

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

Thursday, September 12, 2019

8 a.m.

BMU 205

I. CALL TO ORDER

II. AGENDA

III. APPROVAL OF MINUTES – Minutes of the regular meeting of 8/29/19 (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 9/5/19

- a. Approved the 9/5/19 revised agenda.
- b. Approved Minutes of the 5/1/19 regular meeting (attached).
- c. Approved revised Resolution for Establishing Time and Location for Government Affairs Committee Meetings for the academic year 2019-20; amended to meet weekly instead of bi-weekly (attached).
- d. Approved Support for Student Social Action Climate Strike (under separate cover).

B. Bell Memorial Union Committee – No meetings held.

C. Associated Students Businesses Committee – No meetings held.

VI. BUSINESS

A. Action Item: Approval of Deletion from Associated Students Corporate Codes – Theft Policy. **Action Requested: Motion to approve deletion from Associated Students Corporate Codes – Theft Policy, as presented (attached).**

B. Action Item: Approval of Austin Lopic as the joint appointee to the Associated Students Businesses Committee (ASBC) and the Bell Memorial Union Committee (BMUC) as nominated by the Associated Students Vice President of Business and Finance and the Associated Students Vice President of Facilities and Services. **Action Requested: Motion to approve Austin Lopic as the joint appointee to the Associated Students Businesses Committee (ASBC) and the Bell Memorial Union Committee (BMUC) as nominated by the Associated Students Vice President of Business and Finance and the Associated Students Vice President of Facilities and Services, as presented.**

C. Discussion Item: Climate Emergency Strike.

D. Information Item: 2020 Health Insurance Premiums.

E. Information Item: Compensation Study.

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