

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

Thursday, October 24, 2019

8 a.m.

BMU 205

I. CALL TO ORDER

II. AGENDA

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

- a. Approved the 10/10/19 revised agenda.
 - b. Approved Minutes of the 10/3/19 regular meeting (attached).
 - c. Approved Consent Agenda:
2019-20 Associated Students Committee/Council Appointments
Confirmation of appointments to Event Funding Allocation Council (EFAC)
- Commissioner of Student Organizations and Resources Appointment: Eduardo Amezcua
 - d. Approved revisions to Associated Students Corporate Codes – Diversity Affairs Council Code, as presented (attached).
- 2. GAC Actions of 10/17/19**
- a. Approved the 10/17/19 agenda.
 - b. Approved Minutes of the 10/10/19 regular meeting (attached).
 - c. Approved revised Resolution for Establishing Time and Location for Government Affairs Committee Meetings for the academic year 2019-20 (attached).
 - d. Dis-approved DAC allocation for \$1,950 for the 'Town Hall with Neil Lazuras' event by the Chico Hillel Club to be held 11/5/19 from 6:30 – 8 p.m. in BMU 210.
 - e. Approved revisions to Associated Students Corporate Codes – Duties for Commissioner of Diversity Affairs, as presented (attached).

B. Bell Memorial Union Committee

1. BMUC Actions of 10/10/19

- a. Approved the 10/10/19 revised agenda.
- b. Approved Minutes of the 9/26/19 regular meeting (attached).

C. Associated Students Businesses Committee

1. ASBC Actions of 10/21/19

- a. Approved the 10/21/19 agenda.
- b. Approved Minutes of the 10/7/19 regular meeting (attached).

VI. BUSINESS

- A. Action Item: Approval of Compensation Study findings and publically available pay schedule. **Action Requested: Motion to approve Compensation Study findings and publically available pay schedule, as presented (attached).**
- B. Information Item: 9/30/19 Follett Wildcat Store Financials (attached).
- C. Director of University Affairs Report.
- D. Director of Legislative Affairs Report.
- E. University Vice Presidents' Reports.
- F. Executive Director's Report.

G. President's Report.

VII. ANNOUNCEMENTS

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

IX. ADJOURNMENT