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

Tuesday, November 18, 2014 4 p.m.  BMU 205

Members Present: Taylor Herren, Nicole Lung, Jovan Smith, Michael Pratt, Darion Johnston, Jeffery Zawoysky, Lori Hoffman, Drew Calandrella

Members Absent: Teddy Delorenzo

Others Present: Karen Bang (recording), David Buckley, Thang Ho, Susan Jennings, Leah Railey, Jon Slaughter, Rick Scott, Sally Parenti, Nan Timmons

I. CALL TO ORDER – The meeting was called to order at 4:01 p.m. by the Chair, Herren.

II. AGENDA – Motion to approve the agenda (Johnston/Pratt) 6/0/0 MSC.

III. MINUTES – Minutes of the 11/4/14 regular meeting. Motion to approve the minutes of the 11/4/14 regular meeting, as presented (Johnston/Pratt) 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 – Zawoysky reviewed items with the Board and also said MAC night was amazing.
   1. GAC Actions of 11/6/14
      a. Approved the 11/6/14 meeting agenda.
      b. Approved the minutes of 10/30/14
      c. Consent Agenda:

2014-15 Associated Students Committee/Council Appointments:

Confirmation of resignation of appointment to Community Affairs Council:
- Commissioner of Community Affairs Student Appointment: Radhika Kataria

Confirmation of appointment to Community Affairs Council:
- Commissioner of Community Affairs Student Appointment: Kevin Hernandez

   d. Approved DAC allocation in the amount of $1,838.50 for Posada Navidena hosted by Nu Alpha Kappa Fraternity on December 8, 2014.

Government Affairs Committee
2. GAC Actions of 11/13/14
   a. Approved the 11/13/14 meeting agenda.
   b. Approved the minutes of 11/6/14.

B. Bell Memorial Union Committee – Smith reviewed items with the committee. He said the SFAC mandatory funding workshops will be held tomorrow and explained the expedited process (Hoffman joined the meeting at 4:08 p.m.). Smith said a student survey will be done regarding the second floor lounge area and old Common Grounds area (Calandrella joined the meeting at 4:09 p.m.).

1. BMUC Actions of 11/12/14
   a. Approved the 11/12/14 meeting agenda.
   b. Approved the minutes of 10/29/14.
   c. Approved revisions to Associated Students Corporate Code Book – BMU Flag Policy, as presented.
C. Associated Students Businesses Committee – Lung said there’s a sale today and tomorrow in the Wildcat Store. She explained the Books on Beds program and also noted that Au Bon Pain will be providing food samples this Thursday from 2 to 3:30 p.m. in the Sutter Conference Room.

1. ASBC Actions of 11/5/14
   a. Approved the minutes of 10/22/14.

VIII. BUSINESS

A. Action Item: Approval of revisions to Associated Students Corporate Code Book – Associated Students Bylaws. **Motion to approve revisions to Associated Students Corporate Code Book – Associated Students Bylaws, as presented (Johnston/Pratt).** Smith said in addition to updating titles, the BMUC faculty member position has been expanded to include “or University staff.” Johnston asked the last time a faculty member sat on BMUC and Buckley said it has been a few years. She asked if language should be changed to, “A faculty member, or University staff if a faculty member is not available.” Discussion was held and consensus of the Board was to leave wording as originally presented. **8-0-0 MSC.**

B. Action Item: Approval of Geoffrey Leeds as a student appointment of the Board to the Educational Policies and Programs Committee (EPPC) of the University’s Academic Senate. **Motion to approve Geoffrey Leeds as a student appointment of the Board to the Educational Policies and Programs Committee (EPPC) of the University’s Academic Senate, as presented (Pratt/Zawoysky).** Pratt said they found they’re allowed up to three students on both of the standing committees of Academic Senate. He said Leeds would like to serve on EPPC and is dedicated. **8-0-0 MSC.**

C. Information Item: Revisions to Associated Students Personnel Policy No. 530 – Shift Differential Pay – Buckley said this policy was written many years ago and it came to their attention it included shift differential for exempt employees. He said he and Railey checked with the University and they don’t give University exempt employees shift differential. He also noted that procedure items have been removed from the policy, as has been done with other policies. Regarding the first sentence in the Policy section, Hoffman suggested replacing the words “are entitled” to “shall receive” or “could receive.” She also suggested changing, “Shift differential shall apply to all hours….” to “Shift differential could apply to all hours…..” in the next sentence.

