

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

**Thursday, September 26, 2019**

**8 a.m.**

**BMU 205**

**I. CALL TO ORDER**

**II. AGENDA**

**III. APPROVAL OF MINUTES** – Minutes of the regular meeting of 9/12/19 (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 9/12/19**

- a. Approved the 9/12/19 revised agenda.
- b. Approved Minutes of the 9/5/19 regular meeting (attached).
- c. Approved revised Consent Agenda:
  - 2019-20 University Committee Appointments
  - Confirmation of appointment to Campus Fee Advisory Committee
  - AS President Appointment: Duncan Young
  - 2019-20 Associated Students Committee/Council Appointments
  - Confirmation of appointments to Legislative Affairs Committee (LAC)
  - Executive Vice President Appointment: Damian Arceo
  - Director of Legislative Affairs Appointments: Michelle Borges and Tatiana Ybarra
  - Commissioner of Diversity Affairs Appointment: Logan Lee
  - Director of University Affairs Appointment: Michelle Davis
  - Commissioner of Community Affairs Appointment: Taryn Burns
  - Confirmation of appointments to Community Affairs Council (CAC)
  - Commissioner of Community Affairs Appointments: Madisyn Gutierrez-Urban, and Gandeep Singh
  - Commissioner of Diversity Affairs Appointment: Tyler Jenkins
  - Confirmation of appointments to Sustainability Affairs Council (SAC)
  - Commissioner of Sustainability Affairs Appointments: Kirshna Labayna, Michal Hanson, Alyssa Myers, Leilani Alva, Amanda Widgay, and James Kolnes
  - Confirmation of appointments to Diversity Affairs Council (DAC)
  - Executive Vice President Appointments: Emonnie Jones and Deanna Hill
  - Confirmation of appointment to Event Funding Allocation Council (EFAC)
  - Commissioner of Student Organizations and Resources Appointment: Thomas Pursell

**2. GAC Actions of 9/19/19**

- a. Approved the 9/19/19 revised agenda.
- b. Approved Minutes of the 9/12/19 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 Sustainability Affairs Appointment: Alex Smith
  - Commissioner of Student Organizations and Resources Appointment: Thomas Purcell
  - Confirmation of appointments to Community Affairs Council (CAC)
  - Commissioner of Community Affairs Appointments: Claire Renar and Sandra Martinez
  - Commissioner of Sustainability Affairs Appointment: Kaylee Coca
  - Confirmation of appointment to Diversity Affairs Council (DAC)
  - Commissioner of Diversity Affairs Appointment: Isaiah Thurman

**B. Bell Memorial Union Committee** – No meetings held.

**C. Associated Students Businesses Committee**

**1. ASBC Actions of 9/23/19**

- a. Approved the 9/23/19 agenda.
- b. Approved Minutes of the 4/22/19 and 4/29/19 regular meetings (attached).
- c. Approved Resolution for Establishing Time and Location for Associated Students Businesses Committee Meetings for the academic year 2019-20, as presented (attached).

**VI. BUSINESS**

- A. Information Item: 2020 Health Insurance Premiums (under separate cover).
- B. Information Item: Compensation Study.
- C. Information Item: Executive Order 2019-04 (attached).
- D. Information Item: 6/30/19 Activity Fee Fund Budget vs. Actual (attached).
- E. Information Item: 6/30/19 Wildcat Store Financials (attached).
- F. Information Item: 6/30/19 Follett Wildcat Store Financials (attached).
- G. Information Item: 6/30/19 Dining Services Financials (attached).
- H. Information Item: 6/30/19 Corporate Services Budget vs. Actual Income and Expenses (attached).
- I. Director of University Affairs Report.
- J. Director of Legislative Affairs Report.
- K. University Vice Presidents' Reports.
- L. Executive Director's Report.
- M. President's Report.

**VII. ANNOUNCEMENTS**

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

**IX. ADJOURNMENT**