

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

Wednesday, February 20, 2019

8:30 a.m.

BMU 205

I. CALL TO ORDER

II. AGENDA

III. APPROVAL OF MINUTES – Minutes of the regular meeting of 2/6/19 (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 2/13/19

- a. Approved the 2/13/19 revised agenda.
- b. Approved Minutes of the 1/30/19 regular meeting (attached).
- c. 2018-19 Associated Students Committee/Council Appointments
Confirmation of appointments to Legislative Affairs Committee (LAC)
 - Director of Legislative Affairs Appointments: Austin Lapic and Alexander Smith
 - Director of University Affairs Appointment: Paul Shafer
 - Commissioner of Diversity Affairs Appointment: Stepheni DouganConfirmation of appointments to Community Affairs Council (CAC)
 - Commissioner of Community Affairs Appointments: Adam Fasbender and Erika GuerraConfirmation of appointment to Sustainability Affairs Council (SAC)
 - Commissioner of Sustainability Affairs Appointment: Maggie ScarpaConfirmation of appointments to Event Funding Allocation Council (EFAC)
 - Commissioner of Student Organizations and Resources Appointment: Dollie Partida
 - Executive Vice President Appointments: Alexander Smith and Hailey Barrera
- d. Approved EFAC allocation by DAC for \$1,789 for 'The 10th Annual NSSLHA Spring Conference' event by NSSLHA to be held 3/9/19 from 8 a.m. – 5 p.m. in Colusa Hall.
- e. Approved EFAC allocation by DAC for \$3,165 for the 'Biz Talks' event by Delta Sigma Pi to be held 3/6/19 from 5 – 7 p.m. in PAC 144 with a Reception at 6 p.m. in BMU 203.
- f. Approved DAC allocation in the revised amount of \$2,444 for the 'Cruzando Fronteras' event by Central Americans for Empowerment to be held 2/28/19 or 3/7/19 from 6 – 10 p.m. in Selvester's Café Room 110, as presented.
- g. Approved Revised Resolution for Establishing Time and Location for Associated Students Government Affairs Committee Meetings for the spring semester of 2019, as presented (attached).

B. Bell Memorial Union Committee

1. BMUC Actions of 2/12/19

- a. Approved the 2/12/19 agenda.
- b. Approved Minutes of the 1/29/19 regular meeting (attached).
- c. Approved revised Facility Master Plan as Presented (attached).
- d. Approved Wellness Center concept, as presented (attached).

C. Associated Students Businesses Committee – 2/11/19 meeting cancelled.

VI. BUSINESS

- A. Action Item: Approval to fund the Laptop Loanout Project Proposal for \$15,000 for one year from the Board Designated Fund. **Action Requested: Motion to approve funding the Laptop Loanout Project Proposal for \$15,000 for one year from the Board Designated Fund, as presented (attached).**
- B. Action Item: Approval to fund Textbook Scholarships Proposal for \$15,000 for one year from the Board Designated Fund. **Action Requested: Motion to approve funding the Textbook Scholarships Proposal for \$15,000 for one year from the Board Designated Fund, as presented (attached).**
- C. **Time Certain: 8:45 a.m.** - Presentation: Student Transition and Retention (STAR) Center.

- D. Information Item: 12/31/18 Activity Fee, Student Union, Auxiliary Activities and Corporate Services Fund Capital Expenditure Reports (attached)
- E. Director of University Affairs Report.
- F. Director of Legislative Affairs Report.
- G. University Vice Presidents' Reports.
- H. Executive Director's Report.
- I. President's Report.

VII. ANNOUNCEMENTS

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

IX. ADJOURNMENT