Monday, May 4, 2015          2 p.m.          BMU 205

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

Members Absent: Drew Calandrella

Others Present: David Buckley, Karen Bang (recording), Susan Jennings, Curtis Sicheneder, Sally Parenti, Thang Ho, Sharr Krater, Leah Railey, George Rankin, Jon Slaughter, Nick Howell, Matt Zaleski, Nan Timmons

I. CALL TO ORDER – The meeting was called to order at 2:03 p.m. by the Chair, Herren.

II. AGENDA – Herren noted that Officer Transition will immediately follow the President's Report. Closed Session was moved to be the last item on the agenda. Motion to approve the revised agenda (Zawoysky/Johnston) 7-0-0 MSC.

III. MINUTES – Minutes of the 4/21/15 special meeting and 4/27/15 regular meeting. Motion to approve the minutes of the 4/21/15 special meeting and 4/27/15 regular meeting, as presented (Johnston/Lung). Regarding the 4/27/15 minutes, Johnston requested that the words “thank you” be removed from the following sentence: “She noted that Gallagher’s office wrote thank you letters for every elected officer congratulating them…..” 7-0-0 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.
   1. GAC Actions of 4/28/15
      a. Approved the 4/28/15 meeting agenda.
      b. Approved the minutes of 4/21/15.
      c. Approved Adoption of the Student Academic Senate Resolution on Academic Space for Community Legal Information Center, as revised.
      d. Approved Adoption of the Student Academic Senate Resolution to establish a Dream Center on Campus, as revised.
      e. Approved Adoption of the Student Academic Senate Resolution on Shared Governance, as revised.
      f. Approved EFAC allocation in the amount of $3,629 for the 12th Chico Forensic Conference hosted by Anthropology Graduate Student Association on November 7-8, 2015 from 9 a.m. to 5 p.m. in the BMU Auditorium and Plumas Hall, as presented.
      g. Approved revisions to the Associated Students Corporate Code Book – Duties for the Executive Vice President, as presented.
      h. Approved revisions to the Associated Students Corporate Code Book – Duties for Director of University Affairs, as presented.
      i. Approved revisions to the Associated Students Corporate Code Book – Duties for Director of Legislative Affairs, as presented.
      j. Approved revisions to the Associated Students Corporate Code Book – Duties for Commissioner of Student Organizations and Programs, as presented.
      k. Approved revisions to the Associated Students Corporate Code Book – Duties for the Commissioner of Community Affairs, as presented.

B. Bell Memorial Union Committee – Jarquin reviewed the items with the Board. Regarding the water conservation measures, Jarquin noted that they are as follows: (1) Suspend towel service from May 18 until the beginning of January 2016; (2) Cover the pool at night without affecting the pool water temperature
to the detriment of swimmers; (3) Close the WREC Saturdays during summer closure period, and (4) actively encourage students to limit the length of time in showers.

1. **BMUC Actions of 4/29/15**
   a. Approved the 4/29/15 meeting agenda.
   b. Approved water conservation initiatives for the Bell Memorial Union and WREC, as presented.
      (Hoffman joined the meeting at 2:07 p.m.)

C. **Associated Students Businesses Committee** – Lung reviewed this morning’s approved items and noted this was their last ASBC meeting.

1. **ASBC Actions of 5/4/15**
   a. Approved the minutes of 4/27/15.
   b. Approved revisions to Associated Students Corporate Code Book – Duties for Associated Students Vice President of Business and Finance, as presented.

