

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

Thursday, November 7, 2019

8 a.m.

BMU 205

I. CALL TO ORDER

II. AGENDA

III. APPROVAL OF MINUTES – Minutes of the regular meeting of 10/24/19 (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. GAC Actions of 10/25/19 Special meeting

- a. Approved the 10/25/19 special meeting agenda.
- b. 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, as presented.

2. GAC Actions of 10/31/19

- a. Approved the 10/31/19 agenda.
- b. Approved Minutes of the 10/17/19 regular meeting and 10/25/19 special meeting (attached).
- c. Approved revised Resolution for Establishing Time and Location for Government Affairs Committee Meetings for the academic year 2019-20, as presented (attached).
- d. Approved revisions to Associated Students Corporate Codes – Student Academic Senate Code, as presented (see Item VI. A.).
- e. Approved appointment of Emonnie Jones as the Commissioner of Diversity Affairs position, as presented.

B. Bell Memorial Union Committee

1. BMUC Actions of 10/24/19

- a. Approved the 10/24/19 agenda.
- b. Approved Minutes of the 10/10/19 regular meeting (attached).
- c. Approved increasing previously approved budget of \$300,000 by \$90,000 for the BMU lighting project for a total revised cost of \$390,000, as presented.

C. Associated Students Businesses Committee

1. ASBC Actions of 11/4/19

- a. Approved the 11/4/19 agenda.
- b. Approved Minutes of the 10/21/19 regular meeting (attached).

VI. BUSINESS

A. Information Item: Revisions to Associated Students Corporate Codes – Student Academic Senate Code (attached).

B. Information Item: 9/30/19 Activity Fee Fund Budget vs. Actual (attached).

C. Information Item: 9/30/19 Wildcat Store Financials (attached).

D. Information Item: 9/30/19 Dining Services Financials (attached).

E. Information Item: 9/30/19 Combined Student Union and WREC/AO Summary Income and Expenses Statement (attached).

F. Information Item: 9/30/19 Corporate Services Budget vs. Actual Income and Expenses (attached).

G. Information Item: 9/30/19 Activity Fee, Student Union, Auxiliary Activities and Corporate Services Fund Capital Expenditure Reports (attached).

H. Information Item: Review of Investments – Quarter ending 9/30/19

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

I. Information Item: Funding Executive Order 2019-05 (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. ANNOUNCEMENTS

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

IX. ADJOURNMENT