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

Wednesday, November 28, 2018  8 a.m.  BMU 205

I. CALL TO ORDER

II. AGENDA

III. APPROVAL OF MINUTES – None

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 11/27/18
      a. Approved the 11/27/18 revised agenda.
      b. Approved Minutes of the 10/30/18 and 11/6/18 regular meetings (attached).

B. Bell Memorial Union Committee
   1. BMU Actions of 11/27/18
      a. Approved the 11/27/18 agenda.
      b. Approved Minutes of the regular meeting of 11/6/18, as presented (attached).
      c. Approved WREC Expansion Feasibility Study in the approximate amount of $25,000, as presented.
      d. Approved EcoStruxure building operations, software update in an amount not to exceed $50,000, as presented.
      e. Approved purchase of scissor lift in an amount not to exceed $25,000, as presented.
      f. Approved WREC track wall repairs in an amount not to exceed $37,000, as presented.

C. Associated Students Businesses Committee – No meetings held.

VI. BUSINESS

A. Information Item: CSSA Student Travel.

B. Information Item: Officer Stipends/Scholarships.

C. Information Item: Review of Investments – Quarter ending 9/30/18
   1) Local Agency Investment Fund and Certificates of Deposit (attached).
   2) Board Designated Fund (attached).

D. Information Item: 9/30/18 Activity Fee, Student Union, Auxiliary Activities and Corporate Services Fund Capital Expenditure Reports (attached).

E. Director of University Affairs Report.

F. Director of Legislative Affairs Report (attached).

G. University Vice Presidents’ Reports.

H. Executive Director’s Report.

I. President’s Report.

VII. ANNOUNCEMENTS

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

IX. ADJOURNMENT