**VIII. BUSINESS**

A. **Action Item: Approval of authorization of David Buckley and Taylor Herren to sign the Operating and Lease Agreement.** **Motion to approve authorization of David Buckley and Taylor Herren to sign the Operating and Lease Agreement, as presented (Zawoysky/Lung).** Buckley said he’s waiting for a finalized version of the agreement from the University. He noted that the agreement he emailed to the Board earlier this afternoon included a reference to the MOU. He said Carter suggested the MOU not be mentioned in the agreement because it’s only for three years. Therefore, Buckley deleted this item. Buckley said there should be very minor changes left now. He explained that boiler plate changes are mostly all grammatical. Buckley said that per Jeff Carter, Item 17. a. was slightly changed in regards to ATM information. In addition, Carter said Section 17.C. should be deleted in its entirety because it’s redundant, in that Section 3 of the Agreement already requires such integration. Buckley said Carter also noted that if it’s intended only to refer to the AS’ uses of the premises, as opposed to the AS’ operations, it should be revised and inserted in Section 18 as a new Subsection C of Section 18, as follows: “C. Use of the leased property by the Auxiliary to the extent possible shall be integrated with campus operations, as Auxiliary and Campus may mutually agree. Buckley said he made this suggested change to the agreement. Regarding Supplementary Conditions, there were only minor grammatical changes to this section. It was the consensus of the Board that they were in agreement with the motion. Buckley said the finalized version would be provided to the Board. (7-0-1) MSC.

B. **Action Item: Approval of MOU with the University for administrative services provided by the Associated Students for Student Life and Leadership.** **Motion to approve MOU with the University for administrative services provided by the Associated Students for Student Life and Leadership (Zawoysky/Lung).** Herren said this information was emailed to the Board. She said percentages were moved and Buckley’s name was removed from the MOU. She explained that the MOU will be for a lump sum of $60,000. Herren said the only thing different in this one is that in the other contract there was room for the ability to renegotiate the amount. She said that language has been removed and it will now be in flat amount of $60,000 over the next three years. Herren said the other piece is that if at some point the University stopped paying this amount of money, the AS would not be supplementing that amount to David Buckley (7% to his salary). Delorenzo expressed concern that Buckley’s name was removed from the MOU as it still implies that there’s still a connection to his salary. Buckley said this is a separate issue that he’s asked Herren to talk about in Closed Session. Buckley said no longer will the University be paying a percentage of his salary. He explained that it will be a flat amount to be paid to the AS. Buckley said it will be up to the Board to decide if they want to continue increasing his salary for the responsibility of administering this service agreement. He said this is a straight $60,000, not paying a percentage to him at all. Buckley said he’s strictly a 100% AS employee. Buckley said the AS will get $60,000 to go in to the Admin Account, not in to his salary, as a reimbursement. He said it’s up to the Board to decide if they give him the 7% to administer the responsibilities for Student Life and Leadership. If the $60,000 went away, the Board would need to decide if the 7% would go away as well. Delorenzo questioned whether the document should be titled a MOU or an Agreement. Buckley said Carter suggested it be called an Agreement, not a MOU. **The motion was revised to approve agreement with the University for administrative services provided by the Associated Students for Student Life and Leadership. (7-0-1) MSC.**

C. **Action Item: Approval of revisions to Associated Students Corporate Code Book – Duties for AS President.** **Motion to approve revisions to Associated Students Corporate Code Book – Duties for AS...**
D. Action Item: Approval of Revisions to Associated Students Corporate Code Book – Duties for the Executive Vice President. **Motion to approve Items VIII. D. through G (Duties for the Executive Vice President, Duties for the Director of University Affairs, Duties for the Director of Legislative Affairs and Duties for the Associated Students Vice President of Business and Finance (Johnston/Lung).** Zawoysky said the various duties were cleaned up, updated with correct titles, and items were taken out that were no longer being done. **8-0-0 MSC.**

E. Action Item: Approval of revisions to the Associated Students Corporate Code Book – Duties for the Director of University Affairs. Pratt reviewed changes with the Board. Approved under Item VIII. D.

F. Action Item: Approval of revisions to the Associated Students Corporate Code Book – Duties for the Director of Legislative Affairs. Johnston noted this position is the designated voting member for CSSA and reviewed the various revisions. Jarquin asked if a designated voter should be included in case the Director of Legislative Affairs can’t attend a CSSA meeting and Johnston said no one can vote in place of the Director of Legislative Affairs. She said someone would have to be appointed if this person could no longer do their duty. Approved under Item VIII. D.

G. Action Item: Approval of revisions to Associated Students Corporate Code Book – Duties for the Associated Students Vice President of Business and Finance. Lung noted that committee attendance was removed for committees that the E.M. didn’t call for this position to be on. Approved under Item VIII. D.

