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

Wednesday, April 24, 2019  8:30 a.m.  BMU 205

I. CALL TO ORDER

II. AGENDA

III. APPROVAL OF MINUTES – Minutes of the regular meeting of 4/1019 (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 4/17/19
      a. Approved the 4/17/19 revised agenda.
      b. Approved Minutes of the 4/3/19 regular meeting (attached).
      c. Approved the Activity Fee Fund Budget, including Activity Fee Administration, Capital Expenditures, Government Affairs Office and Elections Budget, estimated results 2018-19 and proposed budget 2019-20, as presented (previously distributed).
      d. Approved revisions to Associated Students Corporate Codes – Activity Fee Net Assets Reserve Policy, as presented (attached).
      e. Approved DAC allocation for $890 for the ‘Club Kid’ event by Chico State Pride to be held 5/3/19 from 6 p.m. – 10 p.m. at Selvester’s Cafe, as presented.

B. Bell Memorial Union Committee
   1. BMUC Actions of 4/16/19
      a. Approved the 4/16/19 agenda.
      b. Approved Minutes of the 4/2/19 regular meeting (attached).
      c. Sustainability Fund Allocation Committee (SFAC) Report – 4-12-19
         - Approved the agenda.
         - Approved the minutes of the 12/4/18 meeting (attached).
         - The following projects were approved to proceed to funding deliberation (attached):
            1) Eco2Go Chico Project.
            2) Sustainable Improvement to Food Waste Collection Project.
         - The following projects were not approved to proceed to funding deliberation (attached):
            1) LeanPath Waste Tracker.
            2) WREC Waste Stream Renovation Project.
         - The following projects over $5,000 were approved at SFAC, pending additional approval by BMUC (attached):
            1) Eco2Go Chico Project for $24,842.
            2) Sustainable Improvement to Food Waste Collection Project for $18,144.23.
      d. Approved funding the Eco2Go Chico Project for $24,842, as presented (see V. B. c.).
      e. Approved funding the Sustainable Improvement to Food Waste Collection Project for $18,144.23, as presented (see V. B. c.).
      f. Approved Student Union Budget (including Capital Expenditures), estimated results 2018-19 and proposed budget 2019-20, as presented (previously distributed).
   2. BMUC Actions of 4/23/19
      a. Approved the 4/23/19 agenda.
      b. Approved Minutes of the 4/16/19 regular meeting (attached).
      c. Approved Wellness Center Project, as presented (attached).
      d. Approved revisions to Associated Students Corporate Codes – Student Union and Wildcat Recreation Center Net Assets Reserve Policy, as presented (attached).

C. Associated Students Businesses Committee
   1. ASBC Actions of 4/22/19
      a. Approved the 4/22/19 agenda.
      b. Approved Minutes of the 4/8/19 regular meeting (attached).
c. Approved Associated Students Auxiliary Businesses Budget – Dining Services (including Capital Expenditures), estimated results 2018-19 and proposed budget 2019-20, as presented (previously distributed).
d. Approved revisions to Associated Students Corporate Codes – Dining Services Net Assets Reserve Policy, as presented (attached).

VI. BUSINESS

A. Consent Agenda – All items listed under the Consent Agenda are considered routine and are enacted by one motion without discussion. A member of the Board who desires a separate discussion of any item may pull that item from the Consent Agenda.

Revisions to Associated Students Corporate Codes:
1. Revisions to Wildcat Store Net Assets Reserve Policy (attached).
3. Deletion of Capital Expenditure Purchases and Long-Term Lease Agreements Policy (attached).

B. Action Item: Approval of Associated Students Budget (including Pay Schedule), estimated results 2018-19 and proposed budget 2019-20. **Action Requested: Motion to approve Associated Students Budget (including Pay Schedule), estimated results 2018-19 and proposed budget 2019-20, as presented (previously distributed).**

C. Action Item: Approval of Resolution to Establish a Board Designated Fund. **Action Requested: Motion to approve Resolution to Establish a Board Designated Fund, as presented (attached).**

D. Action Item: Approval of addition to Associated Students Corporate Codes – Board Designated Fund Policy. **Action Requested: Motion to approve addition to Associated Students Corporate Codes – Board Designated Fund Policy, as presented (attached).**

E. Action Item: Approval of recommendation for changes to Postretirement Benefits. **Action Requested: Motion to approve recommendation for changes to Postretirement Benefits, as presented (attached).**

F. Action Item: Approval of Resolution on the Declaration of a Climate Emergency. **Action Requested: Motion to approve Resolution on the Declaration of a Climate Emergency, as presented (attached).**

G. Information Item: Sutter Residential Dining Agreement.

H. Information Item: Operating & Lease Agreement Addendum.

I. Information Item: 3/31/19 Follett Wildcat Store Financials (attached).

J. Director of University Affairs Report.

K. Director of Legislative Affairs Report.

L. University Vice Presidents’ Reports.

M. Executive Director’s Report.

N. President’s Report.

VII. CLOSED SESSION – Pursuant to Education Code Section 89307(c) (1): Appointment of Executive Director.

VIII. Action Item: Approval of appointed Executive Director’s compensation. **Action Requested: Motion to approve appointed Executive Director’s compensation, as presented.**

IX. ANNOUNCEMENTS

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

XI. ADJOURNMENT