

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

Wednesday, March 27, 2019

8:30 a.m.

BMU 205

I. CALL TO ORDER

II. AGENDA

III. APPROVAL OF MINUTES – Minutes of the regular meeting of 3/6/19 (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 3/13/19

- a. Approved the 3/13/19 revised agenda.
- b. Approved Minutes of the 2/27/19 regular meeting (attached).
- c. 2018-19 Associated Students Committee/Council Appointments
Confirmation of appointment to Diversity Affairs Council (DAC)
- Commissioner of Diversity Affairs Appointment: Eyan Belson
Confirmation of appointments to Event Funding Allocation Council (EFAC)
- Commissioner of Student Organizations and Resources Appointment: Ella Snyder
- Executive Vice President Appointment: Samantha Novoa
- d. Approved DAC allocation for \$1,482 for the 'ME: Multicultural Echoes Literary Magazine Presentation and Reading' event by Phi Sigma Iota to be held 5/9/19 at 5 p.m. in ARTS 111, as presented.
- e. Approved endorsement of the Resolution Supporting Civil Disobedience and Social Action (attached).
- f. Approved Resolution Endorsing the City of Chico's Declaration of Climate Emergency, as revised (attached).

B. Bell Memorial Union Committee

1. BMUC Actions of 3/12/19

- a. Approved the 3/12/19 agenda.
- b. Approved Minutes of the 2/26/19 regular meeting (attached).
- c. Approved revisions to Associated Students Corporate Codes – BMU Public Art Space Policy, as presented (attached).
- d. Approved increasing previously approved budget of \$15,000 by \$5,000 to purchase BMU 209 screen for a total revised cost of \$20,000, as presented.
- e. Approved increasing previously approved budget of \$31,805 by \$38,000 for the BMU atrium kiosk project for a total revised cost of \$69,805, as presented.
- f. Approved hardwired internet installation in BMU 220 for \$8,800, as presented.

2. BMUC Actions of 3/26/19

- a. Approved the 3/26/19 agenda.
- b. Approved Minutes of the 3/12/19 regular meeting (attached).

C. Associated Students Businesses Committee

1. ASBC Actions of 3/11/19 – Meeting cancelled.

2. ASBC Actions of 3/25/19

- a. Approved the 3/25/19 agenda.
- b. Approved Minutes of the 2/25/19 regular meeting (attached).

VI. BUSINESS

- A. Action Item: Approval of EFAC allocation by DAC for \$431 for the 'Greeks Go Green' event by Green Campus and AS Sustainability to be held 4/27/19 from 9 a.m. to 12 p.m. **Action Requested: Motion to approve EFAC allocation by DAC for \$431 for the 'Greeks Go Green' event by Green Campus and AS Sustainability to be held 4/27/19 from 9 a.m. to 12 p.m., as presented.**
- B. Information Item: Reporting of clean-up changes to Associated Students Corporate Codes – Election Policy (attached).

- C. Information Item: Funding Executive Order 2019-01 (attached).
- D. Information Item: 2/28/19 Follett Wildcat Store Financials (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