I. CALL TO ORDER

II. AGENDA

III. APPROVAL OF MINUTES – Minutes of the regular meeting of 3/6/19 (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 3/13/19
      a. Approved the 3/13/19 revised agenda.
      b. Approved Minutes of the 2/27/19 regular meeting (attached).
      c. 2018-19 Associated Students Committee/Council Appointments
         Confirmation of appointment to Diversity Affairs Council (DAC)
         - Commissioner of Diversity Affairs Appointment: Eyan Belson
         Confirmation of appointments to Event Funding Allocation Council (EFAC)
         - Commissioner of Student Organizations and Resources Appointment: Ella Snyder
         - Executive Vice President Appointment: Samantha Novoa
      d. Approved DAC allocation for $1,482 for the ‘ME: Multicultural Echoes Literary Magazine Presentation and Reading’ event by Phi Sigma Iota to be held 5/9/19 at 5 p.m. in ARTS 111, as presented.
      e. Approved endorsement of the Resolution Supporting Civil Disobedience and Social Action (attached).
      f. Approved Resolution Endorsing the City of Chico’s Declaration of Climate Emergency, as revised (attached).

B. Bell Memorial Union Committee
   1. BMUC Actions of 3/12/19
      a. Approved the 3/12/19 agenda.
      b. Approved Minutes of the 2/26/19 regular meeting (attached).
      c. Approved revisions to Associated Students Corporate Codes – BMU Public Art Space Policy, as presented (attached).
      d. Approved increasing previously approved budget of $15,000 by $5,000 to purchase BMU 209 screen for a total revised cost of $20,000, as presented.
      e. Approved increasing previously approved budget of $31,805 by $38,000 for the BMU atrium kiosk project for a total revised cost of $69,805, as presented.
      f. Approved hardwired internet installation in BMU 220 for $8,800, as presented.
   2. BMUC Actions of 3/26/19
      a. Approved the 3/26/19 agenda.
      b. Approved Minutes of the 3/12/19 regular meeting (attached).

C. Associated Students Businesses Committee
   1. ASBC Actions of 3/11/19 – Meeting cancelled.
   2. ASBC Actions of 3/25/19
      a. Approved the 3/25/19 agenda.
      b. Approved Minutes of the 2/25/19 regular meeting (attached).

VI. BUSINESS

A. Action Item: Approval of EFAC allocation by DAC for $431 for the ‘Greeks Go Green’ event by Green Campus and AS Sustainability to be held 4/27/19 from 9 a.m. to 12 p.m. Action Requested: Motion to approve EFAC allocation by DAC for $431 for the ‘Greeks Go Green’ event by Green Campus and AS Sustainability to be held 4/27/19 from 9 a.m. to 12 p.m., as presented.

B. Information Item: Reporting of clean-up changes to Associated Students Corporate Codes – Election Policy (attached).
C. Information Item: Funding Executive Order 2019-01 (attached).

D. Information Item: 2/28/19 Follett Wildcat Store Financials (attached).

E. Director of University Affairs Report.

F. Director of Legislative Affairs Report.

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