

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

**Friday, January 31, 2020**

**12 p.m.**

**BMU 205**

**I. CALL TO ORDER**

**II. AGENDA**

**III. APPROVAL OF MINUTES** – Minutes of the regular meeting of 12/5/19 (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 12/5/19 meeting**

- a. Approved the 12/5/19 revised meeting agenda.
- b. Approved Minutes of the 11/14/19 regular meeting (attached).
- c. Approved Revised Resolution for Establishing Time and Location for Government Affairs Committee Meetings for the Spring semester of 2020, as presented (attached).
- d. Approved Resolution Denouncing White Supremacy and Hate Speech, as revised (attached).

**2. GAC Actions of 1/27/20 meeting**

- a. Approved the 1/27/20 revised meeting agenda.
- b. Approved Minutes of the 12/5/19 regular meeting (attached).
- c. Approved Consent Agenda:
  - 2019-20 Associated Students Committee/Council Appointments
  - Confirmation of appointment to Associated Students Businesses Committee (ASBC)
  - Government Affairs Committee Appointment: Nicole Loiseau
  - Confirmation of appointment to Bell Memorial Union Committee (BMUC)
  - Government Affairs Committee Appointment: Alexander Smith
  - Confirmation of appointment to Event Funding Allocation Council (EFAC)
  - Commissioner of Student Organizations and Resources Appointment: Austin Rode
  - Confirmation of appointment to Diversity Affairs Council (DAC)
  - Commissioner of Diversity Affairs Appointment: Grace Hastings
  - Confirmation of appointment to Community Affairs Council (CAC)
  - Commissioner of Community Affairs Appointment: Devin Jatko
  - Confirmation of appointment to Legislative Affairs Committee (LAC)
  - Commissioner of Sustainability Affairs Appointment: Anastasia Schmeackle
- d. Approved Revised Resolution for Establishing Time and Location for Government Affairs Committee Meetings for the Spring Semester of Academic Year 2019-20, as presented (attached).

**B. Bell Memorial Union Committee**

**1. BMUC Actions of 1/22/20**

- a. Approved the 1/22/20 revised agenda.
- b. Approved Minutes of the 11/21/19 regular meeting (attached).
- c. Approved Revised Resolution for Establishing Time and Location for Associated Students Bell Memorial Union Committee meetings for the Spring Semester of Academic Year 2019-20, as presented (attached).
- d. Approved increasing previously approved budget of \$60,000 by \$51,100 for the BMU camera project, for a total revised cost of \$111,100.

**C. Associated Students Businesses Committee**

**1. ASBC Actions of 1/27/20**

- a. Approved the 1/27/20 agenda.
- b. Approved Minutes of the 11/18/19 regular meeting (attached).

**VI. BUSINESS**

- A. Action Item: Approval of Revised Resolution for Establishing Time and Location for Associated Students Board of Directors meetings for the Spring Semester of Academic Year 2019-20. Action Requested: Motion to**

**approve Revised Resolution for Establishing Time and Location for Associated Students Board of Directors meetings for the Spring Semester of Academic Year 2019-20, as presented (attached).**

- B.** Information Item: Corporate Bylaw language cleanup.
- C.** Information Item: Executive Order 2019-06 (attached).
- D.** Information Item: 10/31/19, 11/30/19 and 12/31/19 Activity Fee Fund Budget vs. Actual (attached).
- E.** Information Item: 10/31/19 and 11/30/19 BMU and WREC/AO Combined Budget vs. Actual Summary (attached).
- F.** Information Item: 10/31/19 and 11/30/19 Dining Services Financials (attached).
- G.** Information Item: 10/31/19 and 11/30/19 AS Wildcat Store Financials (attached).
- H.** Information Item: 11/30/19 and 12/31/19 Follett Wildcat Store Financials (attached).
- I.** Information Item: 12/31/19 Corporate Services Budget vs. Actual Income and Expense (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**