

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

Wednesday, May 8, 2019

8:30 a.m.

BMU 205

I. CALL TO ORDER

II. AGENDA

III. APPROVAL OF MINUTES – Minutes of the regular meeting of 4/24/19 (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. Correction to GAC Action of 4/3/19 that was listed on the 4/10/19 BOD agenda

- a. EFAC allocation for \$891 for the 'Chico State Chess Club Tournament' event by the Chico State Chess Club to be held 4/28/19 from 12 – 5 p.m. in BMU 203 was approved by EFAC in the **revised** amount of \$876, not the amount of \$891 that was listed on the 4/10/19 BOD agenda.

2. GAC Actions of 5/1/19

- a. Approved the 5/1/19 revised agenda.
- b. Approved Minutes of the 4/17/19 regular meeting (attached).
- c. Approved EFAC allocation for \$1,694 for the 'Pre-Nursing Conference' event by the Chico State Nursing Club to be held 9/29/19 from 9 a.m. – 5 p.m. in the BMU, as presented.
- d. Approved revised DAC allocation for \$3,075 for the 'Dia De Los Muertos' event by Nu Alpha Kappa and MEChA to be held 11/1/19 from 9 a.m. – 9 p.m. in Trinity Commons.
- e. Approved revised Resolution expressing support of the No Harm, Disarm campaign (attached).

B. Bell Memorial Union Committee

1. BMUC Actions of 4/30/19

- a. Approved the 4/30/19 agenda.
- b. Approved Minutes of the 4/16/19 regular meeting (attached).
- c. Approved the Wellness Center Project, as presented.
- 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 4/29/19

- a. Approved the 4/29/19 revised agenda.

VI. BUSINESS

- A. Action Item: Approval of authorization of David Buckley and Alisha Sharma to sign the Operating & Lease Agreement Addendum. **Action Requested: Motion to approve authorization of David Buckley and Alisha Sharma to sign the Operating & Lease Agreement Addendum, as presented (under separate cover).**

- B. Action Item: Approval of Executive Director Contract. **Action Requested: Motion to approve Executive Director Contract, as presented (under separate cover).**

C. Information Item: Review of Investments – Quarter ending 3/31/19

- 1. Local Agency Investment Fund and Certificates of Deposit (attached).
- 2. Board Designated Fund (attached).

- D. Information Item: 3/31/19 Activity Fee, Student Union, Auxiliary Activities and Corporate Services Fund Capital Expenditure Reports (attached).

- E. Information Item: 3/31/19 Activity Fee Fund Budget vs. Actual (attached).

- F. Information Item: 3/31/19 BMU and WREC/AO Combined Budget vs. Actual Summary (attached).

- G. Information Item: 3/31/19 Wildcat Store Financials (attached).

- H. Information Item: 3/31/19 Dining Services Financials (attached).
- I. Information Item: 3/31/19 Corporate Services Budget vs. Actual Income and Expenses (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. OFFICER TRANSITION

VIII. ANNOUNCEMENTS

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

X. ADJOURNMENT