D. Information Item: 2015 Election Process – Slaughter presented to the Board proposed election revisions which he noted were also previewed at GAC last week. He said the previous Board approved a one day, 24 hour election, which will be held from 8 a.m. on April 15 to 8 a.m. on April 16. He said Senator information will be added to the Bylaws. In addition, it will be stipulated in the Election Procedures/Bylaws/Intent to File packet that there is a 132 unit maximum at the end of fall for spring filing. Slaughter explained that there will be a two tiered filing process in order to pre-qualify those that are interested in running for office. He said this process would include an Intent to File packet as well as Declaration of Candidacy (if they meet qualifications). Slaughter said the campaign period would be shortened to two weeks. Absentee ballots would be eliminated because voting is done online. Slaughter said they’d also be amending the instant run-off process – candidate with most votes is elected in cases where 50% + 1 majority is not reached. Calandrella questioned what would happen if candidates tied. Discussion was held. Lung suggested using OrgSync for the on-line voting and Slaughter said they’ve been happy with Big Pulse. He explained that they’d need to test OrgSync first to confirm it works. Slaughter next provided the proposed election timeline. He said this item will be discussed at GAC again this Thursday, then actioned at the 12/4 GAC meeting. It will go to the Board for Action at the December 9 Board meeting.

E. Information Item: CSSA SIRF Update. Information packet can be found at [http://www.csustudents.org/wp-content/uploads/our-priorities/pdf/SIRF-Packet-Final-2.pdf](http://www.csustudents.org/wp-content/uploads/our-priorities/pdf/SIRF-Packet-Final-2.pdf) - Herren said the AS BOD Resolution regarding SIRF was presented to the CSSA Board at their October Board meeting in Humboldt. She said based upon this, and discussions at their Board meeting, CSSA staff along with some CSSA BOD members put together a comprehensive packet, which is split in to three parts: New Funding Structure, New Governing Structure, and Communications Plan. Herren said SIRF was pulled from the November Board of Trustees’ agenda but may be on their January agenda. She asked that the AS Board review this information and said she will be attending the Board of Trustees meeting when this is presented so she can speak on behalf of our Board. Johnston said this document is not set in stone and is still flexible. She noted that different ideas were offered at the Cal Poly SLO CSSA meeting and have been included in the document. Herren said to let her know of any additional suggested changes. Hoffman asked if there are areas they’re most concerned about and Herren said the funding: budget component, structure of the association, then the
communication model. She said the first 15 pages of the document are the most important, the rest is basically backup information. Hoffman asked if they addressed questions that were presented in the AS Resolution, and Herren said she was satisfied with their response. Johnston added that at the last AS Board meeting she reported the earliest the fee could be implemented would be Fall of 2016. She said they are now looking at implementing this by Fall 2015. Herren said Chancellor White reportedly was at first overwhelmed by the length of the document (226 pages), but he was pleased regarding the amount of work that was done on this item. Calandrella congratulated the student Board members for their leadership on this document.

F. Information Item: 9/30/14 Wildcat Store financials – Jennings handed out a reformatted report which she said provides more information in regards to the new contracted structure. She reviewed the report with the Board, noting under Operating expenses that some payments are still coming through. Jennings said the one-time bonus is recognized as income on a monthly basis. She noted that net income was at approximately $280,000 through September 2014.

G. Director of University Affairs Report – Pratt said at the Academic Conference that he and Herren attended, that he had an opportunity to meet with the Director of Science, Technology and Public Policy from the National Academy of Sciences, who provided positive remarks on our efforts with public sphere pedagogy and the Student Academic Senate. He said in the future he’d like to work with us and perhaps present to the Student Academic Senators regarding how to best move forward on collaborative efforts between colleges. Pratt said a big portion of the second day of the conference was break-out sessions regarding current issues within the CSU system. He noted negative reviews by students regarding online courses in areas such as instructors not being knowledgeable, technical glitches, and academic integrity issues. He noted that Chico State has a good system though. • Pratt reported that Dr. Pedro Douglas will be presenting at Student Academic Senate this Friday.

