

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

**Thursday, August 29, 2019**

**8 a.m.**

**BMU 205**

**I. CALL TO ORDER**

**II. AGENDA**

**III. APPROVAL OF MINUTES** – Minutes of the regular meeting of 5/8/19 (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 – No meetings held.
- B. Bell Memorial Union Committee – No meetings held.
- C. Associated Students Businesses Committee – No meetings held.

**VI. BUSINESS**

- A. Action Item: Approval of Resolution for Establishing Time and Location for Associated Students Board of Directors Meetings for Academic Year 2019-20. **Action Requested: Motion to approve Resolution for Establishing Time and Location for Associated Students Board of Directors Meetings for Academic Year 2019-20, as presented (attached).**
- B. Information Item: Health Insurance.
- C. Information Item: Compensation Study.
- D. Information Item: Funding Executive Orders 2019-02 and 2019-03 (attached).
- E. Information Item: Review of Investments – Quarter ending 6/30/19
  - 1. Local Agency Investment Fund and Certificates of Deposit (attached).
  - 2. Board Designated Fund (attached).
- F. Information Item: 6/30/19 Activity Fee, Student Union, Auxiliary Activities and Corporate Services Fund Capital Expenditure Reports (attached).
- G. Information Item: 7/31/19 Follett Wildcat Store Financials (attached).
- H. Information Item: Deletion from Associated Students Corporate Codes: Theft Policy (attached).
- I. Director of University Affairs Report.
- J. Director of Legislative Affairs Report.
- K. University Vice Presidents' Reports.
- L. Executive Director's Report.
- M. President's Report.

**VII. ANNOUNCEMENTS**

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

**IX. ADJOURNMENT**