

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

Friday, February 14, 2020

12 p.m.

BMU 205

I. CALL TO ORDER

II. AGENDA

III. APPROVAL OF MINUTES – Minutes of the regular meeting of 1/31/20 (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 2/3/20 meeting

- a. Approved the 2/3/20 revised meeting agenda.
- b. Approved Minutes of the 1/27/20 regular meeting (attached).
- c. Approved Consent Agenda:
2019-20 Associated Students Committee/Council Appointments
Confirmation of appointment to Diversity Affairs Council (DAC)
- Commissioner of Diversity Affairs Appointment: Abigail Jeans
- d. Approved revisions to Associated Students Corporate Codes – Sustainability Affairs Council Code, as presented (attached).

2. GAC Actions of 2/10/20 meeting

- a. Approved the 2/10/20 meeting agenda.
- b. Approved Minutes of the 2/3/20 regular meeting (attached).
- c. Approved Consent Agenda:
2019-20 Associated Students Committee/Council Appointments
Confirmation of appointments to Diversity Affairs Council (DAC)
- Commissioner of Diversity Affairs Appointment: Viluth Phimmasouk
- Executive Vice President Appointment: Mireya Garcia
- d. Approved DAC allocation by EFAC allocation for \$4,000 for the 'Undocuweek' event by Leaders Educating for the Advancement of Dreamers (L.E.A.D.) to be held 2/24/20 to 2/28/20 in various rooms at various times in the BMU, as presented.
- e. Approved EFAC allocation for the revised amount of \$880 for the '19th Annual English Graduate Student Council Symposium' event by the English Graduate Student Council (E.G.S.C.) to be held 3/5/20 from 5:30 p.m. – 8:30 p.m. in various rooms in ARTS and Zingg Recital Hall, as presented.

B. Bell Memorial Union Committee

1. BMUC Actions of 2/5/20

- a. Approved the 2/5/20 revised agenda.
- b. Approved Minutes of the 1/22/20 regular meeting (attached).

C. Associated Students Businesses Committee – No meetings held

VI. BUSINESS

- A. Action Item: Approval of language cleanup changes to Restated Bylaws of Associated Students of California State University, Chico. **Action Requested: Motion to approve language cleanup changes to Restated Bylaws of Associated Students of California State University, Chico, as presented (attached).**
- B. Information Item: 12/31/19 BMU and WREC/AO Combined Budget vs. Actual Summary (attached).
- C. Information Item: Funding Executive Order 2020-01 (attached).
- D. Information Item: Review of Investments – Quarter ending 12/31/19
 - 1. Local Agency Investment Fund and Certificates of Deposit (attached).
 - 2. Board Designated Fund (attached).

- E. Information Item: 12/31/19 Activity Fee, Student Union, Auxiliary Activities and Corporate Services Fund Capital Expenditure Reports (attached).
- F. Information Item: Chico State Wildcat Bookstore.
- G. Information Item: Phase 2 of Compensation Plan.
- H. Director of University Affairs Report.
- I. Director of Legislative Affairs Report.
- J. University Vice Presidents' Reports.
- K. Executive Director's Report.
- L. President's Report.

VII. ANNOUNCEMENTS

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

IX. ADJOURNMENT