

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

**Thursday, November 21, 2019**

**8 a.m.**

**BMU 205**

**I. CALL TO ORDER**

**II. AGENDA**

**III. APPROVAL OF MINUTES** – Minutes of the regular meeting of 11/7/19 (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 11/14/19 meeting**

- a. Approved the 11/14/19 revised meeting agenda.
- b. Approved Minutes of the 10/31/19 regular meeting (attached).
- c. Approved Consent Agenda:  
2019-20 Associated Students Committee/Council Appointments  
Confirmation of appointment to Diversity Affairs Council (DAC)  
- Executive Vice President Appointment: Michael Brown
- d. Approved revisions to Associated Students Corporate Codes – Diversity Affairs Council Code, as presented (attached).
- e. Approved revisions to Associated Students Corporate Codes – Event Funding Allocation Council Code, including title change to Events and Diversity Programming Allocation Council Code, as presented (attached).
- f. Approved revisions to Associated Students Corporate Codes – Duties for Commissioner of Student Organizations and Resources, as presented (attached).
- g. Approved EFAC allocation for \$2,168 for the '11<sup>th</sup> Annual NSSLHA Conference' event by the National Student Speech Language and Hearing Association to be held 2/29/20 from 8 a.m. to 4 p.m. in Colusa 100B, as presented.

**B. Bell Memorial Union Committee**

**1. BMUC Actions of 11/7/19**

- a. Approved the 11/7/19 agenda.
- b. Approved Minutes of the 10/24/19 regular meeting (attached).

**C. Associated Students Businesses Committee**

**1. ASBC Actions of 11/18/19**

- a. Approved the 11/18/19 agenda.
- b. Approved Minutes of the 11/4/19 regular meeting (attached).

**VI. BUSINESS**

**A. Consent Agenda**

*All items listed under the Consent Agenda are considered to be routine and are enacted by one motion without discussion. A member of the committee who desires a separate discussion of any item may pull that item from the Consent Agenda.*

**2019-20 University Committee Appointment**

Confirmation of appointment to University Student Evaluation of Teaching Policy Committee

- Associated Students President appointment: Kendall Block

**B. Action Item: Approval of revisions to Associated Students Corporate Codes – Student Academic Senate Code.**

**Action Requested: Motion to approve revisions to Associated Students Corporate Codes – Student Academic Senate Code, as presented (attached).**

**C. Information Item: Funding support request for Chico State's contribution toward the March bond proposal – contribution to the California Coalition for Public Higher Education Issues Committee.**

**D.** Information Item: Revisions to Associated Students Corporate Codes – Attendance Policy for Elected Officers and Senators (attached).

**E.** Information Item: 10/31/19 Follett Wildcat Store Financials (attached).

**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**