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

Monday, April 20, 2015 2 p.m.  BMU 205

Members Present: Taylor Herren, Nicole Lung, Michael Pratt, Jeffery Zawoysky, Deanna Jarquin, Teddy Delorenzo

Members Absent: Lori Hoffman, Darion Johnston (excused), Drew Calandrella

Others Present: David Buckley, Karen Bang (recording), Susan Jennings, Curtis Sicheneder, Sally Parenti, Thang Ho, Jon Slaughter, George Rankin, Matt Zaleski

I. CALL TO ORDER – The meeting was called to order at 2:01 p.m. by the Chair, Herren.

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

III. MINUTES – Minutes of the 4/9/15 special meeting and 4/13/15 regular meeting. Motion to approve the minutes of the 4/9/15 special meeting and 4/13/15 regular meeting, as presented (Pratt/Lung). 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 the items with the Board, also noting that elections are over. Slaughter said 4,625 students voted, 28% of students. In addition, $63,722 was generated in Revenue Sharing. He said a 24 hour election was more than appropriate and adequate. Herren said committee and Board transition meetings will be held the week of May 4. The Board meeting scheduled for May 11 will not be held due to finals week; therefore, it’s possible that Corporate Code Book changes in regards to Duties will not go to the Board until the fall semester. Slaughter explained that these changes to various job duties or position descriptions are clean up in nature only and waiting over the summer is fine.

1. GAC Actions of 4/14/15
   a. Approved the 4/14/15 meeting agenda.
   b. Approved revisions to Associated Students Corporate Code Book – Activity Fee Net Assets Fund Balance Reserve Policy, including title change to Activity Fee Net Assets Reserve Policy, as presented.

B. Bell Memorial Union Committee – No meetings held. Jarquin said on May 7 a reception will be held for committee members and councils that fall under Government Affairs.

C. Associated Students Businesses Committee – Lung reviewed the actions and information from this morning’s ASBC meeting.

1. ASBC Actions of 4/20/15 Special Meeting
   a. Approved deletion of policy from Associated Students Corporate Code Book – Auxiliary Activities Net Assets Reserve Policy, as presented.
   b. Approved addition to Associated Students Corporate Code Book – Dining Services Net Assets Reserve Policy, as presented.

VIII. BUSINESS

A. Information Item: Review of Associated Students Budgets – Jennings provided an overview of each section of the budget. Jarquin asked if the Associate Executive Director position was included in the pay schedule. Buckley said no, but it’s a grade 13 and will be listed next year. Regarding the Activity Fee budget, Jennings said additional program allocations are being reviewed and will be brought forward for approval if
changes are made. Buckley said BMUC plans on adding two capital expenditures at Wednesday’s BMUC meeting. One for the feasibility study for the lower level of the BMU. The second for additional charges for upgrades to telephones, internet and wireless connections being done by the University. This expense will be paid for out of both the Union and WREC budgets. Buckley explained that all connections are upgraded approximately every five years.


C. Director of University Affairs Report – Pratt reported that Wednesday morning Student Academic Senate will be meeting, looking at three separate resolutions before these items move on to the GAC and BOD agendas, then to Academic Senate. He said the resolutions are regarding shared governance, CLIC academic space, and the Dream Center. Pratt said the last FASP meeting is this week, on his birthday.

D. Director of Legislative Affairs Report – Johnston was absent.

E. University Vice Presidents’ Reports – Calandrella and Hoffman were absent.

F. Executive Director’s Report – Buckley reported that water reduction will be brought up at BMUC this week and said that the WREC is probably the largest AS user of water. He said he wants to get feedback from our students regarding making major adjustments at the WREC. Buckley said he believes Chico is in the highest tiers of use of water in California and therefore has to reduce by 35%, but is still unclear regarding what that means for residential and commercial water usage. He explained that the mandates are still unclear and we may not know until June. Buckley said for the WREC, they are considering stopping towel services, which would save 600 to 800 gallons a day, placing a tarp on the pool at night to cut back evaporation, and may also have to close the WREC on certain days or reduce hours. He said they could close one day of Friday-Saturday-Sunday; however, they’re not sure how much water reduction this will save due to the thermal cooling system. Buckley said he also has not heard any mandates from the campus yet regarding closing all buildings on Friday-Saturday-Sunday. • Buckley said that George Rankin’s position is out for recruitment, set to close on May 10. He noted that at the earliest, it will be July before someone is hired. Buckley said they hope to do the Associate Executive Director position interviews next week.

G. President’s Report – Herren said she is at the tail end of doing interviews with each of the staff directors as they move forward with the Executive Director review. She said the Evaluation Committee meets Friday. • Herren said she’ll be attending her last Town and Gown meeting next Monday. She said International Festival is this weekend and Jordan Walsh has been working hard on this event. • Herren said regarding the Wildcat statue, that Campus Planning meets on May 5. Tomorrow, they’re hoping to open up a web page regarding the statue so people can vote on where the statue should be located. She said the decision is up to the campus. • Herren said she’s excited for the Special Board meeting at 8 a.m. tomorrow morning regarding the Operating and Lease Agreement. • Herren said she and Zawoysky are working on transition and the new officers will start on May 1.

IX. ANNOUNCEMENTS – None

X. PUBLIC OPINION – None

XI. OPINION – None

XII. ADJOURNMENT – The meeting was adjourned at 2:33 p.m. by the Chair, Herren.