernandez regarding the policy one more time, as this issue has been discussed at previous Board meetings. She said she would invite others from this table if they’d like to join in the conversation, and would be happy to bring in a third party proctor from Judicial Affairs also. Herren said as she stated previously, that she supports Scott’s decision in regards to all policies in relation to weight lifters at the gym and the use of chalk. She said she also supports the decision and outcome of the ethics violation that he filed against Scott, along with the process that was held internally in the HR Department. Johnston said Scott is doing a great job, and she supports the policy.

**XII. ADJOURNMENT** – The meeting was adjourned at 5:50 p.m. by the Chair, Herren.