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

I. CALL TO ORDER

II. AGENDA

III. APPROVAL OF MINUTES – Minutes of the regular meeting of 2/20/19 and the special meeting of 2/27/19 (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 2/27/19
      a. Approved the 2/27/19 agenda.
      b. Approved Minutes of the 2/13/19 regular meeting (attached).
      c. 2018-19 Associated Students Committee/Council Appointments
         Confirmation of appointments to Diversity Affairs Committee (DAC)
         - Commissioner of Diversity Affairs Appointments: Emonnie Jones, Essence Bruce and Natalie Ordaz
      d. Approved revisions to Associated Students Corporate Codes – Diversity Affairs Council Code, as presented (attached).
      e. Approved revisions to Associated Students Corporate Codes – Event Funding Allocation Council Code, as presented (attached).

B. Bell Memorial Union Committee
   1. BMUC Actions of 2/26/19
      a. Approved the 2/26/19 agenda.
      b. Approved Minutes of the 2/12/19 regular meeting (attached).

C. Associated Students Businesses Committee
   1. ASBC Actions of 2/25/19
      a. Approved the 2/25/19 agenda.
      b. Approved Minutes of the 1/28/19 regular meeting (attached).

VI. BUSINESS

A. Information Item: 1/31/19 Activity Fee Fund Budget vs. Actual (attached).

B. Information Item: 1/31/19 BMU and WREC/AO Combined Budget vs. Actual Summary (attached).

C. Information Item: 1/31/19 Wildcat Store Financials (attached).

D. Information Item: 1/31/19 Follett Wildcat Store Financials (attached).

E. Information Item: 1/31/19 Dining Services Financials (attached).

F. Director of University Affairs Report.

G. Director of Legislative Affairs Report.

H. University Vice Presidents' Reports.

I. Executive Director’s Report.

J. President’s Report.

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

IX. ADJOURNMENT