

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

**Thursday, December 5, 2019**

**8 a.m.**

**BMU 205**

**I. CALL TO ORDER**

**II. AGENDA**

**III. APPROVAL OF MINUTES** – Minutes of the regular meeting of 11/21/19 (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 – No meetings held.

B. Bell Memorial Union Committee

1. BMUC Actions of 11/21/19

- a. Approved the 11/21/19 agenda.
- b. Approved Minutes of the 11/7/19 regular meeting (attached).
- c. Sustainability Fund Allocation Committee (SFAC) Report – 11/15/19
  - Approved the agenda.
  - Approved the Minutes of the 4/12/19 meeting (attached).
  - The following projects were approved to proceed to funding allocation deliberation (attached).

- 1) Power Planters Project.
- 2) University Stadium Drinking Fountains and Water Bottle Refill Stations Project.
- 3) This Way to Sustainability Conference 2020 Project.
- 4) Waste Station Expansion Project.
- 5) Chico State Campus Carbon Capture (C3) Project.
- 6) Reducing Energy Demand at the WREC Pool Project.
- 7) Multispectral Drone Camera for Ecological Reserves Project.
- 8) Edible Pedal Rides Again Project.

-The following projects were not approved to proceed to funding deliberation:

- 1) Waste Station Expansion Project for \$18,619.
- 2) Reducing Energy Demand at the WREC Pool Project for \$32,500.

-The following projects under \$5,000 were approved for funding:

- 1) Power Planters Project for \$3,500.
- 2) Multispectral Drone Camera for Ecological Reserves Project for \$4,850.
- 3) Edible Pedal Rides Again Project for \$3,000.

-The following projects over \$5,000 were approved at SFAC, **pending additional approval by BMUC:**

- 1) University Stadium Drinking Fountains and Water Bottle Refill Stations Project for \$15,000.
- 2) This Way to Sustainability Conference 2020 Project for \$15,000.
- 3) Chico State Campus Carbon Capture (C3) Project for \$5,650.
- d. Approved funding the University Stadium Drinking Fountains and Water Bottle Refill Stations Project for \$15,000 (see Item V. B. 1. c).
- e. Approved funding the This Way to Sustainability Conference 2020 Project for \$15,000 (see Item V. B. 1. c.).
- f. Approved funding the Chico State Campus Carbon Capture (C3) Project for \$5,650 (see Item V. B. 1. c.).

C. Associated Students Businesses Committee – No meetings held.

**VI. BUSINESS**

- A. Action Item: Approval of revisions to Associated Students Corporate Codes – Attendance Policy for Elected Officers and Senators. **Action Requested: Motion to approve revisions to Associated Students Corporate Codes – Attendance Policy for Elected Officers and Senators, as presented (attached).**

- B. Action Item: Resolution for the Adoption of Trustee Change Amendment for the Associated Students of California State University, Chico Exempt Employee 401(k) Plan. **Action Requested: Motion to approve the Resolution for the Adoption of Trustee Change Amendment for the Associated Students of California State University, Chico Exempt Employee 401(k) Plan, as presented (attached).**
- C. Action Item: Associated Students of California State University, Chico Exempt Employee 401(k) Plan Amendment #2019-Trustee. **Action Requested: Motion to approve Associated Students of California State University, Chico Exempt Employee 401(k) Plan Amendment #2019-Trustee, as presented (attached).**
- D. Action Item: Resolution for the Adoption of Trustee Change Amendment for the Associated Students of California State University, Chico Non-Exempt Employee 401(k) Plan. **Action Requested: Motion to approve the Resolution for the Adoption of Trustee Change Amendment for the Associated Students of California State University, Chico Non-Exempt Employee 401(k) Plan, as presented (attached).**
- E. Action Item: Associated Students of California State University, Chico Non-Exempt Employee 401(k) Plan Amendment #2019-Trustee. **Action Requested: Motion to approve Associated Students of California State University, Chico Non-Exempt Employee 401(k) Plan Amendment #2019-Trustee, as presented (attached).**
- F. Information Item: Kronos contract (attached).
- G. Director of University Affairs Report.
- H. Director of Legislative Affairs Report.
- I. University Vice Presidents' Reports.
- J. Executive Director's Report.
- K. President's Report.

## VII. ANNOUNCEMENTS

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

## IX. ADJOURNMENT