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

Wednesday, November 2, 2016 2:30 p.m. BMU 205

Members Present: Michael Pratt, Vu Nguyen, Teddy Delorenzo, Andrew Roberts, Bro Dumas, Brett Rahtz, Tammi Fleet, Drew Calandrella

Members Absent: Jim Hyatt

Others Present: David Buckley, Karen Bang (recording), Jamie Clyde, Nan Timmons, Thang Ho, Shar Krater, Susan Jennings, Annabel Grimm, Curtis Sicheneder

I. CALL TO ORDER – The meeting was called to order at 2:30 p.m. by the Chair, Pratt.

II. AGENDA – Motion to approve the 11/2/16 agenda (Rahtz/Roberts) 7/0/0 MSC. Dumas joined the meeting at 2:31 p.m.

III. MINUTES – Minutes of the 10/19/16 regular meeting. Motion to approve the minutes of the 10/19/16 regular meeting (Roberts/Calandrella) 8/0/0 MSC.

IV. ANNOUNCEMENTS – None

V. STANDING COMMITTEE REPORTS – Action items forwarded to the Board of Directors from the standing committees stand approved unless overthrown by a 2/3 + 1 Board action.

A. Government Affairs Committee – Nguyen reviewed with the Board. He said Safety in a Slice went well and students were appreciative.

1. GAC Actions of 10/20/16
   a. Approved the 10/20/16 revised meeting agenda.
   b. Consent Agenda – 2016-17 Associated Students Committee/Council Appointments
      Confirmation of appointment to Community Affairs Council
      - Commissioner of Community Affairs appointment: Nona Simons
   d. Confirmation of appointment to Legislative Affairs Council
      - Executive Vice President appointment: Braden Pasani
      - Director of Legislative Affairs appointments: Karen Guzman and Brigitte Dahrouj

2. GAC Actions of 10/27/16
   a. Approved the 10/27/16 revised meeting agenda.
   b. Approved the minutes of the 10/6/16 regular meeting.
   c. Approved EFAC allocation in the revised amount of $3,500 for the 6th Annual Human Trafficking Awareness Week presented by S.T.O.P. (Stop Trafficking of Persons) to be held in the BMU Auditorium on March 27 – March 29, 2017 from 6:30 p.m. to 9:30 p.m. each night, as presented.

B. Bell Memorial Union Committee – Roberts reviewed with the Board. SFAC will be held end of November.

1. BMUC Actions of 10/24/16
   a. Approved the 10/24/16 meeting agenda.
   b. Approved minutes of the 10/10/16 regular meeting and 10/17/16 special meeting.

C. Associated Students Businesses Committee – Rahtz said the meeting was cancelled due to lack of a quorum.

1. ASBC Actions of 10/31/16
   a. Approved the 10/31/16 meeting agenda.
   b. Approved minutes of the 10/17/16 regular meeting.

VI. BUSINESS

A. Action Item: Approval of revisions to Associated Students Corporate Codes – Elected Officer Attendance Policy, as presented. Fleet said the changes made were to include more inclusive language but also to include senators and noted that everywhere Student Senate is listed, it should be changed to Student Academic Senate. She said they also decided Senators begin one week prior to the first week of the fall semester, which was determined at the Internal Affairs meeting. Motion to approve revisions to Associated Students Corporate Codes – Elected Officer Attendance Policy, as presented.
Motion to amend that anywhere policy says Student Senate, to change to Student Academic Senate (Fleet/Dumas). It was clarified that “Senators” are to be left as is. 8/0/0 MSC. Nguyen requested looking at VI. D. under Guidelines. He said if they look at Item II. Purpose, at the beginning of the policy, it states, “It shall apply to and be binding upon all elected student directors, officers, commissioners and senators (each individually an “Officer” and collectively the “Officers.” Looking at VI. D. 1. It says Student directors and Officers begin three weeks prior to the first day of the Fall semester. He said if we’re saying that collectively they’re officers, then they should be beginning three weeks prior to the first day.

B. Information Item: 9/30/16 Activity Fee, Student Union, Auxiliary Activities and Corporate Services Fund Capital Expenditures Reports – Jennings reviewed the various reports with the Board.

C. Information Item: Review of Investments – Quarter ending 9/30/16 – Jennings provided an overview of both reports.
   - Local Agency Investment Fund and Certificates of Deposit. Interest earned on student club accounts was explained.
   - Board Designated Fund.

D. Information Item: 9/30/16 Activity Fee Fund Budget vs. Actual Experience – Nguyen reviewed the report with the Board. 25% benchmark as of 9/30/16.

E. Information Item: 9/30/16 BMU and WREC/AO Summary Income and Expense Statements – The 9/30/16 BMU cover memo was distributed and Roberts reviewed the reports with the Board.

F. Information Item: 9/30/16 Wildcat Store Financials – Rahtz provided an overview to the Board. Fleet asked about textbook scholarships and Rahtz said he hopes to have them finalized before the end of the semester. Buckley said we have three more years of these scholarships per our contract with Follett.

G. Information Item: 9/30/16 Dining Services Financials – Rahtz reviewed with the Board.

H. Information Item: 9/30/16 Corporate Services Budget to Actual Income and Expenses – Jennings reviewed each area of Corporate Services with the Board.

I. Director of University Affairs Report – Fleet’s report was included in the agenda packet. She noted that Item 12 on her list should be removed. She said the next Student Academic Senate meeting is November 7, not October 24. Pizza with the provost has been scheduled for November 10.

J. Director of Legislative Affairs Report – Dumas’ report was included in the agenda packet. He thanked everyone for their help with voter events. He noted the first Legislative Affairs Committee meeting was held today.

K. University Vice President’s Report – Calandrella said this past Halloween weekend went fairly smoothly. He said arrests were down and no violent crimes were reported. He commended those who participated in the AS events this weekend. Grimm had no report for Hyatt.

L. Executive Director’s Report – Buckley said a fire alarm went off in the BMU yesterday at 5 p.m. He said the cause is unknown and it took 30 minutes to regain access due to campus process. Buckley said regarding
the Board approving health insurance premiums at last week’s meeting, the premiums they showed with a savings of $280,000 were based on the broker’s commission at 5%. He said Wells Fargo would provide a 2 1/2% commission. The other broker agreed to reduce their commission to 2 1/4%, which saved us $32,000. Railey is currently working on open enrollment.

M. President’s Report – Pratt’s report was included in the agenda packet. He advised that CSSA is this weekend and the Chancellor will be there to respond to the proposed tuition increase. In addition, the Advocacy Committee will update. Northern campuses will be responsible for advocating with the legislature and governor's office. Southern campuses will focus their efforts on the Board of Trustees and Chancellor’s Office.

VII. ANNOUNCEMENTS – Nguyen said he’s had people talk with him about running for his position already which he said is kind of exciting. He said he is looking forward to people coming into the office to find out what we do. Dumas said at Safety and a Slice, a lot of students came up and asked why they were doing this and he told them their student government is trying to support them and keep them safe. He gave a shout out to all for participating.

VIII. PUBLIC OPINION – Limited to three minutes per speaker, five minutes for entire topic – None

IX. ADJOURNMENT – The meeting was adjourned at 3:17 p.m. by the Chair, Pratt.