H. Information Item: Review of Investments:
- Local Agency Investment Fund – Quarter ending 3/31/15. Jennings reviewed with the Board, noting an amount of $7,919.64 of net interest was earned. Rate of return was 0.26%.
- RAC Endowment Fund – Quarter ending 3/31/15. Jennings noted these funds are also held in LAIF and balance at the end of the quarter was $769,618.58. She noted they will be investing $1 million in brokered CD accounts that have been discussed.

I. Director of University Affairs Report – Pratt reported that Student Academic Senate (SAS) put together awards recognizing one administrator, one staff and two faculty that really worked to help out the SAS and students in large. He presented Delorenzo with one of the faculty awards. Pratt said SAS is moving forward with resolutions which will go to Academic Senate and Staff Council and be distributed as they were designed to.

J. Director of Legislative Affairs Report – Johnston said they returned from CSSA last night. She said on Friday she was involved with the student trustee interviews. She noted that five students were interviewed and the names of two candidates have been forwarded to the Governor’s Office. One of the candidates is from Sacramento State and the other from CSU, Stanislaus. She said Howell will report when the new student trustee has been selected. Johnston said an Attendance Policy has been moving through CSSA, although it hasn’t passed so far, as it needs some additional language. She explained this policy would grant CSSA the authority to remove Board members if they don’t attend a certain number of the CSSA Board meetings. She explained the process, noting that often times students go to CSSA to party, and don’t attend the actual meetings. Johnston updated the Board regarding various Legislative Bills. Slaughter asked about follow-up to the Open Meeting Law and discussion was held.

K. University Vice Presidents’ Reports – Hoffman said the Campus Planning Committee will be holding their last meeting of this fiscal year on May 12. She said that hopefully they’ll decide the Wildcat statue location at this meeting. She noted that location voting is open until tomorrow and there have been 600 votes so far. • Hoffman said for the first time, Commencement will be expanded from two days to three days and they’re hoping it will be safer for all.

L. Executive Director’s Report – Buckley reported that the NetSuite contract was finally signed. He said they are working on the final piece of the ADP agreement regarding coordinating their security requirements with NetSuite’s security requirements. He noted that implementations will be starting soon. • Buckley reminded the Board that although Research Foundation will be moving away from the AS, they’ve asked if we’d provide IT support for them for one more year. He said an agreement has been prepared for a one year extension. • Buckley said that interviews for the Associate Executive Director position will be held this week.
and encouraged people to attend the open sessions. He noted that Herren and Jarquin are on the interview committee.

M. President’s Report – Herren said she is in the process of transition and that she and Jarquin attended Town and Gown together. She’ll be gone next Tuesday, Wednesday and Thursday to go to Washington DC regarding some work she’ll be doing with the Institute of Biological Sciences. Buckley said Herren will be getting an award through the American Institute for Biological Sciences for an Emerging Leader in Public Policy. He said only two people in the country were selected and Johnston said Herren is the first Masters candidate to receive this award.

IX. OFFICER TRANSITION – Officer transition was held.

X. ANNOUNCEMENTS – None

XI. PUBLIC OPINION – None

XII. OPINION – Buckley congratulated the new officers coming in, as well as those staying for another year. He stated how impressed he was with all of them, noting how they showed him how much they hold each other accountable. He said this was truly something and hoped that all future officers will embrace that same commitment. Buckley said Herren deserved a lot of credit; he’s never worked with an AS President that has done what she did. Delorenzo agreed with Buckley. She also said it’s amazing how quickly the years go by, but the spirit of what the AS does never changes. She said it’s always very rewarding and also congratulated the incoming students.

XIII. CLOSED SESSION – Pursuant to Education Code Section 89307 (c) (1): Evaluation of Executive Director. The Board went in to Closed Session at 2:58 p.m. The Board came out of Closed Session at 3:47. Herren announced that action was taken to extend the Executive Director’s contract, and the MOU was tabled. The meeting was adjourned at 3:47 p.m. due to lack of a quorum.