

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

Wednesday, April 24, 2019

8:30 a.m.

BMU 205

I. CALL TO ORDER

II. AGENDA

III. APPROVAL OF MINUTES – Minutes of the regular meeting of 4/10/19 (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 4/17/19

- a. Approved the 4/17/19 revised agenda.
- b. Approved Minutes of the 4/3/19 regular meeting (attached).
- c. Approved the Activity Fee Fund Budget, including Activity Fee Administration, Capital Expenditures, Government Affairs Office and Elections Budget, estimated results 2018-19 and proposed budget 2019-20, as presented (previously distributed).
- d. Approved revisions to Associated Students Corporate Codes – Activity Fee Net Assets Reserve Policy, as presented (attached).
- e. Approved DAC allocation for \$890 for the 'Club Kid' event by Chico State Pride to be held 5/3/19 from 6 p.m. – 10 p.m. at Selvester's Cafe, as presented.

B. Bell Memorial Union Committee

1. BMUC Actions of 4/16/19

- a. Approved the 4/16/19 agenda.
- b. Approved Minutes of the 4/2/19 regular meeting (attached).
- c. Sustainability Fund Allocation Committee (SFAC) Report – 4-12-19
 - Approved the agenda.
 - Approved the minutes of the 12/4/18 meeting (attached).
 - The following projects were approved to proceed to funding deliberation (attached):
 - 1) Eco2Go Chico Project.
 - 2) Sustainable Improvement to Food Waste Collection Project.
 - The following projects were not approved to proceed to funding deliberation (attached):
 - 1) LeanPath Waste Tracker.
 - 2) WREC Waste Stream Renovation Project.
 - The following projects over \$5,000 were approved at SFAC, pending additional approval by BMUC (attached):
 - 1) Eco2Go Chico Project for \$24,842.
 - 2) Sustainable Improvement to Food Waste Collection Project for \$18,144.23.
- d. Approved funding the Eco2Go Chico Project for \$24,842, as presented (see V. B. 1. c.).
- e. Approved funding the Sustainable Improvement to Food Waste Collection Project for \$18,144.23, as presented (see V. B. 1. c.).
- f. Approved Student Union Budget (including Capital Expenditures), estimated results 2018-19 and proposed budget 2019-20, as presented (previously distributed).

2. BMUC Actions of 4/23/19

- a. Approved the 4/23/19 agenda.
- b. Approved Minutes of the 4/16/19 regular meeting (attached).
- c. Approved Wellness Center Project, as presented (attached).
- d. Approved revisions to Associated Students Corporate Codes – Student Union and Wildcat Recreation Center Net Assets Reserve Policy, as presented (attached).

C. Associated Students Businesses Committee

1. ASBC Actions of 4/22/19

- a. Approved the 4/22/19 agenda.
- b. Approved Minutes of the 4/8/19 regular meeting (attached).

- c. Approved Associated Students Auxiliary Businesses Budget – Dining Services (including Capital Expenditures), estimated results 2018-19 and proposed budget 2019-20, as presented (previously distributed).
- d. Approved revisions to Associated Students Corporate Codes – Dining Services Net Assets Reserve Policy, as presented (attached).

VI. BUSINESS

- A. Consent Agenda – All items listed under the Consent Agenda are considered routine and are enacted by one motion without discussion. A member of the Board who desires a separate discussion of any item may pull that item from the Consent Agenda.

Revisions to Associated Students Corporate Codes:

- 1. Revisions to Wildcat Store Net Assets Reserve Policy (attached).
 - 2. Addition of Capital Expenditure Purchases and Fixed Asset Policy (attached).
 - 3. Deletion of Capital Expenditure Purchases and Long-Term Lease Agreements Policy (attached).
 - 4. Deletion of Fixed Asset Policy (attached).
- B. Action Item: Approval of Associated Students Budget (including Pay Schedule), estimated results 2018-19 and proposed budget 2019-20. **Action Requested: Motion to approve Associated Students Budget (including Pay Schedule), estimated results 2018-19 and proposed budget 2019-20, as presented (previously distributed).**
 - C. Action Item: Approval of Resolution to Establish a Board Designated Fund. **Action Requested: Motion to approve Resolution to Establish a Board Designated Fund, as presented (attached).**
 - D. Action Item: Approval of addition to Associated Students Corporate Codes – Board Designated Fund Policy. **Action Requested: Motion to approve addition to Associated Students Corporate Codes – Board Designated Fund Policy, as presented (attached).**
 - E. Action Item: Approval of recommendation for changes to Postretirement Benefits. **Action Requested: Motion to approve recommendation for changes to Postretirement Benefits, as presented (attached).**
 - F. Action Item: Approval of Resolution on the Declaration of a Climate Emergency. **Action Requested: Motion to approve Resolution on the Declaration of a Climate Emergency, as presented (attached).**
 - G. Information Item: Sutter Residential Dining Agreement.
 - H. Information Item: Operating & Lease Agreement Addendum.
 - I. Information Item: 3/31/19 Follett Wildcat Store Financials (attached).
 - J. Director of University Affairs Report.
 - K. Director of Legislative Affairs Report.
 - L. University Vice Presidents' Reports.
 - M. Executive Director's Report.
 - N. President's Report.

VII. CLOSED SESSION – Pursuant to Education Code Section 89307(c) (1): Appointment of Executive Director.

- VIII. Action Item: Approval of appointed Executive Director's compensation. **Action Requested: Motion to approve appointed Executive Director's compensation, as presented.**

IX. ANNOUNCEMENTS

- X. **PUBLIC OPINION** – Limited to three minutes per speaker, five minutes for entire topic.
- XI. **ADJOURNMENT**