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

Wednesday, November 16, 2016 2:30 p.m. BMU 205

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

Members Absent: Andrew Roberts (excused), Jim Hyatt

Others Present: David Buckley, Karen Bang (recording), Jen Halford, Jamie Clyde, Nan Timmons, Thang Ho, Shar Krater, Susan Jennings, Leah Railey, Curtis Sicheneder, Annabel Grimm, Katrina Robertson, Sarah Foisy

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 11/16/16 agenda (Nguyen/Fleet) 6/0/0 MSC.

III. MINUTES – Minutes of the 10/26/16 special meeting and 11/2/16 regular meeting. Motion to approve the minutes of the 10/26/16 special meeting and the 11/2/16 regular meeting (Rahtz/Dumas) 6/0/0 MSC.

IV. ANNOUNCEMENTS – None (Calandrella joined the meeting at 2:22 p.m.)

V. 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 – Nguyen reviewed with the Board. Open forums regarding post elections are being held.
   1. GAC Actions of 11/3/16
      a. Approved the 11/3/16 meeting agenda.
      b. Consent Agenda – 2016-17 Associated Students Committee/Council Appointments
         Confirmation of appointment to Community Affairs Council
         - Commissioner of Community Affairs appointment: Tova Love
   2. GAC Actions of 11/10/16
      a. Approved the 11/10/16 meeting agenda.
      b. Approved minutes of the 10/20/16 and 10/27/16 regular meetings.

B. Bell Memorial Union Committee – Buckley reviewed with the Board.
   1. BMUC Actions of 11/7/16
      a. Approved the 11/7/16 meeting agenda.
      b. Approved minutes of the 10/24/16 regular meeting.
      c. Approved basement project additions in an amount not to exceed $21,800, as presented.
      d. Approved atrium project for new tables/chairs and affixed table pillars in an amount not to exceed $29,376, as presented.

C. Associated Students Businesses Committee – Rahtz provided a presentation regarding the AS Follett Textbook Scholarship Program.
   1. ASBC Actions of 11/14/16
      a. Approved the 11/14/16 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. Revisions that were discussed at the previous meeting were included in this revised policy. Delorenzo questioned if the time line for Item VI. D. 3. is still good. Discussion was held and Delorenzo suggested trying this for a year and change at a later time if need be. Motion to approve revisions to Associated Students Corporate Codes – Elected Officer Attendance Policy, as presented (Nguyen/Dumas) 6/0/1 MSC.

B. Information Item: Resolution for the Adoption of Trustee Change Amendment for the Associated Students of California State University, Chico Exempt Employee 401(k) Plan, as presented – Jennings explained that the two Resolutions on pages 24 and 25 are to add Pedro Douglas, a campus employee, as a trustee to the
C. Information Item: Resolution for the Adoption of Trustee Change Amendment for the Associated Students of California State University, Chico Non-Exempt Employee 401(k) Plan, as presented – Explained above.

D. Information Item: Associated Students of California State University, Chico Exempt Employee 401(k) Plan Amendment #2016-Trustee, as presented – Jennings said this and the following plan amendment are required when changes are made to the Exempt and Non-Exempt 401(k) Plans. These items will be on the next Board agenda as Action items.

E. Information Item: Associated Students of California State University, Chico Non-Exempt Employee 401(k) Plan Amendment #2016-Trustee, as presented – Explained above.

F. Director of University Affairs Report – Fleet said there has been a lot of good post-election discussion. She said good discussion was held at Senate, initiated by Bill Loker about what he'd like to see from the AS student leaders. Still working on the potential tuition increase. At the next meeting they should have the task force or work group that she created last week, reporting back with their ideas on what they want to do on campus to get the word out to students regarding the potential tuition increase. Student Learning Fee allocation is being worked on by student senators over the next couple of months and Senate is still working on branding/logo. Fleet said the Provost search is going well and they're selecting semi-finalists next week.

G. Director of Legislative Affairs Report – Dumas said LAC has been discussing the current climate on campus in regards to the election. He said it's nice having republicans and democrats sitting on the committee because it's easy to give “both sides to the coin” in regards to what they would like to see happen on the campus. He said they've been approaching the potential tuition increase and seeing how they would like to advocate against it. Rahtz asked about the timeline for the tuition increase and Dumas said it will be focused on next semester. Fleet said the Board of Trustees vote on this issue in March.

H. University Vice President’s Report – Grimm had nothing to report on Hyatt's behalf. Calandrella said there has been a lot of activity around the post-election climate on and off campus. He said there have been a lot of incidents reported, a flurry of memos from campus president and others. Calandrella commended the AS for their leadership in that regard. He said today's walkout and forum were classic Chico, class act. He said the call for unity was heard and well done – congratulations, and let's keep it going.

I. Executive Director’s Report – Buckley said last year we held a career staff retreat in Folsom and are again planning one for spring break. Elaine Kramer will be taking the lead on this. Buckley said it has been his goal to bring a presentation to the Board regarding the effect of minimum wage on the AS over the next five years. Jennings is in process of taking the data of the minimum wage for student employees, and then the effect of minimum wage on career employees, and possible adjustments to that. He said they're trying to look at the total impact and as a sample, said the impact on students over approximately a 5 ½ year period is $1,537,000. The bulk of the hit will be to Dining at $820,000. Jennings will plug this in to the Reserve Analysis for the various areas. He said they're not making adjustments to other expenses or to projected revenue. He said we won't be able to absorb all of these expenses without making adjustments over a period of years. He said within Dining they'll probably have to make adjustments within three years. Within Activity Fee, they're looking at a student fee increase. Buckley said the career piece adjustments could be in the $700,000 to $800,000 range over a period of five years. Combined, could be $2.3 to $2.4 million over that period of time. As adjustments start hitting career staff, the Board will have to decide if they want to make any adjustments to career staff. Right now it's too difficult to make assumptions on what the Board would want to do and it will depend on where we're at financially at that point, and at that time the Board could make some decisions. He said they'll provide minimum cost impacts to the Board sometime during the next meeting or two; then it would be prudent to start talking specifically at the three committees (GAC, ASBC and BMUC) regarding the impact and what the committees would want to do to make adjustments, or not. Buckley said the Sustainability Coordinator position has closed; they are starting to review applications and are hoping to do interviews the week after Thanksgiving. The Marketing Coordinator position is currently out internally and they will probably do interviews in January for this position.

J. President’s Report – Pratt’s report was included in the agenda packet. He said progress has been made with the group working on the statement on shared governance. Once President Hutchinson approves, it will go to Student Academic Senate, Government Affairs Committee and probably the Board for their
thumbs up. They’ll then start looking at potential structural changes. Pratt said there’s a forum tonight at 5 p.m. in 220G. Also one in UHUB on Thursday, as well as the December 5 Town Hall style meeting.

VII. ANNOUNCEMENTS – Nguyen said MAC night last night was amazing and publically thanked the Diversity Affairs Council and Dylan Gray. He said we’ll be gone next week for Thanksgiving, and on behalf of all the officers that when they say they’re grateful to work here and that we have amazing staff, those are not just words. He thanked everyone for making work an awesome place to go to. He said when he spoke at the rally today that he said that we are committed as the AS that this is a place that students can feel welcome – from the BMU to the WREC. Krater said MAC Night was wonderful last night and said she is appreciative of our behind the scenes staff: Jamie Clyde, Deborah Lemmo, Elaine Kramer, Hugh Hammond and Jon Wallingford. She said they make us look like we have our act together 100%. She said she has also heard how much the students appreciate the Zen Den right now and that students are actively using it and needing it.

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

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