Present: Caroline Alcantara, Daniel Fontaine, Kendra Harris, Paula Hsieh, Chanda Jensen, Carlos Julio, Ash Klein, Zay Latt, Mary Menees, Chelsea McNutt, Dylan Mooney, Janet Remolona, Devi Ruslani-Reyes, Dominic Sciucchetti, Jamil Sheared, Denzel Vaovasa, Mirna Vasquez, Samantha Ward, Ingrid Williams, Sandee Noda

Absent: David Apelt, Anarose Schelstrate Herman Lee, Tony Robbins,

Guest: Teddy Albiniak, Michael Beatty

Meeting called to order at 9:06 am

1) Approval of the Agenda for March 3, 2023
   Agenda accepted by acclamation.
2) Approval of Minutes from February 24, 2023, Meeting.
   Minutes accepted by acclamation.
3) Approval of the Agenda for March 10, 2023, Meeting.
   Agenda accepted by acclamation. Meeting will start early to be able to start 9am
    Guests: President Mahoney, Jeff Wilson, and Lori Beth Way, Jane Dewitt
4) Announcements from the Floor

Reports

5) Chair’s Report
   Dylan: reported on Extended Cabinet meeting. Planning for WASC visit, Biggest change
   on campus new Staff Council, IT presentation mentioned Stanislaus State data breech.
   CSU contacted about treasure:
       Stanislaus State
       Chico State
       Fresno State
       Long Beach
   Visit March 24: Chico, Long Beach

   Chanda: announced, Women’s Conference next Friday 3/10/23 10 am( overlapping 30
   minutes with our Plenary)

   Sam: met with Anjali Billa AVP in University Development discussed:
       Fundraising in general
       Policies and Executive Orders
       Setting up accounts
       Separating fundraising and membership