

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

Wednesday, March 6, 2019

8:30 a.m.

BMU 205

I. CALL TO ORDER

II. AGENDA

III. APPROVAL OF MINUTES – Minutes of the regular meeting of 2/20/19 and the special meeting of 2/27/19 (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 2/27/19

- a. Approved the 2/27/19 agenda.
- b. Approved Minutes of the 2/13/19 regular meeting (attached).
- c. 2018-19 Associated Students Committee/Council Appointments Confirmation of appointments to Diversity Affairs Committee (DAC)
- Commissioner of Diversity Affairs Appointments: Emonnie Jones, Essence Bruce and Natalie Ordaz
- d. Approved revisions to Associated Students Corporate Codes – Diversity Affairs Council Code, as presented (attached).
- e. Approved revisions to Associated Students Corporate Codes – Event Funding Allocation Council Code, as presented (attached).

B. Bell Memorial Union Committee

1. BMUC Actions of 2/26/19

- a. Approved the 2/26/19 agenda.
- b. Approved Minutes of the 2/12/19 regular meeting (attached).

C. Associated Students Businesses Committee

1. ASBC Actions of 2/25/19

- a. Approved the 2/25/19 agenda.
- b. Approved Minutes of the 1/28/19 regular meeting (attached).

VI. BUSINESS

- A. Information Item: 1/31/19 Activity Fee Fund Budget vs. Actual (attached).
- B. Information Item: 1/31/19 BMU and WREC/AO Combined Budget vs. Actual Summary (attached).
- C. Information Item: 1/31/19 Wildcat Store Financials (attached).
- D. Information Item: 1/31/19 Follett Wildcat Store Financials (attached).
- E. Information Item: 1/31/19 Dining Services Financials (attached).
- F. Director of University Affairs Report.
- G. Director of Legislative Affairs Report.
- H. University Vice Presidents' Reports.
- I. Executive Director's Report.
- J. President's Report.

VII. ANNOUNCEMENTS

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

IX. ADJOURNMENT