

**ASSOCIATED STUDENTS OF CALIFORNIA STATE UNIVERSITY, CHICO  
BOARD OF DIRECTORS MEETING AGENDA**

**Friday, February 28, 2020**

**12 p.m.**

**BMU 205**

**I. CALL TO ORDER**

**II. AGENDA**

**III. APPROVAL OF MINUTES** – Minutes of the regular meeting of 2/14/20 (attached).

**IV. ANNOUNCEMENTS**

**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**

**1. GAC Actions of 2/17/20 meeting**

- a. Approved the 2/17/20 revised meeting agenda.
- b. Approved Minutes of the 2/10/20 regular meeting (attached).
- c. Approved Student Academic Senate joining the Academic Senate Resolution on Statement of Support in Service for and with Students of Color, as presented (attached).

**2. GAC Actions of 2/24/20 meeting**

- a. Approved the 2/24/20 meeting agenda.
- b. Approved Minutes of the 2/17/20 regular meeting (attached).
- c. Approved Consent Agenda:  
2019-20 Associated Students Committee/Council Appointments  
Confirmation of appoint to Diversity Affairs Council (DAC)  
- Executive Vice President Appointment: Paul Shafer
- d. Approved Statement in Support of the Coalition and Cost of Living Adjustment (C.O.L.A) Movement at UC Santa Cruz, as revised (attached).
- e. Approved EFAC allocation for \$3,208 for the 'Biz Talks' event by Delta Sigma Pi to be held 4/8/20 from 5:30 p.m. – 7 p.m. in PAC 144, as presented.
- f. Approved Resolution Denouncing Potential War with Iran, as revised (attached).

**B. Bell Memorial Union Committee**

**1. BMUC Actions of 2/19/20**

- a. Approved the 2/19/20 agenda.
- b. Approved Minutes of the 2/5/20 regular meeting (attached).
- c. Approved Consent Agenda:  
Revisions to Associated Students Corporate Codes  
- BMU Third Floor Art Gallery Policy (attached).  
- BMU Public Art Space Policy (attached).

**C. Associated Students Businesses Committee**

**1. ASBC Actions of 2/17/20 Special Meeting**

- a. Approved the 2/17/20 agenda.
- b. Approved Minutes of the 1/27/20 regular meeting (attached).

**VI. BUSINESS**

- A. Action Item: Approval of acknowledgement that the language of the GEOG 440 Advisory Measure as submitted is in compliance with CSUC and trustee policy and local, state, and federal laws and, therefore, is approved to appear on the 2020 AS General Election ballot. **Action Requested: Motion to approve acknowledgment that the language of the GEOG 440 Advisory Measure as submitted is in compliance with CSUC and trustee policy and local, state, and federal laws and, therefore, is approved to appear on the 2020 AS General Election ballot, as presented (under separate cover).**
- B. Action Item: Approval of implementation of Phase 2 of the Compensation Study. **Action Requested: Motion to approve implementation of Phase 2 of the Compensation Study, as presented (under separate cover).**
- C. Information Item: CalPERS Unfunded Liability (attached).

- D. Information Item: Resolution for acceptance of Treasury Management Services with Tri Counties Bank (attached).
- E. Information Item: Chico State Wildcat Bookstore (under separate cover).
- F. Information Item: Revisions to Associated Students Corporate Codes – Board of Directors Code (attached).
- G. Information Item: 12/31/19 Dining Services Financials (attached).
- H. Information Item: 12/31/19 AS Wildcat Store Financials (attached).
- I. Director of University Affairs Report.
- J. Director of Legislative Affairs Report.
- K. University Vice Presidents' Reports.
- L. Executive Director's Report.
- M. President's Report.

**VII. ANNOUNCEMENTS**

**VIII. PUBLIC OPINION** – Limited to three minutes per speaker, five minutes for entire topic.

**IX. ADJOURNMENT**