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

Wednesday, December 16, 2015  8:30 a.m.  BMU 205

Members Present: Deanna Jarquin, Michael Pratt, Vu Nguyen, Matt Zaleski, Nick Howell, Teddy Delorenzo

Members Absent: Lori Hoffman, Drew Calandrella

Others Present: Karen Bang, David Buckley, Thang Ho, Shar Krater, Jon Slaughter

I. CALL TO ORDER – The meeting was called to order at 8:31 a.m. by the Chair, Jarquin

II. AGENDA – No changes

III. ANNOUNCEMENTS – Jarquin said hot food will be available in the BMU tonight for students as they're studying for finals.

IV. PUBLIC OPINION – None

V. OPINION – None

VI. BUSINESS

A. Action Item: Approval of authorization of David Buckley and Deanna Jarquin to sign the Operating and Lease Agreement. **Motion to approve authorizing David Buckley and Deanna Jarquin to sign the Operating and Lease Agreement, as presented (Nguyen/Pratt).** Buckley explained that the Operating and Lease Agreement was already signed, extended through the end of December. He said the Chancellor’s Office changed the main boiler plate section. Buckley said Jeff Carter reviewed and suggested a few changes; the Chancellors’ office attorneys agreed to some, and not to others. He explained that under Section 12, the second sentence was changed to, “If this Operating Agreement terminates or expires and is not renewed within a reasonable period following its expiration, it automatically shall continue on all of the same terms and conditions, unless and until either party gives the other party at least 90 days advance notice in writing that it elects not to renew it, in which event the Operating Agreement shall terminate 90 days after personal delivery of such notice.” Buckley said the last sentence in Section 20 was changed to, “If, in the reasonable judgment of CSU, the breach has been cured or is in the process of being cured, the termination notice will be cancelled.” The second paragraph of Section 21 was changed to, “Upon expiration of the term of this agreement, the parties shall use their best efforts to negotiate in good faith a new operating agreement within 90 days following such expiration, which period shall be extended for successive 90 day periods unless either party gives the other party not less than 90 days advance notice in writing of its intent to terminate the agreement.” He said there were very minimal changes from the boilerplate. Buckley suggested amending the motion in regards to the fact that when the Chancellor’s Office audited the Child Development Lab grant that we get, they noted that our current agreement does not allow adding grants and contracts. He said previous agreements allowed us to do so as a function of the Operating and Lease Agreement. He said somehow it got pulled out by the University. Buckley said he believes they will ask that this be added back in under Section 2 on the first page of the Operating and Lease Agreement. Buckley explained that there’s a policy that the president has to authorize an entity to do grants and contracts. **Delorenzo made a friendly amendment to approve authorizing David Buckley and Deanna Jarquin to sign the Operating and Lease Agreement, including adding language authorizing the campus president to sign off on grants and contracts.** Nguyen accepted the friendly amendment. **(6/0/0) MSC.**

VII. ANNOUNCEMENTS – None

VIII. PUBLIC OPINION – None

IX. OPINION – None

X. ADJOURNMENT – The meeting was adjourned at 8:37 a.m. by the Chair, Jarquin.