

*This meeting is being facilitated via an online zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions*

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

**Friday, April 24, 2020**

**12 p.m.**

**Zoom ID: 266-611-076**

**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. C.)
  - d. Approved DAC allocation for \$4,000 for the 'Hailing Cesar ft. Eduardo Chavez' event by M.E.C.h.A. to be held 3/30/20 from 5 p.m. – 7 p.m. in AYERS 106, as presented (Event was cancelled).
3. GAC Actions of 4/20/20 meeting
  - a. Approved the 4/20/20 meeting agenda.
  - b. Approved Minutes of the 3/9/20 regular meeting (attached).
  - c. Approved the Activity Fee Fund Budget, including AF Administration, Capital Expenditures, Government Affairs Office and Elections Budget, estimated results 2019-20 and proposed budget 2020-21, 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).
2. BMUC Actions of 4/22/20
  - a. Approved the 4/22/20 agenda.
  - b. Approved Minutes of the 3/4/20 regular meeting (attached).
  - c. Approved Student Union Budget (including Capital Expenditures), estimated results 2019-20 and proposed budget 2020-21, as presented.

**C. Associated Students Businesses Committee**

1. ASBC Actions of 3/9/20
  - a. Approved the 3/9/20 agenda.
  - b. Approved Minutes of the 2/17/20 Special meeting (attached).
2. ASBC Actions of 4/20/20
  - a. Approved the 4/20/20 agenda.

- b. Approved Minutes of the 3/9/20 regular meeting (attached).  
Approved Associated Students Auxiliary Businesses Budget – Dining Services (including Capital Expenditures), estimated results 2019-20 and proposed budget 2020-21, as presented.

## **VI. BUSINESS**

- A. Action Item: Approval of Associated Students Budget (including Pay Schedule), estimated results 2019-20 and proposed budget 2020-21. **Action Requested: Motion to approve Associated Students Budget (including Pay Schedule), estimated results 2019-20 and proposed budget 2020-21, as presented (attached).**
- B. 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)**
- C. Action Item: Approval of Revisions to Associated Students Corporate Codes – Government Affairs Committee Code. **Action Requested: Motion to approve revisions to Associated Students Corporate Codes – Government Affairs Committee Code, as presented (attached).**
- D. Director of University Affairs Report.
- E. Director of Legislative Affairs Report.
- F. University Vice Presidents' Reports.
- G. Executive Director's Report.
- H. President's Report.

## **VII. ANNOUNCEMENTS**

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

## **IX. ADJOURNMENT**