H. Director of Legislative Affairs Report – Johnston said a large number of students attended CSSA at Cal Poly SLO to talk about religious organizations being de-recognized. She said this was a big deal since no one ever comes to CSSA. They would like the EO to be amended. Calandrella said it’s about changing the state law not the EO as this has to do with how state dollars can be spent. He said discrimination on any basis is not allowed. He said the issue is regarding governance. Johnston said they also looked talked about student success fees. She said in general the Board put a letter together which had to do with supporting students and campuses to make their own decisions in terms to student success fees. She noted that a lot of campuses, including us, signed on to that letter in regards to local control. • Johnston said she has been working with Herren and others across campus to better combat sexual assault. She said due to the state audit as well as a new bill passing a new definition of consent, they are looking at ways to inform students. She said Mary Wallmark suggested having the Great Debate focus on sexual assault next semester. • Johnston said she’s setting up Lobby visits with newly elected representatives for spring semester.

I. University Vice Presidents’ Reports – Calandrella said Thanksgiving is a week early, and there are a lot of serious students doing a lot of serious work right now. • Hoffman said the Chief of Police, Robyn Hearne, is retiring and Calandrella will serve as chair of the search committee. Chief Hearne will remain until the new person is appointed. • Hoffman said she has been providing PowerPoint presentations regarding energy efficiency since 2009, as well as major capital projects. She said she’d be happy to present at one of the AS BOD meetings. • Hoffman thanked Herren for serving on the Public Arts Committee (PAC). She said the PAC was charged with finding an artist for the space on the Arts & Humanities building at Second and Normal. After a long process, they recommended to the Campus Planning Committee, which then recommended to Cabinet, the final selection. She explained the Facewall artwork that will be constructed. • Hoffman said the recycling bins pilot program is moving forward in Butte Hall and the Campus Conservation Committee is suggesting this program be expanded.

J. Executive Director’s Report – Buckley said the Chief of Police is an important position on this campus and Chief Hearne has done a really great job of working closely with students, supporting programs, etc. He said hopefully the new chief will have a similar attitude of working well with students. • Buckley said there was quite a bit of product that the AS didn’t sell to Follett. He said that Rob Meyers has hired a student who will start selling laptops, Apple products, etc. on eBay. He said $15,000 to $20,000 of product will be sold. • Buckley said regarding the 2% salary increase built into the 2014-15 AS budget, that word came out today from the CSU that most of the bargaining units approved a 3% increase. He recommended the AS keep our increase at 2% and award now. He said if they decide on an additional increase, they can do so during the April budgeting cycle. He said he’d like to see what software costs come out to. He said perhaps next year they can come back with 3%. • Buckley said since the SunGard software deal fell apart, they’ve been
looking at other solutions, and moving forward with the assumption that Research Foundation will be going their own way. He said they've looked at ADP as one solution, which is fairly expensive and does not include a financial piece. He said they're also looking at another software company called NetSuite, which has a fully integrated system. He said Ho, Railey and Jennings will be looking at a demo next week. He said if they'd have stayed with SunGard, the cost to the AS would have been approximately $100,000/year. Buckley said they are trying to keep costs as close as possible but it could be more. Buckley said they will provide a formal proposal at the next meeting. Buckley suggested calling a Special Board meeting in January if necessary in regards to this item.

K. President’s Report – Herren said at the last Board meeting she had talked about work the Planning Commission was doing with the city regarding ordinances and conditional use permits. She said this information was supposed to be on tonight's City Council agenda; however, it has been removed. Calandrella said because the council is turning over, they wanted to wait so that the new council members can be in on this item. • Herren said commitment to the Call to Action continues. She said conversations are being held regarding how to make the community and downtown safer and it’s important that this item gets back on their agenda. • Herren said the Wildcat Way Committee met today and debriefed regarding Halloween, discussed what is next, and what the committee will look like next year.

IX. ANNOUNCEMENTS – Lung said at the Wildcat Store sale there’s also $50 off Dell and Apple laptops as well as clearance on iPad models. • Lung explained that she’s in Management 471, and as her group’s assignment, they would like to do a consulting project on the AS. She confirmed that it would be OK with Board members that she forwards a survey to them regarding the AS.

X. PUBLIC OPINION – None.

XI. OPINION – None.

XII. ADJOURNMENT – The meeting was adjourned at 5:14 p.m. by the Chair, Herren.