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 12/4/18
      a. Approved the 12/4/18 agenda.
      b. Approved Minutes of the 11/27/18 regular meeting (attached).
   2. GAC Actions of 12/11/18
      a. Approved the 12/11/18 agenda.
      b. Approved Minutes of the 12/4/18 meeting (attached).
      c. Approved DAC allocation for $4,000 for the ‘Undocuweek and the 4th Annual Dreaming Without Boundaries Conference’ event by L.E.A.D. to be held 2/25/19 – 3/1/19 in various BMU locations, as presented.
      d. Approved EFAC allocation by DAC for $3,440 for the ‘New Music Symposium’ event by the Student Composer Forum to be held 2/28/19 at 7:30 p.m. in Rowland Taylor Recital Hall and 3/1/19 at 3 p.m. in Rowland Taylor Recital Hall and 7:30 p.m. in Zingg Recital Hall, as presented.
      e. Approved appointment of the Commissioner of Student Organizations and Programs position, as presented.
      f. Approved appointment of Emonnie Jones to the Senator of the College of Behavioral and Social Sciences (BSS) position, as presented.
      g. Approved revisions to Associated Students Corporate Codes – Duties for the Director of University Affairs, as presented (see VI. B.).
      h. Approved revisions to Associated Students Corporate Codes – Duties for the Commissioner of Diversity Affairs, as presented (attached).
      i. Approved revisions to Associated Students Corporate Codes – Duties for Commissioner of Student Organizations and Programs, including title change to Duties for Commissioner of Student Organizations and Resources, as presented (attached).
      j. Approved 2019 Election Procedures and Timelines, as presented (attached).
      k. Approved Resolution for Establishing Time and Location for Government Affairs Committee Meetings for the spring semester of 2019, as presented (attached).

B. Bell Memorial Union Committee
   1. BMUC Actions of 12/11/18
      a. Approved the 12/11/18 agenda.
      b. Sustainability Fund Allocation Committee (SFAC) Report – 12/4/18
         - Approved the agenda.
         - Approved the minutes of the 4/13/18 meeting (attached).
         - The following projects were approved to proceed to funding allocation deliberation (attached):
           1) Event Hydration Stations Project.
           2) This Way to Sustainability XIV Project.
           3) Food Waste Reduction, Rescue, and Gleaning Grant Project.
           4) The Big Chico Creek Watershed Tour Project.
           5) Ethnobotanical Garden and Riparian Restoration of Big Chico Creek on Chico State Campus Project.
         - The following project under $5,000 was approved at SFAC:
           1) The Big Chico Creek Watershed Tour Project in the amount of $4,940.
         - The following projects over $5,000 were approved at SFAC, pending additional approval by BMUC:
           1) Event Hydration Stations Project in the amount of $5,695.
2) This Way to Sustainability XIV in the amount of $10,500, amended to ensure that food at the conference would be provided by AS Dining.

3) Food Waste Reduction, Rescue, and Gleaning Grant in the revised amount of $16,684, omitting budget item, “Hospitality for meeting events” and budget item, “Outreach, Presentation, and Conference.”

4) Ethnobotanical Garden and Riparian Restoration of Big Chico Creek on Chico State Campus Project in the amount of $7,146.75.

C. Associated Students Businesses Committee

1. ASBC Actions of 12/3/18
   a. Approved the 12/3/18 agenda.
   b. Approved Minutes of the regular meetings of 10/29/18 and 11/5/18 (attached).

2. ASBC Actions of 12/10/18
   a. Approved the 12/10/18 agenda.

 VI. BUSINESS

A. Action Item: Approval of CSSA student travel. **Action Requested: Motion to approve CSSA student travel, as presented.**

B. Action Item: Approval of Officer Stipends/Scholarships. **Action Requested: Motion to approve Officer Stipends/Scholarships, as presented.**

C. Action Item: Approval of revisions to Associated Students Corporate Codes – Duties for the Director of University Affairs. **Action Requested: Motion to approve revisions to Associated Students Corporate Codes – Duties for the Director of University Affairs (attached).**

D. Information Item: Follett Agreement.

E. Information Item: 10/31/18 Activity Fee Fund Budget vs. Actual (attached).

F. Information Item: 10/31/18 BMU and WREC/AO Combined Budget vs. Actual Summary (attached).

G. Information Item: 10/31/18 Wildcat Store Financials (attached).

H. Information Item: 10/31/18 Follett Wildcat Store Financials (attached).

I. Information Item: 10/31/18 Dining Services Financials (attached).

J. Director of University Affairs Report.

K. Director of Legislative Affairs Report (attached).

L. University Vice Presidents’ Reports.

M. Executive Director’s Report.

N. President’s Report.

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

IX. CLOSED SESSION – Pursuant to Education Code Section 89307 (c) (1): Personnel Matters.

X. ADJOURNMENT