

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

**Thursday, October 10, 2019**

**8 a.m.**

**BMU 205**

**I. CALL TO ORDER**

**II. AGENDA**

**III. APPROVAL OF MINUTES** – Minutes of the regular meeting of 9/26/19 (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 9/26/19**

- a. Approved the 9/26/19 revised agenda.
  - b. Approved Minutes of the 9/19/19 regular meeting (attached).
- 2. GAC Actions of 10/3/19**
- a. Approved the 10/3/19 agenda.
  - b. Approved Minutes of the 9/26/19 regular meeting (attached).
  - c. Approved EFAC allocation for \$4,000 for the '16<sup>th</sup> Chico Forensic Conference' event by the Anthropology Graduate Student Association to be held 11/9/19 from 9 a.m. – 5 p.m. in the BMU Auditorium and 11/10/19 from 9 a.m. – 4 p.m. in the Anthropology Lab in Plumas Hall, as presented.
  - d. Approved DAC allocation for \$4,000 for the 'Diwali Cultural Night' event by the Indian Student Association to be held 10/25/19 from 6 – 9 p.m. in Selvester's Café, as presented.
  - e. Approved the 2020 Election Procedures, with an election date of April 1, 2020 (attached).

**B. Bell Memorial Union Committee**

**1. BMUC Actions of 9/26/19**

- a. Approved the 9/26/19 agenda.
- b. Approved Minutes of the 4/30/19 regular meeting (attached).
- c. Approved Resolution for Establishing Time and Location for Associated Students Bell Memorial Union Committee Meetings for the academic year 2019-20, as presented (attached).

**C. Associated Students Businesses Committee**

**1. ASBC Actions of 10/7/19**

- a. Approved the 10/7/19 agenda.
- b. Approved Minutes of the 9/23/19 regular meeting (attached).

**VI. BUSINESS**

- A. Action Item: Approval of June 30, 2019 Audited Financial Statements and Report to the Board of Directors per the Audit Committee recommendation as it stands. Action Requested: Motion to approve the June 30, 2019 Audited Financial Statements and Report to the Board of Directors per the Audit Committee recommendation as it stands (previously distributed).**
- B. Action Item: Approval of 2020 Health Insurance Premiums. Action Requested: Motion to approve 2020 Health Insurance Premiums, as presented (under separate cover).**
- C. Information Item: Compensation Study.**
- D. Information Item: 7/31/19 and 8/31/19 Activity Fee Fund Budget vs. Actual (attached).**
- E. Information Item: 7/31/19 and 8/31/19 Wildcat Store Financials (attached).**
- F. Information Item: 7/31/19 and 8/31/19 Follett Wildcat Store Financials (attached).**
- G. Information Item: 7/31/19 and 8/31/19 Dining Services Financials (attached).**

- H. Information Item: 6/30/19 Combined Student Union and WREC/AO Summary Income and Expense Statement (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**