

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

Friday, March 13, 2020

12 p.m.

BMU 205

I. CALL TO ORDER

II. AGENDA

III. APPROVAL OF MINUTES – Minutes of the regular meeting of 2/28/20 (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 3/2/20 meeting

- a. Approved the 3/2/20 revised meeting agenda.
- b. Approved Minutes of the 2/24/20 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: Freya Laguna
 - Commissioner of Sustainability Affairs Appointment: Victor Becerra
- d. Approved Revisions to Associated Students Corporate Codes – Events Funding Allocation Council Policy, including title change to Events and Diversity Programming Allocation Council Policy, effective beginning the 2020-21 elected officer term, as presented (attached).
- e. Approved increasing scholarship for elected Senator positions from 15% of cost of attendance to 20% of cost of attendance, as presented.

2. GAC Actions of 3/9/20 meeting

- a. Approved the 3/9/20 meeting agenda.
- b. Approved Minutes of the 3/2/20 regular meeting (attached).
- c. Approved revisions to Associated Students Corporate Codes – Government Affairs Committee Code (see Item. VI. F.)
- d. Approved DAC allocation for \$4,000 for the ‘Hailing Cesar ft. Eduardo Chavez’ event by M.E.C.h.A. to be held 3/20/20 from 5 p.m. – 7 p.m. in AYERS 106, as presented.

B. Bell Memorial Union Committee

1. BMUC Actions of 3/4/20

- a. Approved the 3/4/20 agenda.
- b. Approved Minutes of the 2/19/20 regular meeting (attached).

C. Associated Students Businesses Committee

1. ASBC Actions of 3/9/20 Special Meeting

- a. Approved the 3/9/20 agenda.
- b. Approved Minutes of the 2/17/20 Special meeting (attached).

VI. BUSINESS

- A. Action Item: Approval of Resolution for acceptance of Treasury Management Services with Tri Counties Bank. **Action Requested: Motion to approve Resolution for acceptance of Treasury Management Services with Tri Counties Bank, as presented (attached).**
- B. Action Item: Approval of two-year extension of Follett contract from July 1, 2020 to June 30, 2022. **Action Requested: Motion to approve a two-year extension of Follett contract from July 1, 2020 to June 30, 2022, as presented.**
- C. Action Item: Approval of proposed changes to CalPERS Publicly Available Pay Schedule. **Action Requested: Motion to approve proposed changes to CalPERS Publicly Available Pay Schedule, as presented (attached).**

- D. Action Item: Approval of revisions to Associated Students Corporate Codes – Board of Directors Code. **Action Requested: Motion to approve revisions to Associated Students Corporate Codes – Board of Directors Code, as presented (attached)**
- E. Information Item: Report on COLA Percentage (attached).
- F. Information Item: Revisions to Associated Students Corporate Codes – Government Affairs Committee Code (attached).
- G. Information Item: 1/31/20 Activity Fee Fund Budget vs. Actual (attached).
- H. Information Item: 1/31/20 Combined Student Union and WREC/AO Summary Income and Expense Statement (attached).
- I. Information Item: 1/31/20 Dining Services Financials (attached).
- J. Information Item: 1/31/20 AS Wildcat Store Financials (attached).
- K. Information Item: 1/31/20 Follett Wildcat Store Financials (attached).
- L. Director of University Affairs Report.
- M. Director of Legislative Affairs Report.
- N. University Vice Presidents' Reports.
- O. Executive Director's Report.
- P. President's Report.

VII. ANNOUNCEMENTS

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

IX. ADJOURNMENT