I. CALL TO ORDER

II. AGENDA

III. APPROVAL OF MINUTES – Minutes of the 10/10/18 and 10/24/18 regular meetings (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 10/30/18
      a. Approved the 10/30/18 agenda.
      b. Approved Minutes of the 10/23/18 regular meeting (attached).
      c. 2018-19 Associated Students Committee/Council Appointments
         Confirmation of appointment to Diversity Affairs Council (DAC)
         - Executive Vice President Appointment: Abraham Eze
         Confirmation of appointment to Event Funding Allocation Council (EFAC)
         - Commissioner of Student Organizations and Programs Appointment: Sandra Martinez
         Confirmation of appointments to Legislative Affairs Committee (LAC)
         - Commissioner of Community Affairs Appointment: Elizabeth Snyder
         - Executive Vice President Appointment: Tyra Burks
         - Commissioner of Sustainability Affairs Appointment: Rebecca Solis
   2. GAC Actions of 11/6/18
      a. Approved the 11/6/18 agenda.
      b. 2018-19 Associated Students Committee/Council Appointments
         Confirmation of appointments to Diversity Affairs Council (DAC)
         - Executive Vice President Appointment: Freya Laguna
         - Commissioner of Sustainability Affairs Appointment: Martin Morales
         Confirmation of appointment to Event Funding Allocation Council (EFAC)
         - Commissioner of Student Organizations and Programs Appointment: Dianna Radilla
      c. Approved EFAC allocation by DAC for $812 for the ‘EGSC 18th Annual Fall Symposium’ event by the English Graduate Student Council to be held 12/6/18 in the Arts Building at 6 p.m., as presented.

B. Bell Memorial Union Committee
   1. BMUC Actions of 11/6/18
      a. Approved the 11/6/18 agenda.
      b. Approved Minutes of the regular meetings of 10/9/18 and 10/23/18, as presented (attached).

C. Associated Students Businesses Committee
   1. ASBC Actions of 10/29/18
      a. Approved the 10/29/18 agenda.
      b. Approved Minutes of the Special meeting of 10/8/18, regular meeting of 10/15/18 and Special meeting of 10/22/18 (attached).
   2. ASBC Actions of 11/5/18
      a. Approved the 11/5/18 agenda.

VI. BUSINESS

A. Information Item: Compensation Study update.

B. Information Item: Follett contract.

C. Information Item: 9/30/18 Activity Fee Fund Budget vs. Actual (attached).
D. Information Item: 9/30/18 BMU and WREC/AO Combined Budget vs. Actual Summary (attached).
E. Information Item: 9/30/18 Wildcat Store Financials (attached).
F. Information Item: 9/30/18 Dining Services Financials (attached).
G. Information Item: 9/30/18 Corporate Services Budget vs. Actual Income and Expenses (attached).
H. Director of University Affairs Report.
I. Director of Legislative Affairs Report (attached).
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