

**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**